

**EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION  
GENERAL MANAGER'S CONFERENCE ROOM  
500 EAST FOURTH AVENUE  
May 17, 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 8:10 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 12:55 p.m.

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Assistant Secretary

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President