



County of Los Alamos

1000 Central Avenue
Los Alamos, NM 87544

Agenda - Final

Board of Public Utilities Work Session

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

Wednesday, September 4, 2024

5:30 PM

Municipal Building, Council Chambers

SPECIAL SESSION

Public Participation: In person or <https://us06web.zoom.us/j/89412512522>

Members of the public wishing to attend may participate and provide public comment via Zoom:

Webinar Link: <https://us06web.zoom.us/j/89412512522> ~ Webinar ID: 894 1251 2522

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+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

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PUBLIC COMMENT:

Oral comments are accepted during the two periods identified on the agenda and after initial board discussion on a business item, prior to accepting a main motion on an item. Public comments are limited to four minutes per person. For those participating over Zoom, please use the raise hand function. If you are participating by phone enter *9 to raise your hand. Please submit written comments to the board at bpu@lacnm.us.

1. CALL TO ORDER

2. **PUBLIC COMMENT**

This section of the agenda is reserved for comments from the public on any items.

3. **APPROVAL OF AGENDA**

4. **STRATEGIC PLANNING**

- 4.a. [18785-24](#) Annual Strategic Planning for the Department of Public Utilities

Presenters: Board of Public Utilities

Attachments: [A - Strategic Planning Meeting Packet](#)
[B - 2024 Council Strategic Leadership Plan](#)

6. **ADJOURNMENT**

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