



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final Board of Public Utilities

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

Wednesday, August 7, 2019

3:30 PM

1000 Central Avenue
Room 135

SPECIAL CLOSED SESSION

1. **CALL TO ORDER**

2. **BUSINESS**

- 2.A [12184-19](#) 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 performance planning.

Presenters: Board of Public Utilities

3. **ADJOURNMENT**



County of Los Alamos

Staff Report

August 07, 2019

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.: 2.A

Index (Council Goals): * 2019 Council Goal - Planning for Appropriate Levels of County Services

Presenters: Board of Public Utilities

Legislative File: 12184-19

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.*