EUGENE WATER & ELECTRIC BOARD EXECUTIVE SESSION EWEB BOARD ROOM 500 EAST 4TH AVENUE NOVEMBER 9, 2015 3:30 P.M.

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

EXECUTIVE SESSION:

Pursuant to ORS 192.660(2)(e)

The EWEB Board of Commissioners met in Executive Session to deliberate with persons governed by the governing body to negotiate real property transactions.

Others Present: General Manager Roger Gray, Steve Newcomb, Karl Morgenstern, Patty Boyle, Sue Fahey, and Anne Kah of the EWEB staff.

President	Mitai	aajournea	tne Exe	ecutive	Session	meeting	at 3:50	p.m.

Assistant Secretary	President