

EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST 4TH AVENUE
APRIL 5, 2011
5:30 P.M.

Commissioners Present: John Brown, President; Bob Cassidy, Joann Ernst, Rich Cunningham

Commissioners Absent: John Simpson, Vice President

Others Present: General Manager Roger Gray, Christina Bennett

President Brown called the Executive Session meeting of the EWEB Board of Directors to order pursuant to ORS 192.660(1)(i) at 5:30 p.m. to review and evaluate, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer.

President Brown adjourned the Executive Session meeting at 6:09 p.m.

Assistant Secretary

President