

**EUGENE WATER & ELECTRIC BOARD
REGULAR SESSION
EWEB BOARD ROOM
500 EAST 4TH AVENUE
MAY 17, 2016
1:00 P.M.**

** Audio file available to the public upon request.*

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

Absent: James Manning and Steve Mital Commissioners

President Simpson convened the May 17, 2016, Regular Session at 1:00 p.m.

AGENDA CHECK

PUBLIC INPUT

None

GENERAL BUSINESS

General Manager Replacement Process Update

President Simpson conveyed that the General Manager replacement process is going well and is on track. Accomplishments to date include; approximately fifty-seven applications were submitted. The Board chose twelve candidates to be interviewed by the consultant, one of which dropped out. After reviewing a summary of those interviews, Commissioners selected seven candidates for the Board and the consultant to interview. One candidate dropped out for confidentiality reasons. On May 16 & 17, Commissioners and the consultant interviewed six candidates; after consideration, the list was narrowed down to four finalists.

The Board asked the consultant to gather additional information to further inform the Board's decision. Commissioners will reconvene in the future to consider the information and nominate their preferred candidate.

Board Discussion:

- Two commissioners absent from the Regular Session meeting due to other obligations; this is no reflection on how things are going
- This is one of the biggest decisions the Board will make; there are incredibly well qualified candidates; we can't go wrong
- Every candidate displays strong leadership, change agents, will lead in a positive and proactive way; believe the community and staff would support all finalists

President Simpson adjourned the Regular Session at 1:04 p.m.

Assistant Secretary

President