

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
VIRTUAL MEETING
OCTOBER 5, 2021
5:00 P.M.**

Commissioners Present: Mindy Schlossberg, President; John Brown, Vice President; John Barofsky and Matt McRae Commissioners

Others present: Frank Lawson, General Manager; Rod Price, Assistant General Manager; Deborah Hart, Chief Financial Officer; Lena Kostopulos, Chief Workforce Officer; Julie McGaughey, Chief Customer Officer; Karen Kelley, Chief Engineering & Operations Officer; Sarah Gorseger, Support Services Manager AIC; Tim O'Dell, Right of Way Agent; Jared Rubin, Environmental & Property Supervisor; Anne Kah, Administrative Services Manager

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 governing body to negotiate real property transactions.

President Schlossberg adjourned the Executive Session meeting at 5:29 p.m.

Assistant Secretary

President