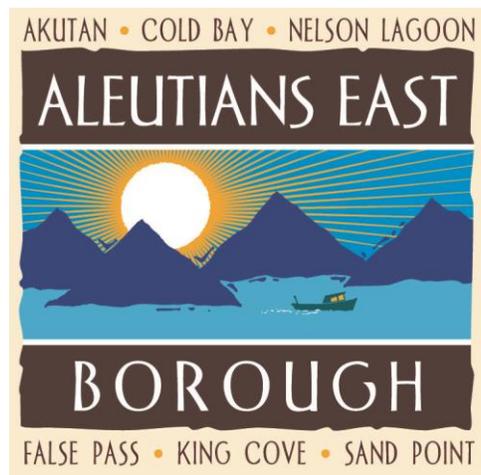


Aleutians East Borough Assembly Meeting

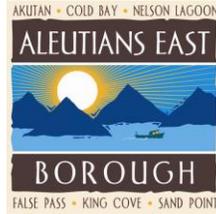


Workshop: Thursday, August 8 – 1:00 p.m.

Meeting: Thursday, August 8 – 3:00 p.m.

Roll Call & Establishment of a Quorum

Adoption of Agenda



Agenda
Assembly Meeting
(packet available on website www.aleutianseast.org)

Date: Thursday, August 8, 2019
Time: Workshop: 1:00 p.m. Meeting: 3:00 p.m.

Location: By teleconference in each designated community location below:
King Cove AEB office Akutan -city office
Nelson Lagoon Corp. Cold Bay City Office/ Community Center
False Pass-city office Anchorage office – 3380 C St
Sand Point AEB office

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. The meeting will also be broadcast on KSDP Public Radio. 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. Conflict of Interest.
4. Community Roll Call and Public Comment on Agenda Items.
5. Minutes.
 - July 2, 2019 Assembly Meeting Minutes.
6. Financial Reports.
 - June Financial Report.
 - June, Investment Reports.
7. Consent Agenda. None.
8. Ordinances
 - Introduction Ordinance 20-01, authorizing the assignment of certain real property leased by the AEB – Lease ADA-07842.
 - Introduction Ordinance 20-02, authorizing the sale of certain real property owned by AEB – Cold Bay School building and appurtenances, Lot 1A, Block 10, Cold Bay, AK.

9. Resolutions.
 - Resolution 20-10, authorizing the Mayor to negotiate and execute a contract agreement between AEB and Professional Growth Systems for Strategic Planning Services in the amount not to exceed \$46,000.
 - Resolution 20-11, authorizing the mayor to grant a non-exclusive public access easement to the City of Akutan for a portion of Lot 1A, Akutan School Subdivision, at less than market value.
 - Resolution 20-12, authorizing the appropriation of \$800,000 from the AEB's AML Investment Pool account, for the Cold Bay clinic construction project.
 - Resolution 20-13, authorizing the mayor to negotiate and execute a Notice to Proceed to DOWL for Phase 1 of the Sand Pt. School DEED grant application, in an amount not to exceed \$6,945.
 - Resolution 20-14, authorizing the mayor to approve a Change Order with Bering Industrial Contractor's Inc. for Deferred Maintenance Work at the Akutan School, increasing not to exceed \$335,886.
10. New Business.
11. Reports and Updates.
12. Assembly Comments.
13. Public Comments.
14. Next Meeting Date.
15. Adjournment.

Conflict of Interests

Community Roll Call & Public Comment on Agenda Items

Minutes

CALL TO ORDER

Mayor Alvin D. Osterback called the Assembly meeting to order by teleconference in each community on July 2, 2019 at 3:00 p.m.

ROLL CALL

Mayor Alvin D. Osterback	Present
Chris Babcock	Present
Carol Foster	Present
Warren Wilson	Absent-excused
Josephine Shangin	Present
Paul Gronholdt	Present
Brenda Wilson	Present
E. Ingrid Cumberlidge	Present

Advisory Members:

Dailey Schaack, Cold Bay	Present-absent
Samantha McNeley, Nelson Lagoon	Present-absent
Tom Hoblet, False Pass	Present-absent

A quorum was present.

Staff Present:

Roxann Newman, Finance Director
Tina Anderson, Clerk
Anne Bailey, Administrator
Mary Tesche, Assistant Administrator
Charlotte Levy, Assistant Resource Director
Ernie Weiss, Resource Director
Glennora Dushkin, Administrative Assistant
Emil Mobeck, Maintenance Director

Adoption of the Agenda:

PAUL moved to amend the agenda to include, Status on King Cove Road Project.

Hearing no objections, the agenda is approved as amended.

Conflict of Interests:

Mayor Osterback asked for any potential **Conflict of Interests** to discuss. There were none.

Community Roll Call and Public Comments on Agenda Items:

The communities of King Cove, Sand Point, Akutan and the Anchorage office were participating by teleconference. Also broadcast on KSDP radio.

Public Comments: None

Minutes, May 9, 2019, 2019, May 23, 2019, Special Assembly Minutes:

Assembly Minutes:

MOTION

CAROL moved to accept the May 9, 2019 and May 23, 2019 Assembly Meeting Minutes and second by INGRID.

Hearing no objections, **MOTION CARRIED.**

May Financial Report:

MOTION

CHRIS moved to approve the May Financial Report and second by JOSEPHINE.

DISCUSSION

The Administrator stated everything is tracking along. State Bond Rebate revenues, \$396,527 for FY18 Harbor Bond funds have been moved.

Ingrid asked why supplies line items are high in Mayor's Office and Fund 22, Cold Bay Terminal. Administrator stated conference fees are taken out of supplies.

ROLL CALL

YEAS: Brenda, Carol, Josephine, Paul, Chris, Ingrid. Advisory:

NAY: None

MOTION CARRIED

April, May Investment Report: In packet

CONSENT AGENDA None

King Cove Road Update:

Administrator said U.S. Dept. of Interior finalized the land exchange lands. Evaluation of land survey begins March 18. City of King Cove will expedite the work and AEB is responsible to pay the expense, to be paid from the King Cove Access Project grant funds. March 29 will be a judgement.

Paul voiced his concern about the timeline for an appeal process with the 9th Circuit Court, most appeals take 18 months to two years to schedule and an additional six months to render a judgement. The Administrator said, in regards to the timeline, will have to ask the attorney. Paul said, if appeal takes that long, he is concerned there will be a new administration in place. He requested a summary page of the expected timeline.

RESOLUTIONS

Resolution 20-01, Authorizing the Mayor to Negotiate and Execute a Memorandum of Agreement between the Aleutians East Borough and the City of King Cove Regarding Maintenance of the King Cove Access Road During Fiscal Year 2020.

MOTION

CHRIS moved to approve Resolution 20-01 and second by CAROL.

DISCUSSION

The Administrator said the AEB is required to maintain the road and does not have maintenance equipment. City of King Cove crew has done a great job maintaining the road. Recommends approval.

Paul said City of King Cove is doing a fine job but suggested looking at other ways of doing the maintenance. He has no objections of passing it, at this time.

Chris noted a name correction of road, Aleutians East Borough-Route 1, not King Cove Road.

ROLL CALL

YEAS: Carol, Ingrid, Brenda, Paul, Josephine, Chris. Advisory: none
NAY: None

MOTION CARRIED

Resolution 20-02, A Resolution of the Aleutians East Borough Assembly relating to disposal of surplus, obsolete, or unneeded supplies.

MOTION

CAROL moved to approve Resolution 20-02 and second by INGRID.

DISCUSSION

The Administrator recommends approval of disposal of surplus items below:

- 1000 gallon fuel tank. Minimum bid, \$5,000.
- 1,520 pieces of lumber at hovercraft pad. Removal of timber is the responsibility of the bidder that gets awarded. Minimum bid, \$150,000.

