

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST 4TH AVENUE
APRIL 4, 2017
5:15 P.M.**

Commissioners Present: Dick Helgeson, President, John Brown, Vice President, Steve Mital, John Simpson and Sonya Carlson, Commissioners.

EXECUTIVE SESSION:

Pursuant to ORS 192.660(2)(e)

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

EWEB Staff Present: Frank Lawson, General Manager, Mel Damewood, Chief Engineering & Operations Officer, Sue Fahey, Chief Financial Officer, Lena Kostopulos, Chief Human Resources Officer.

President Helgeson adjourned the Executive Session meeting at 5:43 p.m.

Assistant Secretary

President