



## SOUTHEAST ALASKA POWER AGENCY

### Special Board Meeting AGENDA

HOTEL INTERURBAN | Mount Si 1 Room  
Tukwila, Washington

**February 21, 2020 | 8:30 AM to 5:00 p.m. Pacific Standard Time**  
**February 22, 2020 | 8:30 AM to 12 Noon Pacific Standard Time**

**For Telephonic Participation: Dial 1-800-315-6338 (Access Code: 73272#)**

#### **February 21, 2020 / 8:30 AM - REGULAR SESSION**

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. Chairman
  - B. Vice Chairman
  - C. Secretary/Treasurer
5. Persons to be Heard
6. Introduction to SEAPA (Kirk Gibson)

#### **9:00 AM to 5:00 PM - WORK SESSION (Day 1)**

7. Work Session Re SEAPA Strategic Planning<sup>1</sup>
  - A. Welcome & Background for Successful Strategic Planning
  - B. Context & Framework for Strategic Planning
  - C. Strategic Planning

#### **February 22, 2020 / 8:30 AM - REGULAR SESSION**

8. Call to Order
  - A. Roll Call

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<sup>1</sup> The purpose of the Work Session is to discuss and assess Agency goals and needs to develop a two-year strategic plan for the Agency. No action will be taken during this session. The public is invited to attend and will have an opportunity to address the board prior to the start of the Work Session.

*Work Session Agenda Item 7 continued<sup>2</sup>*

- D. Welcome Back & Review Day 1
  - E. Strategic Planning (continued)
  - F. Review of Governance Documents for Revisions
  - G. Review, Wrap-Up & Next Steps
  - H. Adjourn Work Session
9. Director Comments
10. Adjourn

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<sup>2</sup> The purpose of the Work Session is to discuss and assess Agency goals and needs to develop a two-year strategic plan for the Agency. No action will be taken during this session. The public is invited to attend and will have an opportunity to address the board prior to the start of the Work Session.