



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 Rytty, 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**



County of Los Alamos

Staff Report

June 02, 2020

Los Alamos, NM 87544
www.losalamosnm.us

Agenda No.:

Index (Council Goals): DPU FY2020 - 4.0 Sustain a Capable, Satisfied, Engaged, Ethical and Safe Workforce
Focused on Customer Service

Presenters: Board of Public Utilities

Legislative File: 13023-20

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.*