

EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION  
EWEB BOARD ROOM  
500 EAST 4TH AVENUE  
FEBRUARY 17, 2015  
4:30 P.M.

Commissioners Present: Steve Mital, President, John Simpson, Vice President, Dick Helgeson, James Manning and John Brown

Others Present: General Manager Roger Gray, Dave Churchman, Erin Erben, Sue Fahey, Harvey Hall, Patty Boyle, Anna Wade, Sibyl Geiselman and Taryn Johnson.

President Mital called the Executive Session meeting of the EWEB Board of Directors to order pursuant to ORS 192.660(2)(e) at 4:30 p.m. to conduct deliberations with persons designated by governing body to negotiate real property transactions.

President Mital adjourned the Executive Session meeting at 5:05 p.m.

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Assistant Secretary

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President