

EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSIONS
EWEB BOARD ROOM
500 EAST 4TH AVENUE
AUGUST 4, 2015
5:00 P.M.

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

Commissioner James Manning was unavailable.

President Mital called the Executive Session meeting of the EWEB Board of Directors to order pursuant to ORS 192.660(2)(e) at 5:00 p.m. to deliberate with persons governed by the governing body to negotiate real property transactions.

Others Present: General Manager Roger Gray, Brad Taylor, Mel Damewood, Sue Fahey, Lance Robertson, Wally McCullough, Lisa McLaughlin, Tim O'Dell and Taryn Johnson of EWEB staff, joined by General Counsel Eric DeFrest of Luvaas Cobb.

President Mital adjourned the Executive Session meeting at 5:15 p.m.

Assistant Secretary

President