

**EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION 2  
4200 ROOSEVELT BOULEVARD / VIRTUAL  
JULY 5, 2022**

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

**Others present:** Frank Lawson, General Manager; Karl Morgenstern, Watershed Restoration Program Manager; Susan Fricke, Water Resources & Quality Assurance Supervisor; Rod Price, Assistant General Manager; Lena Kostopulos, Chief Workforce Officer; Deborah Hart, Chief Financial Officer; Julie McGaughey, Chief Customer Officer; Karen Kelley, Chief Engineering & Operations Officer; Holly Shugart, Administrative Assistant; Owen Morgan, IT Support Specialist; Anne Kah, Administrative Services Manager; Robin Meacher and Joe Moll of McKenzie River Trust

**EXECUTIVE SESSION 2 – Finn Rock Phase II Property Acquisition:**

The Executive Session was called to order at 5:28 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.

President Brown adjourned the Executive Session meeting at 5:50 p.m.

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Assistant Secretary

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President