

EUGENE WATER & ELECTRIC BOARD  
SPECIAL BOARD MEETING  
EWEB BOARD ROOM  
JUNE 3, 2008  
5:30 P.M.

Commissioner present: John Simpson, Mel Menegat, and John Brown. Vice President Farmer had not yet arrived as he was coming from a conference out of town.

Others present: Jim Wiley, and Krista Hince of the EWEB staff; Bob Cassidy, Commissioner-Elect; Mary Feldman, City Recorder; Wade Hicks, City of Eugene Minutes Recorder.

President Simpson convened the Special Board Meeting of the Eugene Water & Electric Board (EWEB). He said that the two agenda items for the Special Board Meeting were for the Appointment and Oath, respectively, of incoming EWEB Commissioner Bob Cassidy. He explained that Mr. Cassidy would succeed Patrick Lanning, who had stepped down from the Board after serving on it as Commissioner of Wards 2 and 3 for approximately 10 years.

Commissioner Menegat, seconded by Commissioner Brown, moved to appoint Bob Cassidy to fill out the remainder of Commissioner Lanning's term as Eugene Water & Electric Board Commissioner of Wards 2 and 3.

Commissioner Menegat said he was eager to appoint a Commissioner to fill Commissioner Lanning's vacant seat.

The motion passed unanimously, 3:0. (Vice President Farmer had not yet arrived).

Eugene City Recorder Mary Feldman administered the Oath of Office to Commissioner-Elect Bob Cassidy. Commissioner Cassidy signed documents confirming his oath and appointment, and thanked Ms. Feldman and the EWEB Board.

President Simpson closed the Special Board Meeting at 5:37 p.m.

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Assistant Secretary

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President