



SOUTHEAST ALASKA POWER AGENCY
Annual Board Meeting
 (To be held electronically)

AGENDA

JANUARY 26, 2023 SEAPA ANNUAL BOARD MEETING		
Time	Event	
1 PM	Meeting Starts	<p align="center">For telephonic participation dial: 1.888.475.4499¹ or 1.833.548.0276 Meeting ID No. 856 6463 1464</p>
2:30 PM	15-Minute Break	
5 PM	Meeting Adjourns	

- 1. Call to Order**
 - A. Roll Call
 - B. Communications/Lay on the Table Items
 - C. Disclosure of Conflicts of Interest
- 2. Approval of the Agenda**
- 3. Introduction of Board Members**
- 4. Election of Officers**
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary/Treasurer
- 5. Persons to be Heard**
- 6. Introduction to SEAPA (Joel Paisner)**
- 7. Review and Approve Minutes**
 - A. December 8, 2022 Minutes of Regular Board Meeting
- 8. New Business**
 - A. Executive Session Re SEAPA CEO
 - B. Reserved for any action following Executive Session
 - C. Discussion Re Roadless Rule
 - D. Discussion Re SEAPA Policy Handbook Update
 - E. Consideration of Resolution #2023-090 Re FNBA Signature Authorities
- 9. Next Meeting Dates**
- 10. Director Comments**
- 11. Adjourn**

¹ In the event of a failure with Zoom connectivity, the meeting shall continue by telephonic participation by dialing 1.800.315.6338 (Code 73272#).