

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST 4TH AVENUE
APRIL 3, 2018
5:15 P.M.**

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

Others present: Frank Lawson, General Manager, Sue Fahey, Chief Financial Officer, Mel Damewood, Chief Water Engineering & Operations Officer, Lena Kostopulos, Chief Human Resources Officer, Matt Barton, Chief Information Officer, Tim O'Dell, Right-of-Way Agent, Lisa McLaughlin, Environmental Supervisor, Mike McCann, Generation Manager, Jared Rubin, Environmental Specialist, Anne Kah, Executive Assistant

EXECUTIVE SESSION:

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.

President Brown adjourned the Executive Session meeting at 5:36 p.m.

Assistant Secretary

President