

EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST 4TH AVENUE
MARCH 3, 2015
4:00 P.M.

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

Others Present: General Manager Roger Gray and Lena Kostopulos.

President Mital called the Executive Session meeting of the EWEB Board of Directors to order pursuant to ORS 192.660(2)(i) at 4:00 p.m. to review and deliberate the job performance of the General Manager.

President Brown adjourned the Executive Session meeting at 5:00 p.m.

Assistant Secretary

President