



MEMORANDUM

EUGENE WATER & ELECTRIC BOARD

Rely on us.

TO: Commissioners Simpson, Brown, Helgeson, Manning and Mital
FROM: Roger Gray, General Manager
DATE: May 27, 2013
SUBJECT: Appointment of Board Assistant Secretary, Treasurer and Assistant Treasurer
OBJECTIVE: Board Action Approval of Resolution No. 1306

Issue

EWEB bylaws Article V, Section 1 provides for the General Manager to designate an assistant secretary, treasurer and assistant treasurer.

Resolution No. 1306, is to make official previous positions held by Catherine D. Bloom, Treasurer and Susan Eicher, Assistant Treasurer. I also recommend Taryn M. Johnson, be appointed to Assistant Secretary to replace Debra J. Smith.

Requested Board Action

Approval of Resolution No. 1306.

**RESOLUTION NO. 1306
JUNE 2013**

**EUGENE WATER & ELECTRIC BOARD
APPOINTMENT OF BOARD ASSISTANT SECRETARY, TREASURER AND ASSISTANT
TREASURER**

WHEREAS, the Eugene Water & Electric Board bylaws Article V, Section 1 provides for the General Manager to designate an assistant secretary, treasurer and assistant treasurer.

WHEREAS, General Manager Roger Gray duly appoints Taryn Johnson to be Assistant-Secretary to the Eugene Water & Electric Board;

WHEREAS, General Manager Roger Gray duly appoints Catherine D. Bloom to be Treasurer to the Eugene Water & Electric Board;

WHEREAS, General Manager Roger Gray duly appoints Susan Eicher to be Assistant-Treasurer to the Eugene Water & Electric Board;

THEREFORE BE IT RESOLVED that the Eugene Water & Electric Board hereby authorizes General Manager Roger Gray to designate assistant secretary, treasurer and assistant treasurer to the Board of Commissioners.

Dated this 4th day of June 2013

THE CITY OF EUGENE, OREGON
Acting by and through the
Eugene Water & Electric Board

President

I, ROGER GRAY, General Manager of Eugene Water & Electric Board, do hereby appoint Taryn Johnson as Assistant Secretary, Catherine D. Bloom as Treasurer and Susan Eicher as Assistant Treasurer of the Eugene Water & Electric Board per the Resolution No. 1306 adopted by the Board at its June 4, 2013 Regular Board Meeting.

General Manager