

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST 4TH AVENUE
MARCH 6, 2018
4:30 P.M.**

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

Others present: Frank Lawson, General Manager

EXECUTIVE SESSION #1:

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.

President Brown adjourned the Executive Session meeting at 4:58 p.m.

Assistant Secretary

President