

**EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION  
EWEB BOARD ROOM  
500 EAST 4TH AVENUE  
APRIL 4, 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: Lena Kostopulos, Chief Human Resources Officer and Kira Hutchens, Human Resources Consultant.

President Helgeson adjourned the Executive Session meeting at 5:15 p.m.

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Assistant Secretary

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President