Paul asked if the fuel tank is in good condition and also the size of the timbers. Mayor Osterback answered, 20 feet long, 4 inches deep, and 1 foot wide (20'x12"x4"), treated timber.

Mary said the tank is in good condition, 1000-1,200 gallon capacity fuel tank. If brand new, cost is \$18,000.

ROLL CALL

YEAS: Ingrid, Chris, Josephine, Brenda Carol, Paul. Advisory:
NAY:

MOTION CARRIED

Resolution 20-03, Authorizing the Mayor to negotiate and execute a Memorandum of Agreement between the Aleutians East Borough and the City of King Cove regarding the reimbursement of expenses associated with the King Cove Access Project for FY 2020.

MOTION

BRENDA moved to approve Resolution 20-03 and second by JOSEPHINE.

DISCUSSION

In the past, AEB agreed to reimburse up to \$100,000. This does not include travel for AEB, city employees or elected officials. Funds are expended in Fund 20. Recommends approval.

Paul asked about the paper trail and process of reimbursement. The Administrator said City of King Cove is required to submit all invoices and if they meet the criteria, then AEB pays.

ROLL CALL

YEAS: Ingrid, Brenda, Chris, Carol, Paul. Josephine. Advisory:

NAY: None

MOTION CARRIED

Resolution 20-04, A Resolution of the Aleutians East Borough Assembly Authorizing the Mayor to Enter into a Three-Year Participant Membership Agreement with the Alaska Municipal League Joint Insurance Association.

MOTION

BRENDA moved to approve Resolution 20-04 and second by INGRID.

DISCUSSION

Administrator said AEB is currently a member of AMLJIA, and also disclosed she is on the board. They have encouraged members to make a commitment by offering more than 5% discount. If Assembly chooses to approve a 3-year membership agreement, AEB will receive discounts for those years. Recommend approval.

ROLL CALL

YEAS: Josephine, Paul, Carol, Chris, Brenda, Ingrid. Advisory:

NAY: None

MOTION CARRIED

Resolution 20-05, Approving the Financial Statements, Required Supplementary Information, Supplementary Information and Single Audit Reports for Year Ended June 30, 2018.

MOTION

JOSEPHINE moved to approve Resolution 20-05 and second by CAROL.

DISCUSSION

Administrator said Resolution 20-05 approves the FY2018 Audit. In February 2018, the AEB hired BDO to conduct an audit.

The Draft FY2018 Audit was presented to the Assembly in January. Some changes are adjustment of value of Akutan harbor to reflect the full evaluation; removal of capital assets that were no longer needed or owned by AEB; recorded transfers between general fund and maintenance reserve capital project fund, clearing deficit in the fund balance; recorded receivables and recognizing revenues for harbor bond debt reimbursements received in FY19, for FY18 debt service; added harbor bond program to state scheduled financial assistance; and adjusted the cash account to reflect the AEB/AEBSD shared proportionate of shared central treasury. The audit required 16 adjusting journal entries and seven findings which AEB is in the process of correcting. The audit is in the packet. Recommend approval.

Paul stated it is useful to see an audit done by a different company.

ROLL CALL

YEAS: Brenda, Josephine, Paul, Carol, Ingrid, Chris, Paul. Advisory:

NAY: None

MOTION CARRIED

Resolution 20-06, Authorizing the Mayor to negotiate and execute a Memorandum of Understanding between the Aleutians East Borough and the City of King Cove to complete an appraisal for the King Cove Access Project.

MOTION

CAROL moved to approve Resolution 20-06 and second by BRENDA.

DISCUSSION

Administrator said some was discussed during the King Cove Road Update. AEB would like to enter into an MOU with the City of King Cove through their procurement procedures and then the AEB will pay with King Cove Access Project funding.

Paul asked why AEB is not doing this ourselves. The Administrator said the King Cove Administrator has been extremely involved with DOI, and understands everything needed for appraisal. The City of King Cove is the main contact for the entities. Paul requested that they keep us up to date on the process.

ROLL CALL

YEAS: Chris, Ingrid, Brenda, Carol, Paul, Josephine. Advisory:

NAY: None

MOTION CARRIED

Resolution 20-07, Authorizing the Mayor to Negotiate and Execute a Contract with Kuchar Construction, LLC for the Deferred Maintenance Sealant and Paint Work at the Sand Point School in an Amount Not to Exceed \$385,000.

MOTION

CAROL moved to approve Resolution 20-07 and second by PAUL.

DISCUSSION

Administrator said DOWL's Sand Point School work plan includes exterior paint and sealants. On June 6, 2019 AEB issued a request for qualifications for paint work in FY20, and received one quote from Kucher Construction, LLC, to complete work for \$384,368. Quote includes housing, travel, vehicle rental, roof drain, trim repairs and some windows replacement. Resolution allows Mayor to negotiate for some potential savings. Recommend approval.

Previous work completed at Sand Point School was \$110,000 for electrical and control work in 2017. In 2018, \$263,819 for electrical, control and mechanical work. Total cost, \$373,819.

Assembly Member Ingrid Cumberlidge declared a conflict as she works for the School District in an administrative capacity. Mayor Osterback said the money is to be used to bring school up to a standard with no gain monetarily, so can vote.

Paul said schools maintenance is important, and supports continuing doing maintenance on all our schools.

Mayor Osterback said when we started out on projects, maintenance was lacking. The Sand Point School building is basically sound, just needed maintenance to bring it back up to standard. He said the cost for a school replacement is very high and does not think we would find the money at this time. Recommends approval.

ROLL CALL

YEAS: Brenda, Ingrid, Carol, Chris, Josephine, Paul. Advisory:

NAY: None

MOTION CARRIED

Resolution 20-08, Authorizing the Mayor to Negotiate and Execute a Contract with Bering Industrial Contractor's Inc. for Deferred Maintenance Work at the Akutan School in an Amount Not to Exceed \$325,000.

MOTION

BRENDA moved to approve Resolution 20-08 and second by INGRID.

DISCUSSION

Administrator said last year the work necessary at Akutan and Sand Point was more than anticipated, so work for Akutan School was deferred to FY20. Went back to contractor to get an updated quote. Only one contractor will be used, and will have main contractor subcontract for the rest of the work. Work includes mechanical, control, and electrical work. Estimated cost, \$322,397. Resolution allows Mayor to negotiate for some potential savings. Funding is available in Fund 41, Fund 20, and project contingency line item. Recommend approval.

ROLL CALL

YEAS: Ingrid, Paul, Josephine, Carol, Chris, Brenda. Advisory:

NAY: None

MOTION CARRIED

Resolution 20-09, In support of the submission of a 2019 NFWF electronic monitoring (EM) and reporting grant proposal with grant partners Peninsula Fishermen's Coalition and Saltwater Inc.

MOTION

BRENDA moved to approve Resolution 20-09 and second by CAROL.

DISCUSSION

Charlotte Levy, the Natural Resources Assistant Director, said Resolution 20-09 is requesting support from Assembly to submit a NFWF electronic monitoring and reporting grant proposal to continue partnering with Saltwater Inc. and Peninsula Fishermen's Coalition, to continue implementing the EM for the Western Gulf of Alaska, trawl fleet. We started project in 2019, receive funding from NFWF to begin the project, which ended in 2019. Requesting funding to continue project for another two years, under an exempted fishing permit. Recommend approval.

Paul said everyone has been testifying at the NPFMC for a few years, in support of electronic monitoring. He feels it is a good thing and he supports.

ROLL CALL

YEAS: Josephine, Ingrid, Brenda, Chris, Carol, Paul. Advisory:

NAY: None

MOTION CARRIED

OLD BUSINESS

NEW BUSINESS

Quarter One, Aleutians East Borough Strategic Plan Update:

Administrator said we conducted a planning session in 2018 to include projects in the Strategic Plan. End date is 2020. A written update and chart is in the packet. A lot of tasks have been accomplished and some have been moved to second quarter. A lot will be addressed in the 2nd

quarter, like Nelson Lagoon dock. Most people responsible for projects are here and available for questions.

