

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
4200 ROOSEVELT BOULEVARD / VIRTUAL
OCTOBER 6, 2022**

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

Others present: Frank Lawson, General Manager; Tim O'Dell, Right-of-Way Agent; Jared Rubin, Environmental & Property Supervisor; Ramie Alkire, Purchasing Coordinator; Quentin Furrow, Purchasing & Warehouse Supervisor; Rod Price, Assistant General Manager; Anne Kah, Administrative Services Manager; Holly Shugart, Administrative Assistant; Lena Kostopulos, Chief Workforce Officer; Deborah Hart, Chief Financial Officer; Julie McGaughey, Chief Customer Officer; Travis Knabe, Chief Information Officer

EXECUTIVE SESSION

The Executive Session was called to order at 6:00 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; and

ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

President Brown adjourned the Executive Session meeting at 6:30 p.m.

Assistant Secretary

President