

**EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION  
EWEB BOARD ROOM  
500 EAST FOURTH AVENUE  
August 2, 2016  
4:45 P.M.**

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

President Simpson called the executive session to order at 4:45 p.m.

**EXECUTIVE SESSION:**

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

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

Others Present: General Manager Frank Lawson, Karl Morgenstern, Tim O'Dell, Sue Fahey and Anne Kah. Eric DeFreest of Luvaas Cobb participated telephonically

President Simpson adjourned the Executive Session at 5:30 p.m.

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Assistant Secretary

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President