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, May 22, 2019 **7:30 AM** **1000 Central Avenue Room 330**

SPECIAL CLOSED SESSION

1. CALL TO ORDER

2. CLOSED SESSION

2.A 11963-19 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 interviews

Presenters: Board of Public Utilities

3. ADJOURNMENT

County of Los Alamos

Staff Report

May 22, 2019

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.:	2.A
Index (Council Goals):	
Presenters:	Board of Public Utilities
Legislative File:	**11963-19**

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.