

**EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION 2  
VIRTUAL MEETING  
MAY 5, 2020  
5:15 P.M.**

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

**Others present:** Frank Lawson, General Manager; Travis Ayriss, Information Services Supervisor; and Kristan Petit, Network Administrator

**EXECUTIVE SESSION:**

The Executive Session was called to order at 5:15 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 Mital adjourned the Executive Session meeting at 5:45 p.m.

---

Assistant Secretary

---

President