

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST FOURTH AVENUE
May 3, 2016
7:40 P.M.**

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

President Simpson called the executive session to order at 7:40 p.m.

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: Lanie Prouse, Mycoff Frye & Prouse
Lena Kostopulos, Human Resources Manager and Anne Kah, Executive Assistant
departed at 8:00 p.m.

President Simpson adjourned the Executive Session at 8:50 p.m.

Assistant Secretary

President