

Aleutians East Borough
January 20, 2015

CALL TO ORDER

Mayor Mack called the Regular Assembly meeting to order on January 20, 2015 at 3:00 p.m. by teleconference in each community.

ROLL CALL

Mayor Stanley Mack	Present
Paul Gronholdt	Present
Carol Foster	Present
Warren Wilson	Present
Alvin D. Osterback	Present
Ken McHugh	Present
Joe Bereskin, Sr.	Absent-Unexcused
Brenda Wilson	Present

Advisory Members:

Nikki Hoblet, False Pass	Present
Paul Schaack, Cold Bay	Present
Justine Gundersen, Nelson Lagoon	Present

A quorum was present.

Staff Present:

- Rick Gifford, Administrator
- Roxann Newman, Finance Director
- Tina Anderson, Clerk
- Laura Tanis, Communications Manager
- Anne Bailey, Administrator Assistant
- Jacki Brandell, Finance Assistant

Adoption of Agenda:

MOTION

Carol moved to adopt the agenda and second by Ken. Hearing no objection the agenda is approved.

Community Roll Call and Public Comments on Agenda Items:

The communities of Sand Point, Nelson Lagoon, King Cove, False Pass, Cold Bay were present including the Anchorage office. There were no public comments.

Advisory Appointments:

Alvin moved to approve the Advisory members recommended for appointment and second by Ken. Hearing no objections, MOTION PASSED.

Advisory appointments:

Cold Bay – Paul Schaack

False Pass – Nikki Hoblet

Nelson Lagoon – Justine Gundersen

Minutes, November 17, 2014 and January 8, 2015:

MOTION

Brenda moved to approve the November 17, 2014 and January 8, 2015 Assembly Meeting Minutes and second by Ken. Hearing no objections MOTION PASSED.

Financial Reports, November, December:

MOTION

Brenda moved to approve the November and December Financial Reports and second by Ken.

ROLL CALL

Paul-yes, Brenda-yes, Ken-yes, Carol-yes, Warren-yes, Alvin-yes. Advisory: Justine-yes, Paul-yes, Nikki-yes. MOTION PASSED.

Investment Reports, November, December:

In packet.

CONSENT AGENDA

- Resolution 15-14, adopting an alternative allocation method for the FY15 Shared Fisheries Business Tax Program for FMA 2.
- Resolution 15-15, adopting an alternative allocation method for the FY15 Shared Fisheries Business Tax Program for FMA 3.

MOTION

Paul moved to approve the Consent Agenda and second by Alvin.

ROLL CALL

Ken-yes, Paul-yes, Warren-yes, Carol-yes, Alvin-yes, Brenda-yes. Advisory: Nikki-yes, Paul-yes, Justine-yes. MOTION PASSED.

RESOLUTIONS

Resolution 15-16, A RESOLUTION OF THE ASSEMBLY OF THE ALEUTIANS EAST BOROUGH, ALASKA, AUTHORIZING THE ISSUANCE OF A GENERAL OBLIGATION REFUNDING BOND OF THE BOROUGH, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FOUR HUNDRED THOUSAND DOLLARS (\$2,400,000), TO REFUND CERTAIN PRINCIPAL INSTALLMENTS OF AN OUTSTANDING GENERAL OBLIGATION BOND OF THE BOROUGH; AUTHORIZING THE EXECUTION OF

CERTAIN DOCUMENTS IN ACCORDANCE THEREWITH; AND PLEDGING THE FULL FAITH AND CREDIT OF THE BOROUGH TO THE PAYMENT THEREOF:

MOTION

Alvin moved to adopt Resolution 15-16 and second by Brenda.

ROLL CALL

Brenda-yes, Carol-yes, Paul-yes, Alvin-yes, Warren-yes, Ken-yes. Advisory: Justine-yes, Paul S.-yes, Nikki-yes. **MOTION PASSED.**

OLD BUSINESS

KSDP, Aleutian Peninsula Broadcasting - \$2,000 donation request:

The Clerk explained that KSDP donation request was received before the November 1 deadline date, but she had neglected to add it to the November agenda and the Assembly recommended it be placed on the next regular meeting agenda.

MOTION

Paul moved to approve the \$2,000 KSDP donation request and second by Carol. Hearing no objections **MOTION PASSED.**

NEW BUSINESS

AEB Capital Projects – Legislative Priority List Discussion:

Legislative priority projects list approved at the September Assembly meeting was reviewed.

Paul said there is federal money reallocated and hopes to get some of that for our priority projects. There was no further discussion.

REPORTS AND UPDATES

Reports are in packet.

ASSEMBLY COMMENTS None

PUBLIC COMMENTS

Harold Kremer thanked the Assembly adding that he enjoyed serving on the Advisory. He said he sent some pictures to Laura Tanis in regards to the boat launch in Cold Bay. He suggested that the city of Cold Bay request a story to be written on the water rescue program for airport. He is concerned with a high tide only boat launch in an event of an airplane water landing.

City of Cold Bay Mayor, George Lopez, voiced his disapproval of AEB not posting a flyer submitted to be placed in the AEB e-news, In-the-Loop. He felt that whomever did the crime should be held responsible. Mayor Mack said he had made the decision not to post.

Paul G. added that it is not the AEB position to post or investigate crimes committed. Paul S. supported posting so people can see what happened.

NEXT MEETING DATE AND TIME

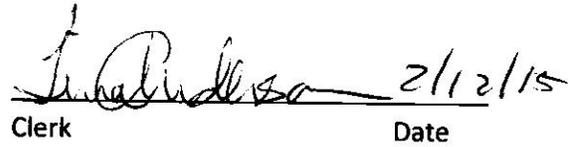
February - Thursday, February 12 by teleconference.

March - Tuesday, March 3 to coincide with the SWAMC meeting in Anchorage.

ADJOURNMENT

Carol moved to adjourn and second by Paul. Hearing no more, the meeting adjourned at 3:29 p.m.


Mayor

 2/12/15
Clerk Date