



County of Los Alamos

Los Alamos, NM 87544
www.losalamosnm.us

Council Meeting Staff Report

June 19, 2019

Agenda No.:	6.A
Indexes (Council Goals):	BCC - N/A
Presenters:	Board of Public Utilities
Legislative File:	12045-19

Title

Approval of Board of Public Utilities Meeting Minutes

Recommended Action

I move that the Board of Public Utilities approve the meeting minutes of May 15th, 2019 as presented.

Body

REQUESTED REVISIONS TO THE DRAFT MINUTES

Draft minutes are sent to members after each meeting for their review. Members may then send changes to be incorporated prior to final approval of the minutes at the next regular meeting.

The following changes were incorporated into the minutes presented for approval:

1. Kathleen Taylor - Item 1 - "Ms. Walker reported to staff outside the meeting that as authorized by..."

Attachments

A - Draft BPU Regular Session Minutes - May 15th, 2019