

EUGENE WATER & ELECTRIC BOARD
REGULAR BOARD MEETING
LEABURG LAKE VISITORS SHELTER
LLOYD KNOX PARK
AUGUST 4, 2009
5:30 P.M.

Commissioners Present: Ron Farmer, President; John Brown, Vice President; Bob Cassidy, Rich Cunningham, Joann Ernst.

Others Present: General Manager Randy Berggren, Sheila Crawford, Lance Robertson, Cathy Bloom, Jim Origliosso, Tom Buckhouse, Jim Wiley, Dick Helgeson, Catrin van Donkelaar, Gene Austin, Terry Bequette, Karl Morgenstern, Jeannine Parisi, Lisa McLaughlin, Mike Logan, and Julia Hoskins of the EWEB staff; Ruth Atcherson, City of Eugene minutes recorder.

WELCOME AND OPENING REMARKS/RECOGNITIONS

General Manager Randy Berggren welcomed the members of the public and of the Eugene Water & Electric Board (EWEB) staff. He acknowledged the many partners that helped to bring about the construction of the shelter and spoke glowingly of them.

DEDICATION/RIBBON CUTTING

President Ron Farmer read a short speech dedicating the shelter to Lloyd Knox and commending the staff for their work on the project. The members of the Board joined him in cutting a ribbon to signify the dedication. Cake and refreshments were served.

The Board and staff departed the dedication ceremony for the EWEB Regular Meeting at 5:40 p.m.