

**EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION  
500 E. 4<sup>th</sup> AVENUE / VIRTUAL  
MARCH 1, 2022  
5:00 P.M.**

**Commissioners Present:** John Brown, President; Sonya Carlson, Vice President; John Barofsky, Matt McRae, and Mindy Schlossberg Commissioners

**Others present:** Frank Lawson, General Manager; Rod Price, Assistant General Manager; Deborah Hart, Chief Financial Officer; Lena Kostopulos, Chief Workforce Officer; Julie McGaughey, Chief Customer Officer; Karen Kelley, Chief Engineering & Operations Officer; Travis Knabe, Chief Information Officer; Sarah Gorseger, Support Services Manager AIC; Tim O'Dell, Right of Way Agent; Jared Rubin, Environmental & Property Supervisor; John Marshall, Facilities Supervisor; Ramie Alkire, Purchasing Coordinator; Quentin Furrow, Purchasing & Warehouse Supervisor AIC; Aaron Orłowski, Communications Specialist; Anne Kah, Administrative Services Manager, Holly Shugart, Administrative Assistant; Andrew Goodwin, IT Support Specialist

**EXECUTIVE SESSION:**

The Executive Session was called to order at 5:00 p.m.

**Pursuant to ORS 192.660 (2)(f)**

The EWEB Board of Commissioners met in Executive Session to consider information or records that are exempt by law from public inspection.

President Brown adjourned the Executive Session meeting at 5:30 p.m.

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Assistant Secretary

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President