

EUGENE WATER & ELECTRIC BOARD
SPECIAL BOARD MEETING
EWEB BOARD ROOM
500 EAST 4TH AVENUE
JANUARY 6, 2009
5:30 P.M.

Commissioners present: Ron Farmer, John Brown, and Bob Cassidy.

Others present: Randy Berggren, Jim Wiley, Ken Beeson, Debra Smith, Jim Origliosso, John Yanov, Tom Buckhouse, Sheila Crawford, Cathy Bloom, Dick Helgeson, Jeannine Parisi, Lance Robertson, Bill Welch, Mark Freeman, Gene Austin, Dick Varner, and Krista Hince of the EWEB staff; Rich Cunningham, Joann Ernst, Commissioners-Elect; Mary Feldman, Sandra Stubbs, City of Eugene Recorders; Ruth Atcherson, City of Eugene minutes recorder; and members of the public.

Vice President Farmer convened the Special Board Meeting of the Eugene Water & Electric Board (EWEB).

Eugene City Recorder Mary Feldman administered the oath of office to Commissioner Bob Cassidy. Commissioner Cassidy signed documents confirming his oath and appointment.

Ms. Feldman administered the oath of office to Commissioner-elect Joann Ernst. Ms. Ernst signed documents confirming her oath.

Ms. Feldman administered the oath of office to Commissioner-elect Rich Cunningham. Mr. Cunningham signed documents confirming his oath.

All of the new Commissioners received a round of applause.

Vice President Farmer closed the Special Board Meeting at 5:34 p.m.

Assistant Secretary

President