



LOS ALAMOS

County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Carrie Walker, Chair; Jeff Johnson, Vice-chair; Paul
Frederickson, Stephen McLin and Kathleen Taylor, Members
Tim Glasco, Ex Officio Member
Harry Burgess, Ex Officio Member
Pete Sheehey, Council Liaison*

Friday, May 24, 2019

8:00 AM

1000 Central Avenue
Room 330

SPECIAL CLOSED SESSION

1. **CALL TO ORDER**
2. **CLOSED SESSION**
 - 2.A [11965-19](#) CLOSED SESSION - Pursuant to §10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978, the Board of Public Utilities will meet in closed session to discuss information pertaining to limited personnel matters - follow-up to Utilities Manager interviews.

Presenters: Board of Public Utilities
3. **ADJOURNMENT**