



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*

Thursday, May 23, 2019

7:45 AM

1000 Central Avenue
Room 330

SPECIAL CLOSED SESSION

1. **CALL TO ORDER**

2. **CLOSED SESSION**

- 2.A [11964-19](#) 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

INTERVIEW PANEL RECAP - Starting at approximately 5:30 p.m., after interviews have concluded, the Board will meet with the other interview panels in room 330.

3. **ADJOURNMENT**



County of Los Alamos

Staff Report

May 23, 2019

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: 2.A
Index (Council Goals): BCC - N/A
Presenters: Board of Public Utilities
Legislative File: 11964-19

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.