



Council Meeting Staff Report

February 16, 2022

Agenda No.: 4.G.2.

Indexes (Council Goals):

Presenters: Cornell Wright

Legislative File: 15516-22

Title

Approval of Revised Board of Public Utilities Meeting Calendar for 2022

Recommended Action

I move the Board of Public Utilities approve the proposed revisions to the 2022 BPU meeting calendar.

Staff Recommendation

Staff recommends that the Board of Public Utilities approved the proposed revisions to the 2022 BPU Meeting Calendar.

Body

Chair Wright would like members to discuss adding monthly work sessions to the BPU meeting calendar. He proposes that these meeting be held as needed, but be regularly scheduled for the first Wednesday of each month. Since there is already another B&C meeting on the first Wednesday of the month, Granicus broadcast of the work sessions through the public website is not possible. Chair Wright would like to hold these work sessions virtually over Zoom and a public link would be provided for each meeting.

Also, at the regular County Council meeting on February 1st, two additional holidays were approved that will be observed by Los Alamos County: Juneteenth (June 19th) and Indigineous People's Day (2nd Monday in October). These holidays have also been included on the revised calendar.

In accordance with Incorporated County of Los Alamos Resolution No. 21-01 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 the revisions to the 2022 calendar at this time or could make changes.

Fiscal and Staff Impact

None

Attachments

A - Revised 2022 BPU Meeting Calendar