

**EUGENE WATER & ELECTRIC BOARD  
EXECUTIVE SESSION  
4200 ROOSEVELT BOULEVARD  
February 4, 2025**

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

**Others present:** Frank Lawson, General Manager/CEO; Deborah Hart, Assistant General Manager/Chief Financial Officer; Tyler Tennent, Security Supervisor; Sarah Gorsegrner, Business Continuity Manager; Karen Kelley, Chief Operations Officer; Holly Shugart, Administrative Assistant; Jennifer Connors, Public Affairs & Communications Manager; Aaron Orłowski, Communications & Marketing Supervisor; Owen Morgan, IT Support Specialist; Anne Kah, Administrative Services Manager

**EXECUTIVE SESSION**

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

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

To consider matters relating to the safety of the governing body and of public body staff and the security of public body facilities and meeting spaces.

President John Barofsky adjourned the Executive Session meeting at 5:19 p.m.

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Assistant Secretary

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President