Mayor Osterback said the charts in the packet keeps everyone moving forward.

REPORTS AND UPDATES

Administrator's Report in packet. Highlights below:

Nelson Lagoon Dock Update:

Moffett & Nichol have completed plan for repairs. Once permit is received, will go out to bid.

Payment in Lieu of Taxes (PILT):

June 2019, received \$628,227 PILT payment. FY20 House Interior Appropriations Bill includes PILT full funding. Senate counterpart bill, not yet passed.

Dept of Interior has decided not to appeal the PILT underpayment lawsuit. Amount has not been determined but hope payments will be distributed soon. Legislation is looking at changing the PILT formula to increase for populations less than 5,000. Will in delegation radar.

State of Alaska:

Legislature adjourned from first special session. Second special session begins July 8, only agenda item is to appropriate funding for the Alaska Permanent Fund. On June 28 Governor Dunleavy signed the budget with \$404M in line item vetoes. Two line item vetoes that directly affect the AEB budget is elimination of harbor bond debt reimbursements for Akutan and False Pass harbors, decreasing AEB budget by \$381,000; and school bond reimbursement, approximately \$327,000.

The Governor is proposing to cut \$880M next year. Legislature needs a 2/3 vote to override vetoes.

Administrator Assistant Report in packet. Highlights below:

False Pass Harbor House:

Design is being drafted. Anticipating RFP to be posted mid-July.

Cold Bay Clinic:

LCG completed the final design and sent to the partners to review. Cost estimate by mid-July. Still on track for 2020 construction.

Also, working on a memo of the energy efficiency measures at new clinic and MOU between Cold Bay, Eastern Aleutian Tribes and AEB.

Sand Point School:

Submitting grant to the State of Alaska, DOE, for capital improvement projects for school.

Surplus:

Surplus generators in King Cove did not receive a bid. Other surplus items to be posted tomorrow.

Chris asked about the surplus generators. Mayor Osterback said, with the standing water in the container, he is not sure what shape the generators are in. If no interest, suggests to donating to Seward AVTEC to be used as a training tool to benefit students, if they are interested.

Communications Director (on vacation). Report in packet:

Natural Resources Director Report in packet. Highlights below:

Salmon Season:

8.4M pinks harvested in the South Peninsula area, so far. Five onshore processors are now processing salmon in the region.

Chignik submitted an emergency petition to the Board of Fish. Held a fishermen meeting to update people and take comments. Online chart shows the areas requested to be closed.

NPFMC:

Attended the June NPFMC meeting in Sitka with Assembly Member, Paul Gronholdt, and meeting summary in AEB Fish Newsletter. Final action on consolidating A-B seasons into one and C-D seasons into one. Kodiak vote was split.

NPFMC will set crab stocks at the October meeting, and cod management issues on Bering Sea/Aleutian Islands. Will request sideboards at that time.

Board of Fish:

Work session change orders, may see one from Chignik, and State of Alaska cod jig fishery concerns over pot cod going over their quota.

Bear Lake Survey Update:

Preparations complete and ready to do survey.

Marine Transportation Advisory Board: AK Marine Highway System budget line item, did not get vetoed, stays at \$46M. Twice what Governor proposed, but half of last year's budget. Waiting on capital budget, regarding M/V Tustemena replacement budget item.

Carol asked about the Pink Disaster money. Weiss said the Pacific Marine Fisheries Commission, which Paul Gronholdt serves on, has funding and is getting ready to develop online application process.

Paul added there was confusion, at the June 3 meeting, between Alaska, federal government, and other Pacific states. Everyone will be required to apply during the application process.

Natural Resource Assistant Director Report in packet. Highlights below:

Board of Fish:

Assisting the Resource Director as needed, reviewing past reports, and looking at current research and potential implications those might have on our fisheries.

Electronic Monitoring (EM) Project Grant:

Working with trawl EM committee sub group, officially submitted the first draft to NMFS for first round of review process, prior to officially presenting to NPFMC in November. Hope to have permit in place for the 2020 Pollock season.

Working with Silver Bay to discuss participation in the project, which will significantly impact data collection, starting in 2020.

Working closely with Peninsula Fishermen's Coalition and Salt Water, Inc. on second phase of EM project grant proposal, to remove onboard vessel observers, using EM and have observers at the processing plants, for better data collection.

Mariculture:

Sand Point permit application is completed, and in 20 day state review process, and will receive a preliminary decision.

Mayor Osterback asked about the fee schedule for permitting for mariculture. Levy will make fee schedule more available to the public.

Alternative ocean-based revenue opportunities:

Working with a St. Paul Island group and Alaska Sea Grant, for a proposal for a NOAA Saltonstall-Kennedy grant, no match required. Project is to investigate feasibility of harvesting small urchins and sea cucumbers, growing them to market size using farmed kelp as feed, and reviewing market evaluation, on St. Paul Island.

Will work towards producing a formal report on alternative ocean-based revenue opportunities in AEB.

Climate Change Survey:

Almost completed, to be distributed to communities. Purpose is to get an understanding on how the communities feel about climate changes.

SeaShare:

Meeting with SeaShare to discuss possibility of retaining salmon and halibut, prohibited species catch (PSC), to be processed and distributed to AEB communities and school district for school lunches.

Harbor Safety:

Looking into low-grade electrolysis as a deterrent for sea lions for safety issues around harbors/boats, and setnet gear.

Derelict fishing gear:

Looking into a free program that cleans up derelict old fishing gear to be repurposed into energy.

Chris asked how much fish is being processed at the individual processors within AEB.

Resource Director said we can track some, but it is confidential information. Chris stated, with Silver Bay Seafoods coming on line, there is a drop in salmon processing in King Cove-Peter Pan Seafoods. Mayor Osterback said if you are three or less processors in a community that information is confidential, not public information.

Ingrid said, in regards to PSC, and retaining salmon in the communitie, she is certain the AEBSD Superintendent will support, if needed.

Ingrid said, in regards to the climate survey, she noted concerns in climate change during high tides, last couple years. In Sand Pt., harbor pad has been saturated in water and water level has reached up to airport edge. She suggested, when you start to put survey together, consider collecting data that will be useful in future discussions, if going to have to look at future actions.

Levy said Sea Share figured out how to retain PSC in Kodiak. If we were able to figure out a hub processor to process and in-kind transportation to distribute to the communities, and having eligible organizations, like food banks, to distribute. She will request support from AEBSD.

Maintenance Director in packet. Highlights below:

King Cove School: King Cove plumbing emergency repair. There was leaking in the school, leak has been repaired. Also, sewer pump has been replaced.

Sand Point School Exterior Painting Project: Organizing project with contractor to get the project completed in a timely manner.

Akutan School: Mechanical work, air handlers, etc... will get completed this year.

4-plex apartment: Boiler maintenance and apartment repair work being done.

Mayor Update:

Cold Bay Terminal: Moving forward on leasing space. The Maintenance Director and Administrator will be meeting with Ravn Alaska and Grant Aviation next week, at the terminal.

ASSEMBLY COMMENTS

PUBLIC COMMENTS None

NEXT MEETING DATE

August 8, 2019.

ADJOURNMENT

PAUL moved to adjourn. Hearing no more the meeting adjourned at 4:41 p.m.

