

EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
EWEB BOARD ROOM
500 EAST 4TH AVENUE
FEBRUARY 4, 2014
8:05 P.M.

Commissioners Present: John Brown, President, Steve Mital, Vice President, Dick Helgeson, James Manning and John Simpson

Others Present: Lena Kostopulos and Taryn Johnson of EWEB staff.

President Brown called the Executive Session meeting of the EWEB Board of Directors to order pursuant to ORS 192.660(2)(i) at 8:05 p.m. to review, pursuant to standards, criteria and policy directives adopted by the governing body, the employment-related performance of the chief executive officer.

President Brown adjourned the Executive Session meeting at 8:45 p.m.

Assistant Secretary

President