

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
GENERAL MANAGER'S CONFERENCE ROOM
500 EAST FOURTH AVENUE
May 16, 2016
8:00 A.M.**

Commissioners Present: John Simpson, President; John Brown, Vice President; Steve Mital and Dick Helgeson Commissioners.

Absent: James Manning, Commissioner

President Simpson called the executive session to order at 8:00 a.m.

EXECUTIVE SESSION:

Pursuant to ORS 192.660(2)(a)

The EWEB Board of Commissioners met in Executive Session to conduct interviews with persons considered for hiring of EWEB's General Manager.

Others Present: Lanie Prouse, Mycoff Frye & Prouse

President Simpson adjourned the Executive Session at 6:00 p.m.

Assistant Secretary

President