



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Kathleen Taylor, Chair; Carrie Walker, Vice-chair; Jeff Johnson,
Stephen McLin and Steve Tobin Members
Philo Shelton, Ex Officio Member
Harry Burgess, Ex Officio Member
Randall Rytli, Council Liaison*

Tuesday, June 2, 2020

2:00 PM

Teleconference

SPECIAL CLOSED SESSION

1. **CALL TO ORDER**

2. **BUSINESS**

[13023-20](#)

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 performance review and planning.

Presenters: Board of Public Utilities

3. **ADJOURNMENT**