Alvin D. Osterback, Mayor

Tina Anderson, Clerk

Date: _____

Financial Report

ALEUTIANS EAST BOROUGH
***Revenue Guideline©**

08/02/19 2:24 PM

Page 1

Current Period: JUNE 18-19

		18-19	18-19	JUNE	18-19	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 01 GENERAL FUND						
Active	R 01-201 INTEREST REVENUE	\$35,000.00	\$64,123.16	\$10,022.39	-\$29,123.16	183.21%
Active	R 01-203 OTHER REVENUE	\$50,000.00	\$125,186.57	\$2,230.00	-\$75,186.57	250.37%
Active	R 01-206 AEBSD Fund Balance Refun	\$0.00	\$17,247.86	\$0.00	-\$17,247.86	0.00%
Active	R 01-218 AEB RAW FISH TAX	\$3,560,381.00	\$4,530,157.40	\$600,972.65	-\$969,776.40	127.24%
Active	R 01-229 Southwest Cities LLC	\$0.00	\$30,000.00	\$0.00	-\$30,000.00	0.00%
Active	R 01-233 STATE PERS ON-BEHALF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-265 STATE SHARED RAW FISH	\$2,093,686.72	\$1,887,896.03	\$0.00	\$205,790.69	90.17%
Active	R 01-266 STATE SHARED FISHFMA2	\$101,299.00	\$103,327.74	\$0.00	-\$2,028.74	102.00%
Active	R 01-267 STATE SHARED FISHFMA3	\$35,222.00	\$72,657.29	\$0.00	-\$37,435.29	206.28%
Active	R 01-268 State"Loss" Of Raw Fish Tax	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-270 STATE REVENUE OTHER	\$300,418.00	\$316,365.92	\$0.00	-\$15,947.92	105.31%
Active	R 01-276 AEB SCHOOL	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-277 STATE BOND REBATE	\$1,000,882.00	\$648,215.00	\$120,784.00	\$352,667.00	64.76%
Active	R 01-291 PLO-95 PAYMNT IN LIEU O	\$559,000.00	\$628,227.00	\$628,227.00	-\$69,227.00	112.38%
Active	R 01-292 USFWS LANDS	\$36,256.00	\$23,191.00	\$23,191.00	\$13,065.00	63.96%
Total Fund 01 GENERAL FUND		\$7,772,144.72	\$8,446,594.97	\$1,385,427.04	-\$674,450.25	108.68%

ALEUTIANS EAST BOROUGH

08/02/19 4:48 PM

*Expenditure Guideline©

Page 1

Current Period: JUNE 18-19

		18-19 YTD Budget	18-19 YTD Amt	JUNE MTD Amt	18-19 YTD Balance	% of YTD Budget
Fund 01 GENERAL FUND						
DEPT 100 MAYORS OFFICE						
Active	E 01-100-000-300 SALARIES	\$80,766.00	\$80,765.76	\$6,730.48	\$0.24	100.00%
Active	E 01-100-000-350 FRINGE BENEFITS	\$29,232.00	\$38,195.75	\$3,408.25	-\$8,963.75	130.66%
Active	E 01-100-000-400 TRAVEL AND PER	\$36,000.00	\$34,450.51	\$0.00	\$1,549.49	95.70%
Active	E 01-100-000-425 TELEPHONE	\$1,500.00	\$391.93	\$130.59	\$1,108.07	26.13%
Active	E 01-100-000-475 SUPPLIES	\$1,000.00	\$3,647.24	\$111.74	-\$2,647.24	364.72%
Active	E 01-100-000-554 AK LOBBIST	\$45,000.00	\$42,000.00	\$3,500.00	\$3,000.00	93.33%
Active	E 01-100-000-555 FEDERAL LOBBIS	\$75,600.00	\$75,600.00	\$6,300.00	\$0.00	100.00%
SUBDEPT 000		<u>\$269,098.00</u>	<u>\$275,051.19</u>	<u>\$20,181.06</u>	<u>-\$5,953.19</u>	<u>102.21%</u>
Total DEPT 100 MAYORS OFFICE		\$269,098.00	\$275,051.19	\$20,181.06	-\$5,953.19	102.21%
DEPT 105 ASSEMBLY						
Active	E 01-105-000-300 SALARIES	\$25,000.00	\$39,000.00	\$0.00	-\$14,000.00	156.00%
Active	E 01-105-000-350 FRINGE BENEFITS	\$90,000.00	\$133,831.58	\$11,235.23	-\$43,831.58	148.70%
Active	E 01-105-000-400 TRAVEL AND PER	\$40,000.00	\$48,811.11	\$200.00	-\$8,811.11	122.03%
Active	E 01-105-000-475 SUPPLIES	\$3,000.00	\$4,244.98	\$0.00	-\$1,244.98	141.50%
SUBDEPT 000		<u>\$158,000.00</u>	<u>\$225,887.67</u>	<u>\$11,435.23</u>	<u>-\$67,887.67</u>	<u>142.97%</u>
Total DEPT 105 ASSEMBLY		\$158,000.00	\$225,887.67	\$11,435.23	-\$67,887.67	142.97%
DEPT 150 PLANNING/CLERKS DEPARTMENT						
Active	E 01-150-000-300 SALARIES	\$104,494.00	\$100,295.73	\$8,337.70	\$4,198.27	95.98%
Active	E 01-150-000-350 FRINGE BENEFITS	\$34,946.00	\$42,233.08	\$3,431.89	-\$7,287.08	120.85%
Active	E 01-150-000-400 TRAVEL AND PER	\$12,500.00	\$7,711.30	\$0.00	\$4,788.70	61.69%
Active	E 01-150-000-425 TELEPHONE	\$7,500.00	\$9,218.85	\$1,137.40	-\$1,718.85	122.92%
Active	E 01-150-000-450 POSTAGE/SPEED	\$1,000.00	\$291.78	\$0.00	\$708.22	29.18%
Active	E 01-150-000-475 SUPPLIES	\$5,000.00	\$3,579.50	\$475.11	\$1,420.50	71.59%
Active	E 01-150-000-526 UTILITIES	\$20,000.00	\$18,100.98	\$2,624.03	\$1,899.02	90.50%
Active	E 01-150-000-530 DUES AND FEES	\$5,000.00	\$4,633.65	\$0.00	\$366.35	92.67%
Active	E 01-150-000-650 ELECTION	\$10,000.00	\$4,950.00	\$0.00	\$5,050.00	49.50%
SUBDEPT 000		<u>\$200,440.00</u>	<u>\$191,014.87</u>	<u>\$16,006.13</u>	<u>\$9,425.13</u>	<u>95.30%</u>
Total DEPT 150 PLANNING/CLERKS DEPARTMENT		\$200,440.00	\$191,014.87	\$16,006.13	\$9,425.13	95.30%
DEPT 151 Planning Commission						
Active	E 01-151-000-300 SALARIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-151-000-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-151-000-380 CONTRACT LABO	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-151-000-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000		<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>0.00%</u>
Total DEPT 151 Planning Commission		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
DEPT 200 ADMINISTRATION						
Active	E 01-200-000-300 SALARIES	\$177,893.00	\$164,250.37	\$13,880.00	\$13,642.63	92.33%
Active	E 01-200-000-350 FRINGE BENEFITS	\$66,438.00	\$69,844.17	\$6,040.39	-\$3,406.17	105.13%
Active	E 01-200-000-380 CONTRACT LABO	\$110,000.00	\$60,429.52	\$975.00	\$49,570.48	54.94%
Active	E 01-200-000-381 ENGINEERING	\$25,000.00	\$16,254.65	\$897.50	\$8,745.35	65.02%
Active	E 01-200-000-382 ANCHORAGE OFFI	\$0.00	\$2,217.18	(\$746.56)	-\$2,217.18	0.00%
Active	E 01-200-000-400 TRAVEL AND PER	\$20,000.00	\$13,067.49	\$1,249.24	\$6,932.51	65.34%
Active	E 01-200-000-425 TELEPHONE	\$7,100.00	\$5,442.54	\$352.11	\$1,657.46	76.66%
Active	E 01-200-000-450 POSTAGE/SPEED	\$2,500.00	\$474.41	\$183.45	\$2,025.59	18.98%
Active	E 01-200-000-475 SUPPLIES	\$15,000.00	\$10,698.20	\$1,488.28	\$4,301.80	71.32%
Active	E 01-200-000-525 RENTAL/LEASE	\$23,404.00	\$15,949.16	\$828.72	\$7,454.84	68.15%
Active	E 01-200-000-530 DUES AND FEES	\$2,000.00	\$2,490.00	\$150.00	-\$490.00	124.50%
SUBDEPT 000		<u>\$449,335.00</u>	<u>\$361,117.69</u>	<u>\$25,298.13</u>	<u>\$88,217.31</u>	<u>80.37%</u>

