

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST 4TH AVENUE
MARCH 6, 2018
5:00 P.M.**

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

EXECUTIVE SESSION #2:

Pursuant to ORS 192.660(2)(e)

The EWEB Board of Commissioners met in Executive Session to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Others Present: Jeff Elder, Evans Elder Brown & Seubert; Frank Lawson, General Manager; Lisa McLaughlin, Environmental Supervisor; Susan Ackerman, Chief Energy Officer, Mel Damewood, Chief Water Engineering & Operations Officer, Sue Fahey, Chief Financial Officer, Lena Kostopulos, Chief Human Resources Officer. Tim O'Dell, Right-of-Way Agent; Anne Kah, Executive Assistant

President Brown adjourned the Executive Session meeting at 5:33 p.m.

Assistant Secretary

President