



LOS ALAMOS

# County of Los Alamos

1000 Central Avenue  
Los Alamos, NM 87544

## Agenda - Final Board of Public Utilities

*Robert Gibson, Chair; Eric Stromberg, Vice-chair; Matt Heavner;  
Charles Nakhleh, and, Steve Tobin, Members;  
Philo Shelton, Ex Officio Member  
Anne Laurent, Ex Officio Member  
Theresa Cull, Council Liaison*

Wednesday, July 17, 2024

5:00 PM

Municipal Building, DPU Conference Rm

### CLOSED SESSION

1. **CALL TO ORDER**

2. **BUSINESS**

2.a. **18781-24** Utilities Manager Performance Planning

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: Annual Performance Planning for the Utilities Manager.

**Presenters:** Board of Public Utilities

3. **ADJOURNMENT**

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