

EUGENE WATER & ELECTRIC BOARD
SPECIAL BOARD MEETING
EWEB BOARD ROOM
500 EAST 4TH AVENUE
NOVEMBER 9, 2015
3:50 P.M.

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

Others Present: General Manager Roger Gray, Steve Newcomb, Karl Morgenstern, Patty Boyle, Sue Fahey, Lance Robertson, Joe Harwood and Anne Kah of the EWEB staff.

It was moved by Commissioner Brown, seconded by Commissioner Manning, that the Board of Commissioners direct EWEB staff to make a \$250,000 grant to the McKenzie River Trust in support of stewardship and restoration planning at the McKenzie Camp Parcel near Blue River, Oregon. Further, the Board of Commissioners directed staff to pursue development of a matching challenge grant to support the project. The matching grant would be up to \$500,000 with the challenge running through 12/31/16. Staff were given authority to adjust timing of the challenge grant to achieve greatest possible leverage for EWEB's investment.

President Mital adjourned the Executive Session meeting at 4:15 p.m.

Assistant Secretary

President