

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION**

**HAYWARD BOARD ROOM
555 OAK STREET**

**January 12, 2026
8:00 A.M.**

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

President Brown called the executive session to order at 8:03 a.m.

EXECUTIVE SESSION:

Pursuant to ORS 192.660(2)(a)

The EWEB Board of Commissioners met in Executive Session to conduct interviews with persons considered for hiring of EWEB's General Manager.

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

President Brown adjourned the Executive Session meeting at 5:03 p.m.

Assistant Secretary

President