

**EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION  
EWEB BOARD ROOM  
500 EAST 4TH AVENUE  
JANUARY 7, 2020  
5:00 P.M.**

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

**Others present:** Frank Lawson, General Manager; Lisa Krentz, Support Services Operations Manager; Karen Kelley, Water Operations Manager; Wallace McCullough, Water Engineering Supervisor; Rod Price, Chief Engineering & Operations Officer; Deborah Hart, Interim Chief Financial Officer; Susan Ackerman, Chief Energy Officer; Lena Kostopulos, Chief Human Resources Officer; Ken Baldwin, Security Officer and Anne Kah, Executive Assistant

**EXECUTIVE SESSION:**

The Executive Session was called to order at 5:00 p.m.

**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 Carlson adjourned the Executive Session meeting at 5:30 p.m.

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Assistant Secretary

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President