

**EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION  
EWEB BOARD ROOM  
500 EAST FOURTH AVENUE  
September 6, 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, Sue Fahey, Mel Damewood, Erin Erben, Matt Barton, Suzanne Adkins, Jared Rubin, Jeannine Parisi, and Anne Kah of EWEB staff and Eric DeFreest of Luvaas Cobb.

President Simpson adjourned the Executive Session at 5:25 p.m.

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Assistant Secretary

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President