

**EUGENE WATER & ELECTRIC BOARD**  
**EXECUTIVE SESSION**  
**December 9, 2025**  
**5:30 p.m.**

**Commissioners Present:** John Barofsky, President; Mindy Schlossberg, Vice President; John Brown, Sonya Carlson, Tim Morris, Commissioners

**Others present:** Diedre Williams, Chief People Officer, Lanie Mycoff; Managing Director, Mycoff Fry Partners, LLC

**EXECUTIVE SESSION**

The Executive Session was called to order at 5:30 p.m.

Pursuant to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

President Barofsky adjourned the Executive Session meeting at 7:37 p.m.

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Assistant Secretary

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President