

Southeast Alaska Power Agency Special Meeting Minutes

Location: Held Electronically¹

Date: March 21, 2023

Time: 10:00 a.m. AKDT

Agenda Items

1) Call to Order

A. Roll Call.

Chairperson Sivertsen called the special meeting to order at 10:00 a.m. AKDT on March 21, 2023. 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 | Community |
|----------------|---|---------------|---|--------------|------------|
| Bob Sivertsen | E | Andy Donato | E | Swan Lake | Ketchikan |
| Abby Bradberry | E | Delilah Walsh | E | Swan Lake | Ketchikan |
| Janalee Gage | | Jeremy Bynum | E | Swan Lake | Ketchikan |
| Jeff Good | E | Mark Walker | E | Tyee Lake | Wrangell |
| Bob Lynn | E | Karl Hagerman | E | Tyee Lake | Petersburg |

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

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

B. Communications / Lay on the Table Items: None

C. Disclosure of Conflicts of Interest: None

2) Approval of the Agenda

Chairperson Sivertsen requested a motion to approve the Agenda.

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| ➤ Motion | M/S (Lynn/Bynum) to approve the Agenda as presented. The motion was approved unanimously by polled vote. | ✓ Action 23- 1041 |
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3) Persons to be Heard

Mr. Schofield commented on the Agency's hiring practices.

¹ The meeting was held electronically via Zoom.



4) **New Business**

A. *Discussion Relating to Negotiations Re CEO Contract*

The Chair provided an overview of the Board's actions to date relating to the Agency's CEO position, and Board members voiced their preferences for an approach going forward.

B. *Executive Session Re Discussion relating to Agency's CEO*

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| Motion | M/S (Lynn/Bynum) to recess into Executive Session to be conducted pursuant to SEAPA's Bylaws and Alaska Statute 44.62.310 for discussions related to a subject that could prejudice the reputation and character of any person, provided that the persons may request a public discussion. The motion was approved unanimously by polled vote. | ✓ Action 23-1042 |
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The meeting recessed at 10:25 a.m. for the executive session, and resumed at 11:45 a.m. into regular session.

The Chair announced that the Board met in executive session, had discussions, and will return to regular session for Item C under New Business.

C. *Reserved for any Action following Executive Session*

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| Motion | M/S (Bynum/Lynn) to appoint Board members Bob Lynn, Jeff Good, and SEAPA's counsel, Joel Paisner, to enter into negotiations regarding the CEO contract within the boundaries established. The motion was approved unanimously by polled vote. | ✓ Action 23-1043 |
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The Chair requested discussion on upcoming board meetings. April 27th is reserved as a potential date for a special board meeting for the Agency's brushing contracts. The Chair announced a special board meeting may also be established following the appointed Board members and counsel negotiations regarding the CEO contract.

The Chair requested director comments. Directors exchanged various comments.

5) **Adjourn**

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| Motion | M/S (Bradberry/Lynn) to adjourn the meeting. The Chair announced the meeting adjourned after no objections were heard. | ✓ Action 23-1044 |
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The meeting adjourned at 11:53 a.m.

Signed:

Attest:



Secretary/Treasurer



Chairperson

