

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST 4TH AVENUE
MARCH 7, 2017
5:00 P.M.**

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

EXECUTIVE SESSION:

Pursuant to ORS 192.660(2)(i)

The EWEB Board of Commissioners met in Executive Session to review and evaluate the employment performance of the General Manager.

Others Present: General Manager Frank Lawson.

President Helgeson adjourned the Executive Session meeting at 5:35 p.m.

Assistant Secretary

President