



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Council Meeting Staff Report

January 16, 2019

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| Agenda No.: | 4.G.1 |
| Indexes (Council Goals): | BCC - N/A |
| Presenters: | Jeff Johnson |
| Legislative File: | 11564-19 |

Title

Approval of Board of Public Utilities Meeting Calendar for 2019

Recommended Action

I move the Board of Public Utilities approve the proposed Board meeting calendar for 2019.

Staff Recommendation

Staff recommends that the Board of Public Utilities approved the proposed BPU Meeting Calendar for 2019.

Body

In accordance with Incorporated County of Los Alamos Resolution No. 19-01 regarding Open Meetings, notice of regular meetings of all county boards, commissions and policymaking bodies shall be given ten days in advance of the meeting date. **Each County board, commission and policymaking body may adopt a schedule of its regular meetings for the present calendar year or the balance thereof.** For purposes of paragraph 5 of the Resolution (regarding notice requirements), **notice of all regular meetings contained in such schedule is met if a copy of the schedule is posted and provided to the media as provided for in paragraph 5;** provided, however, that every County board, commission or policymaking body must still post and provide to the media a copy of the agenda prior to each regularly scheduled meeting as required under the Resolution.

Alternatives

The Board could choose not to approve a calendar for 2019 at this time or could make changes.

Fiscal and Staff Impact

None

Attachments

A - Proposed Board of Public Utilities Meeting Calendar for 2019