

EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST 4TH AVENUE
OCTOBER 6, 2015
4:15 P.M.

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

EXECUTIVE SESSION 1:

Pursuant to ORS 192.660(2)(h)

Pursuant to ORS 192.660(2)(f)

The EWEB Board of Commissioners met in Executive Session to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed; and to consider information or records that are exempt by law from public inspection.

Others Present: General Manager Roger Gray, Lance Robertson, Dave Churchman and Anne Kah of EWEB staff and Eric DeFreest of Luvaas Cobb.

President Mital adjourned the Executive Session 1 meeting at 4:53 p.m.

EXECUTIVE SESSION 2:

Pursuant to ORS 192.660(2)(d)

The EWEB Board of Commissioners met in Executive Session to deliberate with persons designated by the governing body to carry on labor negotiations.

Others Present: General Manager Roger Gray, Lena Kostopulos, Susan Fahey, Todd Simmons, Brad Taylor, Mark Freeman, Mike McCann, Laurie Muggy and Anne Kah of EWEB Staff.

President Mital adjourned the Executive Session 2 meeting at 5:18 p.m.

Assistant Secretary

President