ALEUTIANS EAST BOROUGH

08/02/19 4:48 PM

*Expenditure Guideline©

Page 2

Current Period: JUNE 18-19

		18-19 YTD Budget	18-19 YTD Amt	JUNE MTD Amt	18-19 YTD Balance	% of YTD Budget
Total DEPT 200 ADMINISTRATION		\$449,335.00	\$361,117.69	\$25,298.13	\$88,217.31	80.37%
DEPT 201 Assistant Administrator						
Active	E 01-201-000-300 SALARIES	\$90,450.00	\$90,450.00	\$7,537.50	\$0.00	100.00%
Active	E 01-201-000-350 FRINGE BENEFITS	\$31,422.00	\$28,038.98	\$2,250.80	\$3,383.02	89.23%
Active	E 01-201-000-400 TRAVEL AND PER	\$10,000.00	\$10,578.77	\$508.05	-\$578.77	105.79%
Active	E 01-201-000-425 TELEPHONE	\$2,000.00	\$1,214.80	\$108.80	\$785.20	60.74%
Active	E 01-201-000-475 SUPPLIES	\$2,500.00	\$1,244.88	\$158.18	\$1,255.12	49.80%
Active	E 01-201-000-525 RENTAL/LEASE	\$8,903.00	\$9,813.00	\$817.75	-\$910.00	110.22%
SUBDEPT 000		<u>\$145,275.00</u>	<u>\$141,340.43</u>	<u>\$11,381.08</u>	<u>\$3,934.57</u>	<u>97.29%</u>
Total DEPT 201 Assistant Administrator		\$145,275.00	\$141,340.43	\$11,381.08	\$3,934.57	97.29%
DEPT 250 FINANCE DEPARTMENT						
Active	E 01-250-000-300 SALARIES	\$142,324.00	\$148,801.21	\$12,379.07	-\$6,477.21	104.55%
Active	E 01-250-000-350 FRINGE BENEFITS	\$53,365.00	\$65,888.66	\$5,433.64	-\$12,523.66	123.47%
Active	E 01-250-000-400 TRAVEL AND PER	\$10,000.00	\$6,844.07	\$0.00	\$3,155.93	68.44%
Active	E 01-250-000-425 TELEPHONE	\$8,000.00	\$9,980.14	\$1,032.78	-\$1,980.14	124.75%
Active	E 01-250-000-450 POSTAGE/SPEED	\$1,000.00	\$999.05	\$0.00	\$0.95	99.91%
Active	E 01-250-000-475 SUPPLIES	\$7,500.00	\$10,185.01	\$252.28	-\$2,685.01	135.80%
Active	E 01-250-000-526 UTILITIES	\$5,000.00	\$4,342.84	\$643.74	\$657.16	86.86%
Active	E 01-250-000-550 AUDIT	\$65,500.00	\$88,808.91	\$15,000.00	-\$23,308.91	135.59%
SUBDEPT 000		<u>\$292,689.00</u>	<u>\$335,849.89</u>	<u>\$34,741.51</u>	<u>-\$43,160.89</u>	<u>114.75%</u>
Total DEPT 250 FINANCE DEPARTMENT		\$292,689.00	\$335,849.89	\$34,741.51	-\$43,160.89	114.75%
DEPT 650 RESOURCE DEPARTMENT						
Active	E 01-650-000-300 SALARIES	\$153,034.00	\$138,033.84	\$12,752.82	\$15,000.16	90.20%
Active	E 01-650-000-350 FRINGE BENEFITS	\$61,462.00	\$59,991.86	\$5,445.32	\$1,470.14	97.61%
Active	E 01-650-000-380 CONTRACT LABO	\$80,000.00	\$66,000.00	\$0.00	\$14,000.00	82.50%
Active	E 01-650-000-400 TRAVEL AND PER	\$25,000.00	\$35,678.30	\$46.05	-\$10,678.30	142.71%
Active	E 01-650-000-402 NPFMC Meetings	\$15,000.00	\$8,952.16	\$932.00	\$6,047.84	59.68%
Active	E 01-650-000-403 BOF Meetings	\$50,000.00	\$40,359.95	\$1,030.20	\$9,640.05	80.72%
Active	E 01-650-000-425 TELEPHONE	\$3,000.00	\$3,239.77	\$251.78	-\$239.77	107.99%
Active	E 01-650-000-475 SUPPLIES	\$3,500.00	\$7,326.50	\$357.51	-\$3,826.50	209.33%
Active	E 01-650-000-525 RENTAL/LEASE	\$8,903.00	\$19,282.00	\$2,107.21	-\$10,379.00	216.58%
SUBDEPT 000		<u>\$399,899.00</u>	<u>\$378,864.38</u>	<u>\$22,922.89</u>	<u>\$21,034.62</u>	<u>94.74%</u>
Total DEPT 650 RESOURCE DEPARTMENT		\$399,899.00	\$378,864.38	\$22,922.89	\$21,034.62	94.74%
DEPT 651 COMMUNICATION DIRECTOR						
Active	E 01-651-011-300 SALARIES	\$101,954.00	\$105,355.92	\$8,496.46	-\$3,401.92	103.34%
Active	E 01-651-011-350 FRINGE BENEFITS	\$34,158.00	\$29,121.11	\$2,334.04	\$5,036.89	85.25%
Active	E 01-651-011-400 TRAVEL AND PER	\$12,000.00	\$1,167.79	\$0.00	\$10,832.21	9.73%
Active	E 01-651-011-425 TELEPHONE	\$2,400.00	\$3,042.03	\$263.77	-\$642.03	126.75%
Active	E 01-651-011-475 SUPPLIES	\$2,500.00	\$2,348.81	\$32.68	\$151.19	93.95%
Active	E 01-651-011-525 RENTAL/LEASE	\$10,016.00	\$10,196.04	\$849.67	-\$180.04	101.80%
Active	E 01-651-011-532 ADVERTISING	\$18,000.00	\$12,808.54	\$0.00	\$5,191.46	71.16%
SUBDEPT 011 PUBLIC INFORMATION		<u>\$181,028.00</u>	<u>\$164,040.24</u>	<u>\$11,976.62</u>	<u>\$16,987.76</u>	<u>90.62%</u>
Total DEPT 651 COMMUNICATION DIRECTOR		\$181,028.00	\$164,040.24	\$11,976.62	\$16,987.76	90.62%
DEPT 700 PUBLIC WORKS DEPARTMENT						
Active	E 01-700-000-300 SALARIES	\$70,325.00	\$70,325.04	\$5,860.42	-\$0.04	100.00%
Active	E 01-700-000-350 FRINGE BENEFITS	\$31,024.00	\$24,425.06	\$921.78	\$6,598.94	78.73%
Active	E 01-700-000-400 TRAVEL AND PER	\$15,000.00	\$20,755.96	\$4,335.50	-\$5,755.96	138.37%
Active	E 01-700-000-425 TELEPHONE	\$1,000.00	\$64.18	\$64.18	\$935.82	6.42%
Active	E 01-700-000-475 SUPPLIES	\$5,000.00	\$4,099.24	\$326.79	\$900.76	81.98%
Active	E 01-700-000-526 UTILITIES	\$2,000.00	\$2,510.53	\$604.85	-\$510.53	125.53%
SUBDEPT 000		<u>\$124,349.00</u>	<u>\$122,180.01</u>	<u>\$12,113.52</u>	<u>\$2,168.99</u>	<u>98.26%</u>

