

EUGENE WATER & ELECTRIC BOARD  
SPECIAL BOARD MEETING  
(EXECUTIVE SESSION)  
EWEB BOARD ROOM  
AUGUST 16, 2005  
5:30 P.M.

Board Members present: Ron Farmer, Sandra Bishop, Mel Menegat, and John Simpson. Commissioner Patrick Lanning was excused.

Others present: Randy Berggren, Dick Helgeson, Debra Smith, Tom Buckhouse, Jean Meyers, Roseanna McArthur, Cathy Bloom, Jim Origliosso, Mat Northway and Krista Hince of the EWEB staff.

Pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

The meeting adjourned at 7:20 p.m.

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Assistant Secretary

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President