

EUGENE WATER & ELECTRIC BOARD  
BOARD GOVERNANCE WORKSHOP MEETING  
VISTAS ROOM – EUGENE HILTON HOTEL  
66 EAST 6<sup>TH</sup> AVENUE  
EUGENE, OREGON  
APRIL 17, 2009  
MORNING SESSION  
8:30 A.M.

Commissioners present: Ron Farmer, John Brown, Bob Cassidy, Rich Cunningham, and Joann Ernsts.

Others present: Randy Berggren, Debra Smith, Jim Origliosso, Sheila Crawford, Tom Buckhouse, Dick Helgeson, Judy Chase and Krista Hince of the EWEB staff; Wade Hicks, City of Eugene minutes recorder; and Miriam Carver, guest speaker.

Miriam Carver, Carver Consulting, convened the Board Governance workshop meeting at 8:41 a.m. and provided an overview and work session on how the Board would establish “Means” policies using examples from the EWEB Board policy manual. Commissioners interacted and commented on several policy areas. The training and workshop was to introduce and provide hands-on training in establishing policies under the Policy Governance model. The Board ended morning session of the training at 12:28 p.m. and is further contemplating the fit of the Policy Governance model for the EWEB Board.

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Assistant Secretary

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President