



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*

Wednesday, June 19, 2019

5:00 PM

1000 Central Avenue
Council Chambers - Side Room

SPECIAL CLOSED SESSION

1. **CALL TO ORDER**

2. **BUSINESS**

- 2.A [12056-19](#) 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 - Utilities Manager appointment.

Presenters: Board of Public Utilities

3. **ADJOURNMENT**