

EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST 4TH AVENUE
NOVEMBER 3, 2015
5:00 P.M.

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

EXECUTIVE SESSION:

Pursuant to ORS 192.660(2)(e)

The EWEB Board of Commissioners met in Executive Session to deliberate with persons governed by the governing body to negotiate real property transactions.

Others Present: General Manager Roger Gray, Dave Churchman, Patty Boyle, Sue Fahey, Roger Kline, Mike McCann, Anna Wade, and Anne Kah of the EWEB staff. Attorneys Thomas Grim and Richard Lorenz of Cable Huston LLP participated telephonically.

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

Assistant Secretary

President