ALEUTIANS EAST BOROUGH

08/02/19 4:48 PM

*Expenditure Guideline©

Page 3

Current Period: JUNE 18-19

		18-19	18-19	JUNE	18-19	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Total DEPT 700 PUBLIC WORKS DEPARTMENT		\$124,349.00	\$122,180.01	\$12,113.52	\$2,168.99	98.26%
DEPT 844 KCAP						
Active	E 01-844-000-300 SALARIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-844-000-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-844-000-380 CONTRACT LABO	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
Active	E 01-844-000-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-844-000-475 SUPPLIES	\$2,000.00	\$1,734.34	\$441.94	\$265.66	86.72%
Active	E 01-844-000-603 MAINTENANCE	\$100,000.00	\$99,000.00	\$0.00	\$1,000.00	99.00%
SUBDEPT 000		\$122,000.00	\$100,734.34	\$441.94	\$21,265.66	82.57%
Total DEPT 844 KCAP		\$122,000.00	\$100,734.34	\$441.94	\$21,265.66	82.57%
DEPT 850 EDUCATION						
Active	E 01-850-000-700 LOCAL SCHOOL C	\$900,000.00	\$900,000.00	\$225,000.00	\$0.00	100.00%
Active	E 01-850-000-701 SCHOOL SCHOLA	\$35,000.00	\$34,999.84	\$0.00	\$0.16	100.00%
Active	E 01-850-000-756 STUDENT TRAVEL	\$20,000.00	\$20,000.00	\$0.00	\$0.00	100.00%
SUBDEPT 000		\$955,000.00	\$954,999.84	\$225,000.00	\$0.16	100.00%
Total DEPT 850 EDUCATION		\$955,000.00	\$954,999.84	\$225,000.00	\$0.16	100.00%
DEPT 900 OTHER						
Active	E 01-900-000-500 EQUIPMENT	\$50,000.00	\$36,646.01	\$19,385.23	\$13,353.99	73.29%
Active	E 01-900-000-515 AEB VEHICLES	\$0.00	\$475.71	\$0.00	-\$475.71	0.00%
Active	E 01-900-000-526 UTILITIES	\$25,000.00	\$23,302.52	\$2,367.69	\$1,697.48	93.21%
Active	E 01-900-000-527 Aleutia Crab	\$58,522.00	\$37,837.40	\$0.00	\$20,684.60	64.66%
Active	E 01-900-000-551 LEGAL	\$100,000.00	\$112,279.95	\$8,395.90	-\$12,279.95	112.28%
Active	E 01-900-000-552 INSURANCE	\$160,000.00	\$166,077.00	\$0.00	-\$6,077.00	103.80%
Active	E 01-900-000-600 REPAIRS	\$5,000.00	\$3,634.51	\$79.49	\$1,365.49	72.69%
Active	E 01-900-000-727 BANK FEES	\$15,000.00	\$13,611.96	\$782.07	\$1,388.04	90.75%
Active	E 01-900-000-751 OPERATING TRAN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-900-000-752 CONTRIBUTION T	\$150,000.00	\$150,000.00	\$37,500.00	\$0.00	100.00%
Active	E 01-900-000-753 MISC EXPENSE	\$96,000.00	\$92,834.86	\$0.00	\$3,165.14	96.70%
Active	E 01-900-000-757 DONATIONS	\$23,500.00	\$20,000.00	\$0.00	\$3,500.00	85.11%
Active	E 01-900-000-759 KSDP-Contribution	\$10,000.00	\$10,000.00	\$0.00	\$0.00	100.00%
Active	E 01-900-000-760 REVENUE SHARIN	\$12,900.00	\$15,789.00	\$0.00	-\$2,889.00	122.40%
Active	E 01-900-000-770 Depreciation Expen	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-900-000-798 PERS Prior Period	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-900-000-799 PERS Expense	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-900-000-943 WEB SERVICE	\$30,000.00	\$36,072.80	\$5,365.70	-\$6,072.80	120.24%
SUBDEPT 000		\$735,922.00	\$718,561.72	\$73,876.08	\$17,360.28	97.64%
Total DEPT 900 OTHER		\$735,922.00	\$718,561.72	\$73,876.08	\$17,360.28	97.64%
Total Fund 01 GENERAL FUND		\$4,033,035.00	\$3,969,642.27	\$465,374.19	\$63,392.73	98.43%

ALEUTIANS EAST BOROUGH

08/02/19 2:24 PM

*Revenue Guideline©

Page 2

Current Period: JUNE 18-19

		18-19 YTD Budget	18-19 YTD Amt	JUNE MTD Amt	18-19 YTD Balance	% of YTD Budget
Fund 20 GRANT PROGRAMS						
Active	R 20-201 INTEREST REVENUE	\$0.00	\$1,997.02	\$1,997.02	-\$1,997.02	0.00%
Active	R 20-203 OTHER REVENUE	\$0.00	\$6,738.93	\$0.00	-\$6,738.93	0.00%
Active	R 20-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 20-207 AEB Grant Revenue	\$84,124.93	\$0.00	\$0.00	\$84,124.93	0.00%
Active	R 20-209 AEB Grants	\$1,137,000.00	\$0.00	\$0.00	\$1,137,000.00	0.00%
Active	R 20-211 AEB Grant FY18	\$2,733,581.45	\$0.00	\$0.00	\$2,733,581.45	0.00%
Active	R 20-212 AEB Grants FY19	\$1,548,573.00	\$0.00	\$0.00	\$1,548,573.00	0.00%
Active	R 20-213 AEB Grants FY20	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 20-287 KCAP/09-DC-359	\$1,470,839.84	\$83,638.68	\$37,081.00	\$1,387,201.16	5.69%
Active	R 20-426 DCCED/Akutan Harbor Float	\$150,602.91	\$0.00	\$0.00	\$150,602.91	0.00%
Active	R 20-813 Akutan Airport/CIP Trident	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
Active	R 20-876 NFWF Electronic Monitoring	\$433,772.62	\$297,333.26	\$50,544.26	\$136,439.36	68.55%
Active	R 20-877 NFWF Kelp Mariculture	\$71,456.00	\$0.00	\$0.00	\$71,456.00	0.00%
Active	R 20-972 TRANSPORTATION PROJE	\$3,105,382.09	\$0.00	\$0.00	\$3,105,382.09	0.00%
Total Fund 20 GRANT PROGRAMS		\$11,392,722.84	\$389,707.89	\$89,622.28	\$11,003,014.95	3.42%

