

EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION  
EWEB BOARD ROOM  
500 EAST 4TH AVENUE  
APRIL 7, 2015  
4:00 P.M.

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

Others Present: General Manager Roger Gray, Patty Boyle, Dave Churchman, Mark Zinniker, Sue Fahey, Mike McCann and Cathy Bloom.

President Mital called the Executive Session meeting of the EWEB Board of Directors to order pursuant to ORS 192.660(2)(e) at 4:00 p.m. to deliberate with persons designated by the governing body to negotiate real property transactions.

President Mital adjourned the Executive Session meeting at 4:15 p.m.

Others Present: General Manager Roger Gray, Laurie Muggy, Lena Kostopulos, Brad Taylor, Beth Machamer, Todd Simmons and Sharon Rudnick of Harrang Long Gary Rudnick Attorneys at Law.

President Mital called the Executive Session meeting of the EWEB Board of Directors to order pursuant to ORS 192.660(2)(d) at 4:15 p.m. to deliberate with persons designated by the governing body to carry on labor negotiations.

President Mital adjourned the Executive Session meeting at 5:00 p.m.

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Assistant Secretary

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President