

EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION  
EWEB BOARD ROOM  
500 EAST FOURTH AVENUE  
March 15, 2016  
1:10 P.M.

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

President Simpson called the executive session to order at 1:10 p.m.

**EXECUTIVE SESSION:**

**Pursuant to ORS 192.660(2)(h)**

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.

Others Present: Roger Gray, Dave Churchman, Brad Taylor, Sarah Creighton, Mel Damewood, Sue Fahey and Anne Kah of EWEB staff and Eric DeFrest of Luvaas Cobb.

President Simpson adjourned the Executive Session at 2:06 p.m.

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Assistant Secretary

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President