

EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION  
EWEB BOARD ROOM  
500 EAST 4TH AVENUE  
DECEMBER 1, 2015  
4:15 P.M.

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

**EXECUTIVE SESSION 1:**

**Pursuant to ORS 192.660(2)(d)**

The EWEB Board of Commissioners met in Executive Session to deliberate with persons designated by the governing body to carry on labor negotiations.

Others Present: General Manager Roger Gray, Mark Freeman, Lena Kostopulos, Mike McCann, Laurie Muggy, Todd Simmons, Brad Taylor and Brea Bach of EWEB staff and Sharon Rudnick of Harrang, Long, Rudnick Attorneys at Law.

President Mital adjourned the Executive Session 1 meeting at 4:45 p.m.

**EXECUTIVE SESSION 2:**

**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, Susan Fahey, Steve Newcomb, Lance Robertson and Brea Bach of EWEB Staff.

President Mital adjourned the Executive Session 2 meeting at 5:15 p.m.

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Assistant Secretary

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President