ALEUTIANS EAST BOROUGH

08/02/19 2:24 PM

*Expenditure Guideline©

Page 4

Current Period: JUNE 18-19

	18-19 YTD Budget	18-19 YTD Amt	JUNE MTD Amt	18-19 YTD Balance	% of YTD Budget
Fund 20 GRANT PROGRAMS					
DEPT 426 DCCED/Akutan Harbor Floats					
Active E 20-426-000-850 CAPITAL CONSTR	\$150,602.91	\$0.00	\$0.00	\$150,602.91	0.00%
SUBDEPT 000	\$150,602.91	\$0.00	\$0.00	\$150,602.91	0.00%
Total DEPT 426 DCCED/Akutan Harbor Floats	\$150,602.91	\$0.00	\$0.00	\$150,602.91	0.00%
DEPT 427 Akutan Harbor Contribution					
Active E 20-427-000-850 CAPITAL CONSTR	\$259,743.66	\$0.00	\$0.00	\$259,743.66	0.00%
SUBDEPT 000	\$259,743.66	\$0.00	\$0.00	\$259,743.66	0.00%
Active E 20-427-209-850 CAPITAL CONSTR	\$46,998.99	\$0.00	\$0.00	\$46,998.99	0.00%
SUBDEPT 209 AEB Grant	\$46,998.99	\$0.00	\$0.00	\$46,998.99	0.00%
Total DEPT 427 Akutan Harbor Contribution	\$306,742.65	\$0.00	\$0.00	\$306,742.65	0.00%
DEPT 500 Cold Bay Airport Terminal Pro.					
Active E 20-500-209-603 MAINTENANCE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 209 AEB Grant	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total DEPT 500 Cold Bay Airport Terminal Pro.	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
DEPT 516 Cold Bay Preschool					
Active E 20-516-209-475 SUPPLIES	\$28,019.00	\$13,454.51	\$0.00	\$14,564.49	48.02%
SUBDEPT 209 AEB Grant	\$28,019.00	\$13,454.51	\$0.00	\$14,564.49	48.02%
Total DEPT 516 Cold Bay Preschool	\$28,019.00	\$13,454.51	\$0.00	\$14,564.49	48.02%
DEPT 520 Cold Bay Clinic					
Active E 20-520-000-850 CAPITAL CONSTR	\$481,139.00	\$24,490.00	\$21,392.50	\$456,649.00	5.09%
SUBDEPT 000	\$481,139.00	\$24,490.00	\$21,392.50	\$456,649.00	5.09%
Active E 20-520-209-850 CAPITAL CONSTR	\$3,037,000.00	\$0.00	\$0.00	\$3,037,000.00	0.00%
SUBDEPT 209 AEB Grant	\$3,037,000.00	\$0.00	\$0.00	\$3,037,000.00	0.00%
Total DEPT 520 Cold Bay Clinic	\$3,518,139.00	\$24,490.00	\$21,392.50	\$3,493,649.00	0.70%
DEPT 800 CAPITAL - SCHOOL					
Active E 20-800-209-603 MAINTENANCE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 209 AEB Grant	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total DEPT 800 CAPITAL - SCHOOL	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
DEPT 802 CAPITAL - COLD BAY					
Active E 20-802-000-850 CAPITAL CONSTR	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
SUBDEPT 000	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
Active E 20-802-209-969 Cold Bay Dock Fea	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 209 AEB Grant	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total DEPT 802 CAPITAL - COLD BAY	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
DEPT 807 Sand Point School Grant					
Active E 20-807-209-462 Sand Point School	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 209 AEB Grant	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total DEPT 807 Sand Point School Grant	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
DEPT 813 Akutan Airport/CIP Trident					
Active E 20-813-000-850 CAPITAL CONSTR	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
SUBDEPT 000	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
Total DEPT 813 Akutan Airport/CIP Trident	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
DEPT 814 False Pass Harbor House					
Active E 20-814-209-850 CAPITAL CONSTR	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
SUBDEPT 209 AEB Grant	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
Total DEPT 814 False Pass Harbor House	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
DEPT 815 Akutan Airport					
Active E 20-815-210-972 TRANSPORTATIO	\$2,500,000.00	\$0.00	\$0.00	\$2,500,000.00	0.00%
SUBDEPT 210 AEB Hovercraft Proceeds	\$2,500,000.00	\$0.00	\$0.00	\$2,500,000.00	0.00%

ALEUTIANS EAST BOROUGH

08/02/19 2:24 PM

*Expenditure Guideline©

Page 5

Current Period: JUNE 18-19

	18-19 YTD Budget	18-19 YTD Amt	JUNE MTD Amt	18-19 YTD Balance	% of YTD Budget
Total DEPT 815 Akutan Airport	\$2,500,000.00	\$0.00	\$0.00	\$2,500,000.00	0.00%
DEPT 816 False Pass Harbor					
Active E 20-816-209-850 CAPITAL CONSTR	\$100,000.00	\$364.00	\$0.00	\$99,636.00	0.36%
SUBDEPT 209 AEB Grant	\$100,000.00	\$364.00	\$0.00	\$99,636.00	0.36%
Total DEPT 816 False Pass Harbor	\$100,000.00	\$364.00	\$0.00	\$99,636.00	0.36%
DEPT 818 False Pass Septic Truck					
Active E 20-818-209-501 Septic Vacuum Tru	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 209 AEB Grant	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total DEPT 818 False Pass Septic Truck	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
DEPT 819 Sand Point WAANT Task Force					
Active E 20-819-209-758 Contributions	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 209 AEB Grant	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total DEPT 819 Sand Point WAANT Task Force	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
DEPT 862 NELSON LAGOON DOCK					
Active E 20-862-209-600 REPAIRS	\$915,246.00	\$67,587.80	\$37,611.40	\$847,658.20	7.38%
SUBDEPT 209 AEB Grant	\$915,246.00	\$67,587.80	\$37,611.40	\$847,658.20	7.38%
Total DEPT 862 NELSON LAGOON DOCK	\$915,246.00	\$67,587.80	\$37,611.40	\$847,658.20	7.38%
DEPT 866 AEB PROJECTS					
Active E 20-866-209-506 SURVEYING	\$191,879.94	\$123,324.95	\$0.00	\$68,554.99	64.27%
Active E 20-866-209-888 PROJECT CONTIN	\$488,935.45	\$120,440.27	\$26,629.04	\$368,495.18	24.63%
SUBDEPT 209 AEB Grant	\$680,815.39	\$243,765.22	\$26,629.04	\$437,050.17	35.80%
Total DEPT 866 AEB PROJECTS	\$680,815.39	\$243,765.22	\$26,629.04	\$437,050.17	35.80%
DEPT 867 KCC Alternative Road					
Active E 20-867-000-300 SALARIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 20-867-000-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 20-867-000-380 CONTRACT LABO	\$147,017.23	\$72,000.00	\$72,000.00	\$75,017.23	48.97%
Active E 20-867-000-381 ENGINEERING	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 20-867-000-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 20-867-000-475 SUPPLIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000	\$147,017.23	\$72,000.00	\$72,000.00	\$75,017.23	48.97%
Active E 20-867-168-300 SALARIES	\$5,650.00	\$0.00	\$0.00	\$5,650.00	0.00%
Active E 20-867-168-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 20-867-168-381 ENGINEERING	\$857,950.00	\$0.00	\$0.00	\$857,950.00	0.00%
Active E 20-867-168-400 TRAVEL AND PER	\$5,926.49	\$0.00	\$0.00	\$5,926.49	0.00%
Active E 20-867-168-850 CAPITAL CONSTR	\$601,313.35	\$83,638.68	\$37,081.00	\$517,674.67	13.91%
SUBDEPT 168 KCAP/09-DC-359	\$1,470,839.84	\$83,638.68	\$37,081.00	\$1,387,201.16	5.69%
Active E 20-867-210-972 TRANSPORTATIO	\$605,382.09	\$0.00	\$0.00	\$605,382.09	0.00%
SUBDEPT 210 AEB Hovercraft Proceeds	\$605,382.09	\$0.00	\$0.00	\$605,382.09	0.00%
Total DEPT 867 KCC Alternative Road	\$2,223,239.16	\$155,638.68	\$109,081.00	\$2,067,600.48	7.00%
DEPT 876 NFWF Electronic Monitoring					
Active E 20-876-000-380 CONTRACT LABO	\$252,933.62	\$99,496.88	\$19,811.56	\$153,436.74	39.34%
Active E 20-876-000-400 TRAVEL AND PER	\$2,500.00	\$1,227.16	\$0.00	\$1,272.84	49.09%
Active E 20-876-000-475 SUPPLIES	\$170,400.00	\$190,663.95	\$5,170.00	-\$20,263.95	111.89%
Active E 20-876-000-753 MISC EXPENSE	\$7,939.00	\$5,945.27	\$0.00	\$1,993.73	74.89%
SUBDEPT 000	\$433,772.62	\$297,333.26	\$24,981.56	\$136,439.36	68.55%
Total DEPT 876 NFWF Electronic Monitoring	\$433,772.62	\$297,333.26	\$24,981.56	\$136,439.36	68.55%
DEPT 877 NFWF Kelp Mariculture					
Active E 20-877-000-380 CONTRACT LABO	\$71,456.00	\$5,078.58	\$0.00	\$66,377.42	7.11%
SUBDEPT 000	\$71,456.00	\$5,078.58	\$0.00	\$66,377.42	7.11%
Active E 20-877-209-380 CONTRACT LABO	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 209 AEB Grant	\$0.00	\$0.00	\$0.00	\$0.00	0.00%

