

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
GENERAL MANAGER'S CONFERENCE ROOM
500 EAST FOURTH AVENUE
May 25, 2016
5:30 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 5:30 p.m.

EXECUTIVE SESSION:

Pursuant to ORS 192.660(2)(a)

The EWEB Board of Commissioners met in Executive Session to consider candidates for the position of EWEB General Manager.

Others Present: Lanie Prouse, Mycoff Frye & Prouse participated telephonically

President Simpson adjourned the Executive Session at 6:30 p.m.

Assistant Secretary

President