

EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST 4TH AVENUE
APRIL 1, 2014
4:30 P.M.

Commissioners Present: John Brown, President, Steve Mital, Vice President, Dick Helgeson, James Manning and John Simpson

Others Present: General Manager Roger Gray of EWEB and Josephine Woolington of the Register Guard

President Brown called the Executive Session meeting of the EWEB Board of Directors to order pursuant to ORS 192.660(2)(i) at 4:30 p.m. to review and evaluate the employment-related performance of the chief executive officer of the public body.

President Brown adjourned the Executive Session meeting at 5:28 p.m.

Assistant Secretary

President