



## SOUTHEAST ALASKA POWER AGENCY

### Special Board Meeting AGENDA

(To be held Electronically)

April 25, 2023 SEAPA SPECIAL BOARD MEETING		
Time	Event	
2PM	Meeting Starts	<b>For telephonic participation dial:</b>  <b>1.888.475.4499<sup>1</sup> or</b> <b>1.833.548.0276</b>  <b>Meeting ID No. 843 4902 7586</b>
4PM (estimated)	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. Persons to be Heard
  
4. New Business:
  - A. Update Re CEO Contract Negotiations
  - B. Executive Session re Agency's CEO
  - C. Reserved for Possible Action following Executive Session
  - D. Presentation of SEAPA Organizational Chart
  - E. Consideration of Brushing Contracts
  - F. Discussion Re SEAPA Office Furnishings
  
5. Adjourn

---

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