



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, January 12, 2017
Time Meeting: 1:00 p.m. (no workshop)

Location: By teleconference in each community location below:
King Cove AEB office False Pass-city office
Sand Point – AEB office Akutan -city office
Nelson Lagoon Corp. office Cold Bay-city library
AEB Anchorage office (3380 C St.)

All communities will be provided with conference calling information for the designated location in your community. Public comments on agenda items will take place immediately after the adoption of the agenda. Additional public comments can be made at the end of the meeting.

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Community Roll Call and Public Comment on Agenda Items.
4. Minutes.
 - December 8, 2016 Assembly Meeting Minutes.
5. Financial Reports.
 - Financial Reports, December 2016.
 - Investment Report, November 2016.
6. Public Hearing Ordinances.
 - Public Hearing Ordinance 17-02, Amending Title 1 to provide for a general penalty, a minor offense fine schedule allowing for the disposition of certain offenses without a court appearance, providing for the applicable state surcharge, and amending Title 60 to identify those offenses punishable by the fine listed on the fine schedule.
 - Public Hearing Ordinance 17-03, amending Title 6, Chapter 6.04, Subsection (F) of the Aleutians East Borough Code of Ordinances.
7. Resolutions.

- Resolution 17-14, recognizing Joe Bereskin, Sr. for his dedicated service to the Aleutians East Borough communities.

8. Old Business. *None*
9. New Business *None*
10. Reports and Updates.
11. Assembly Comments.
12. Public Comments.
13. Next Meeting Date.
14. Adjournment.