

EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST 4TH AVENUE
FEBRUARY 2, 2016
5:02 P.M.

Commissioners Present: John Brown, Vice President, Steve Mital and Dick Helgeson.
Commissioner James Manning arrived at 5:07 p.m.
Absent: John Simpson, President

EXECUTIVE SESSION:

Pursuant to ORS 192.660(2)(a)

The EWEB Board of Commissioners met in Executive Session to consider the employment of a public officer, employee, staff member or individual agent.

Others Present: General Manager Roger Gray, Lena Kostopulos, Lance Robertson and Anne Kah of EWEB staff.

Vice President Brown adjourned the Executive Session meeting at 5:26 p.m.

Assistant Secretary

President