

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION #1
EWEB BOARD ROOM
500 EAST 4TH AVENUE
MARCH 5, 2019
4:15 P.M.**

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

Others present: Sue Fahey, Assistant General Manager/Chief Financial Officer; Mel Damewood, Chief Water Engineering & Operations Officer; Rod Price, Chief Electric Engineering & Operations Officer; Lena Kostopulos, Chief Human Resources Officer; Matt Barton, Chief Information Officer, Susan Ackerman, Chief Energy Officer; and Anne Kah, Executive Assistant

EXECUTIVE SESSION:

The Executive Session #1 was called to order at 4:15 p.m.

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 Carlson adjourned the Executive Session meeting at 4:45 p.m.

Assistant Secretary

President