

EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST 4TH AVENUE
JULY 21, 2015
4:30 P.M.

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

President Mital adjourned the Executive Session meeting at 4:30 p.m.

Others Present: General Manager Roger Gray, Laurie Muggy, Lena Kostopulos, Brad Taylor, Todd Simmons, Mike McCann, Sue Fahey, Mark Freeman and Taryn Johnson of EWEB staff and Julie Sorric and Doug DeAngelis of MODA Insurance.

President Mital called the Executive Session meeting of the EWEB Board of Directors to order pursuant to ORS 192.660(2)(d) at 4:15 p.m. to deliberate with persons designated by the governing body to carry on labor negotiations.

President Mital adjourned the Executive Session meeting at 5:00 p.m.

President Mital called the Executive Session meeting of the EWEB Board of Directors to order pursuant to ORS 192.660(2)(e) at 5:00 p.m. to deliberate with persons governed by the governing body to negotiate real property transactions.

Others Present: General Manager Roger Gray, Mike McCann, Sue Fahey, Patty Boyle, Roger Kline, Erin Erben, Dave Churchman and Taryn Johnson of EWEB staff.

President Mital adjourned the Executive Session meeting at 5:15 p.m.

President Mital called the Executive Session meeting of the EWEB Board of Directors to order pursuant to ORS 192.660(2)(f) to consider information exempt by law from public inspection and ORS 192.660(2)(h) at 8:10 p.m. to consultant with legal counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed.

Others Present: General Manager Roger Gray, Mike McCann, Sue Fahey, Patty Boyle, Roger Kline, Erin Erben, Dave Churchman, Steve Newcomb, Mel Damewood, Mark Zinniker, Lance Robertson and Taryn Johnson of EWEB staff. General Counsel Eric DeFreest of Luvaas Cobb and Special Counsel James Kincaid of Cable Huston.

President Mital adjourned the Executive Session meeting at 9:05 p.m.

Assistant Secretary

President