

**EUGENE WATER & ELECTRIC BOARD
EXECUTIVE SESSION
500 E. 4th AVENUE / VIRTUAL
FEBRUARY 1, 2022
4:45 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 Gorsegner, Support Services Manager AIC; Tim O'Dell, Right of Way Agent; Jared Rubin, Environmental & Property Supervisor; John Marshall, Facilities Supervisor; Anne Kah, Administrative Services Manager, Holly Shugart, Administrative Assistant; Evan Irons-DeSiena, IT Support Specialist

EXECUTIVE SESSION:

The Executive Session was called to order at 4:45 p.m.

Pursuant to ORS 192.660 (2)(e)

The EWEB Board of Commissioners met in Executive Session to conduct deliberations with persons designated by governing body to negotiate real property transactions.

President Brown adjourned the Executive Session meeting at 5:25 p.m.

Assistant Secretary

President