

Southeast Alaska Power Agency Annual Meeting Minutes

Location: Held Electronically¹

Date: January 17, 2025

Time: 2:00 p.m. AKST

Agenda Items

1) Call to Order

A. Roll Call.

Chairperson Sivertsen called the annual meeting to order at 2:00 p.m. AKST on January 17, 2025. 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	Rodney Dial	E	Swan Lake	Ketchikan
Delilah Walsh	E	Jeremy Bynum	E	Swan Lake	Ketchikan
Dick Coose	E/IP	Peter Amylon	E/IP	Swan Lake	Ketchikan
Bob Lynn	E	Karl Hagerman	E	Tyee Lake	Petersburg
Mason Villarma	E	Patricia Gilbert	E	Tyee Lake	Wrangell

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

Staff	Present Electronically (E) In Person (IP)	Staff/Counsel	Present Electronically (E) In Person (IP)
Robert Siedman, P.E., CEO	E/IP	Marcy Graves, Ofc. Manager	E
Kay Key, Controller	E	Joel Paisner, SEAPA Counsel	E
Sharon Thompson, EA/CA	E/IP		

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.

➤ Motion

M/S (Villarma/Lynn) to approve the Agenda as presented. The motion was approved unanimously by polled vote.



Action
25-1157

3) Introduction of Board Members

The Chair requested board members to introduce themselves. Board members exchanged brief introductions.

¹ The meeting was held electronically via Zoom.



4) Election of Officers

Chairperson Sivertsen opened the meeting to hear nominations for SEAPA's respective officer positions.

A. *Chairperson* – Mr. Hagerman nominated Bob Lynn.

With no further nominations and no objections heard, the Chair declared that Mr. Lynn will serve as Chair.

B. *Vice Chairperson* - Mr. Lynn nominated Mason Villarma to serve as Vice Chair.

With no further nominations and no objections heard, the Chair declared that Mr. Villarma will serve as Vice Chair.

C. *Secretary-Treasurer* - Mr. Hagerman nominated Bob Sivertsen to serve as Secretary-Treasurer.

With no further nominations and no objections heard, the Chair declared the position as filled.

Following the election of officers, the gavel passed from Chairperson Sivertsen to the newly elected Chair, Bob Lynn.

5) Persons to be Heard: None.

6) Review and Approve Minutes

The Chair requested a motion to approve the minutes of December 4, 2024.

<i>Motion</i>	M/S (Sivertsen/Villarma) to approve the Minutes of the regular meeting of December 4, 2024. The motion was approved unanimously by polled vote.	✓	Action 25-1158
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7) New Business

A. *Review/Discussion Re CEO Evaluation Forms*

SEAPA's CEO, Mr. Siedman, provided an overview of the CEO Evaluation process and forms agreed to by the Board at its June 26, 2024 board meeting. Following discussion no substantive changes to the process and forms were recommended.

8) Next Meeting Dates

There were no objections to SEAPA's next regular board meeting date of March 27, 2025 in Ketchikan.

9) Director Comments

Directors exchanged various comments.

10) Adjourn

Chairperson Lynn announced the meeting adjourned at 2:41 p.m.

