

**EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION  
4200 ROOSEVELT BOULEVARD / VIRTUAL  
JUNE 7, 2022  
4:45 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; Lena Kostopulos, Chief Workforce Officer; Kira Hutchens, Workforce Services Manager; Deborah Hart, Chief Financial Officer; Julie McGaughey, Chief Customer Officer; Karen Kelley, Chief Engineering & Operations Officer; Travis Knabe, Chief Information Officer; Holly Shugart, Administrative Assistant; Andrew Goodwin, IT Support Specialist; Anne Kah, Administrative Services Manager; and Randy Geller of Harrang Long Gary Rudnick PC.

**EXECUTIVE SESSION:**

The Executive Session was called to order at 4:45 p.m.

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

The EWEB Board of Commissioners met in Executive Session to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

President Brown adjourned the Executive Session meeting at 5:15 p.m.

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Assistant Secretary

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President