

# Southeast Alaska Power Agency Special Meeting Minutes

Location: Held Electronically<sup>1</sup>

Date: September 17, 2021

Time: 2:00 p.m. AKDT

## Agenda Items

### 1) Call to Order

#### A. Roll Call.

Chairperson Sivertsen called the special meeting to order at 2:00 p.m. AKDT on September 17, 2021. The following directors and alternates were present, thus establishing a quorum of the board:

Directors	Present Electronically (E) In Person (IP)	Alternates	Present Electronically (E) In Person (IP)	Representing	
Bob Sivertsen *	E	Doug Ward	E	Swan Lake	Ketchikan
		Jeremy Bynum	E	Swan Lake	Ketchikan
Cliff Skillings	E**	Dick Coose		Swan Lake	Ketchikan
Stephen Prysunka	E	Mike Ottesen		Tyee Lake	Wrangell
Bob Lynn		Karl Hagerman	E	Tyee Lake	Petersburg

\*Director position vacant due to the untimely and sad demise of the late Mr. Karl Amylon

\*\*Mr. Skillings joined the meeting at 2:37 p.m.

The following SEAPA staff and counsel were present for all or part of the meeting:

Staff	Present Electronically (E) Telephonically (T) In Person (IP)	Staff/Counsel	Present Electronically (E) Telephonically (T) In Person (IP)
Trey Acteson, CEO	E	Joel Paisner, SEAPA Counsel	E
Clay Hammer, Operations Mgr.	E	Kay Key, Controller	E
Ed Schofield, Power Sys. Sp.		Sharon Thompson, EA/CA	E
Robert Siedman, Dir. Eng & TS	E	Marcy Hornecker, Admin. Asst.	E

### 2) Approval of the Agenda

➤ <b>Motion</b>	M/S (Hagerman/Prysunka) to approve the agenda.	✓ <b>Action</b> 21-908
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The Chair requested a motion to amend the agenda to switch Agenda Items 3 (Persons to be Heard) and 4 (Proclamation Honoring Karl Amylon) so a Proclamation Honoring Karl Amylon could be read before Persons to be Heard.

<sup>1</sup> The meeting was held electronically due to recommendations from the Center for Disease Control and its social distancing guidelines.



> **Motion**

M/S (Sivertsen/Bynum) to amend the agenda by switching Agenda Item 3 (Persons to be Heard) and Agenda Item 4 (Proclamation Honoring Karl Amylon) to facilitate the reading of the Proclamation prior to Persons to be Heard. Motion approved unanimously by polled vote.

✓ **Action**  
21-909

A roll call was taken on the motion to approve the agenda, as amended, and it passed unanimously by polled vote.

**3) Proclamation Honoring Karl Amylon**

The Chair read a Proclamation honoring Karl Amylon for his longevity, dedication of service, and support of hydropower in Southeast Alaska.

**4) Persons to be Heard**

Former SEAPA CEO, Dave Carlson, former Four Dam Pool Counsel, Ron Saxton, and Acting City of Ketchikan and KPU Manager, Lacey Simpson, expressed their heartfelt condolences to Mr. Amylon's family, and shared their respective sentiments and memories of their time with Mr. Amylon.

**5) Director Comments**

SEAPA Board Members, Counsel, CEO, and staff also expressed their heartfelt condolences to Mr. Amylon's family and shared their respective sentiments and memories of their time with Mr. Amylon.

**6) Adjourn**

Chairperson Sivertsen requested a motion to adjourn.

> **Motion**

M/S (Prysunka/Hagerman) to adjourn the meeting. The Chair declared the meeting adjourned after no objections were heard.

✓ **Action**  
21-910

The meeting adjourned at 2:45 p.m.

**Signed:**

\_\_\_\_\_  
Secretary/Treasurer

**Attest:**

  
\_\_\_\_\_  
Chairperson



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\_\_\_\_\_  
**Secretary/Treasurer**

\_\_\_\_\_  
**Chairperson**

