

**EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION 1  
4200 ROOSEVELT BOULEVARD / VIRTUAL  
MARCH 31, 2022  
5:00 P.M.**

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

**Others present:** Frank Lawson, General Manager; Rod Price, Assistant General Manager; Deborah Hart, Chief Financial Officer; Lena Kostopulos, Chief Workforce Officer; Travis Knabe, Chief Information Officer; Sarah Gorsegner, Support Services Manager AIC; Ken Baldwin, Physical Security Supervisor; Tyler Tennent, Security Officer; Holly Shugart, Administrative Assistant; Evan Irons-DeSiena, IT Support Specialist; Anne Kah, Administrative Services Manager

**EXECUTIVE SESSION 1:**

The Executive Session was called to order at 5:05 p.m.

**Pursuant to ORS 192.660 (2)(f)**

The EWEB Board of Commissioners met in Executive Session to consider information or records that are exempt by law from public inspection (ORS 192.345(23)--Records or information that would reveal or otherwise identify security measures, or weaknesses or potential weaknesses in security measures, taken or recommended to be taken to protect buildings or other property)

President Brown adjourned the Executive Session meeting at 5:35 p.m.

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Assistant Secretary

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President