

EUGENE WATER & ELECTRIC BOARD  
EWEB BOARD ROOM  
500 E. 4<sup>TH</sup> AVENUE  
EXECUTIVE SESSION  
JULY 12, 2006  
7:00 A.M.

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

Others present: Randy Berggren, Jim Wiley, Dick Helgeson, Debra Smith, Tom Buckhouse, Roseanna McArthur, Marty Douglass, Jean Meyers 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 8:05 a.m.

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Assistant Secretary

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President