



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

*Jeff Johnson, Chair; Stephen McLin, Vice-chair; Andrew Fraser,
Paul Frederickson and Kathleen Taylor, Members
Tim Glasco, Ex Officio Member
Harry Burgess, Ex Officio Member
Susan O'Leary, Council Liaison*

Wednesday, April 26, 2017

12:00 PM

1000 Central Avenue
Utilities Conference Room 135

SPECIAL CLOSED SESSION

1. **CALL TO ORDER**

2. **BUSINESS**

- 2.A [9381-17](#) 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**



County of Los Alamos

Staff Report

April 26, 2017

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: 2.A
Index (Council Goals): BCC - N/A
Presenters: Board of Public Utilities
Legislative File: 9381-17

Title

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Recommended Action

No recommend action. *When a closed meeting is held outside of an open meeting, it is not necessary to move to go into closed session. Topics that are not covered in the notice may not be discussed and no ordinary business may be conducted. Except as provided in the Open Meetings Act, any action taken as a result of discussions in a closed meeting shall be made by a vote in an open public meeting.*