ALEUTIANS EAST BOROUGH
***Expenditure Guideline©**

08/02/19 2:24 PM

Page 6

Current Period: JUNE 18-19

	18-19 YTD Budget	18-19 YTD Amt	JUNE MTD Amt	18-19 YTD Balance	% of YTD Budget
Total DEPT 877 NFWF Kelp Mariculture	\$71,456.00	\$5,078.58	\$0.00	\$66,377.42	7.11%
DEPT 900 OTHER					
Active E 20-900-000-753 MISC EXPENSE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 20-900-000-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total DEPT 900 OTHER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 20 GRANT PROGRAMS	\$11,785,422.73	\$807,712.05	\$219,695.50	\$10,977,710.68	6.85%

ALEUTIANS EAST BOROUGH
***Revenue Guideline©**

08/02/19 2:24 PM

Page 3

Current Period: JUNE 18-19

		18-19	18-19	JUNE	18-19	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 22 OPERATIONS						
Active	R 22-203 OTHER REVENUE	\$0.00	\$820,239.58	\$61,513.72	-\$820,239.58	0.00%
Active	R 22-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 22-221 COLD BAY TERMINAL LEA	\$139,620.00	\$141,511.43	\$11,792.22	-\$1,891.43	101.35%
Active	R 22-222 COLD BAY TERMINAL OTH	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 22-301 HELICOPTER/TICKETS	\$300,000.00	\$367,660.58	\$800.00	-\$67,660.58	122.55%
Active	R 22-302 HELICOPTER/FREIGHT	\$95,000.00	\$60,869.36	\$0.00	\$34,130.64	64.07%
Total Fund 22 OPERATIONS		\$534,620.00	\$1,390,280.95	\$74,105.94	-\$855,660.95	260.05%

ALEUTIANS EAST BOROUGH

08/02/19 2:24 PM

*Expenditure Guideline©

Page 7

Current Period: JUNE 18-19

		18-19 YTD Budget	18-19 YTD Amt	JUNE MTD Amt	18-19 YTD Balance	% of YTD Budget
Fund 22 OPERATIONS						
DEPT 802 CAPITAL - COLD BAY						
Active	E 22-802-200-300 SALARIES	\$28,098.00	\$28,099.76	\$2,341.48	-\$1.76	100.01%
Active	E 22-802-200-350 FRINGE BENEFITS	\$3,617.00	\$2,430.88	\$202.56	\$1,186.12	67.21%
Active	E 22-802-200-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-802-200-425 TELEPHONE	\$4,500.00	\$4,359.57	\$335.16	\$140.43	96.88%
Active	E 22-802-200-475 SUPPLIES	\$7,500.00	\$20,151.29	\$26.83	-\$12,651.29	268.68%
Active	E 22-802-200-526 UTILITIES	\$24,000.00	\$3,668.99	\$4,422.03	\$20,331.01	15.29%
Active	E 22-802-200-576 GAS	\$1,500.00	\$308.02	\$0.00	\$1,191.98	20.53%
Active	E 22-802-200-577 FUEL	\$15,000.00	\$13,380.77	\$1,551.00	\$1,619.23	89.21%
Active	E 22-802-200-603 MAINTENANCE	\$100,000.00	\$15,419.00	\$0.00	\$84,581.00	15.42%
Active	E 22-802-200-770 Depreciation Expen	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	SUBDEPT 200 COLD BAY TERMINAL	\$184,215.00	\$87,818.28	\$8,879.06	\$96,396.72	47.67%
	Total DEPT 802 CAPITAL - COLD BAY	\$184,215.00	\$87,818.28	\$8,879.06	\$96,396.72	47.67%
DEPT 845 HELICOPTER OPERATIONS						
Active	E 22-845-300-300 SALARIES	\$131,173.00	\$72,699.73	\$5,477.82	\$58,473.27	55.42%
Active	E 22-845-300-350 FRINGE BENEFITS	\$32,140.00	\$25,197.63	\$2,168.69	\$6,942.37	78.40%
Active	E 22-845-300-380 CONTRACT LABO	\$1,453,000.00	\$1,071,219.43	\$140,799.75	\$381,780.57	73.72%
Active	E 22-845-300-400 TRAVEL AND PER	\$5,000.00	\$0.00	\$0.00	\$5,000.00	0.00%
Active	E 22-845-300-425 TELEPHONE	\$3,500.00	\$2,491.95	\$136.40	\$1,008.05	71.20%
Active	E 22-845-300-475 SUPPLIES	\$60,000.00	\$56,638.65	\$1,857.89	\$3,361.35	94.40%
Active	E 22-845-300-525 RENTAL/LEASE	\$24,000.00	\$10,500.00	\$0.00	\$13,500.00	43.75%
Active	E 22-845-300-526 UTILITIES	\$8,000.00	\$4,506.79	\$0.00	\$3,493.21	56.33%
Active	E 22-845-300-552 INSURANCE	\$18,200.00	\$14,246.00	\$0.00	\$3,954.00	78.27%
Active	E 22-845-300-576 GAS	\$12,000.00	\$13,462.02	\$1,605.76	-\$1,462.02	112.18%
Active	E 22-845-300-577 FUEL	\$150,000.00	\$112,704.09	\$33,812.76	\$37,295.91	75.14%
Active	E 22-845-300-770 Depreciation Expen	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	SUBDEPT 300 HELICOPTER OPERATIONS	\$1,897,013.00	\$1,383,666.29	\$185,859.07	\$513,346.71	72.94%
	Total DEPT 845 HELICOPTER OPERATIONS	\$1,897,013.00	\$1,383,666.29	\$185,859.07	\$513,346.71	72.94%
DEPT 900 OTHER						
Active	E 22-900-000-660 Loss On Impairmen	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	SUBDEPT 000	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total DEPT 900 OTHER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total Fund 22 OPERATIONS	\$2,081,228.00	\$1,471,484.57	\$194,738.13	\$609,743.43	70.70%

ALEUTIANS EAST BOROUGH

08/02/19 2:24 PM

*Revenue Guideline©

Page 4

Current Period: JUNE 18-19

		18-19 YTD Budget	18-19 YTD Amt	JUNE MTD Amt	18-19 YTD Balance	% of YTD Budget
Fund 24 BOND CONSTRUCTION						
Active	R 24-201 INTEREST REVENUE	\$0.00	\$160,655.25	\$29,408.54	-\$160,655.25	0.00%
Active	R 24-203 OTHER REVENUE	\$0.00	\$66,908.97	\$0.00	-\$66,908.97	0.00%
Active	R 24-227 COE-HARBOR PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-259 BOND PROCEEDS	\$1,006,940.00	\$0.00	\$0.00	\$1,006,940.00	0.00%
Active	R 24-270 STATE REVENUE OTHER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-277 STATE BOND REBATE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-817 Akutan Airport/FY09 AEB M	\$903,000.00	\$0.00	\$0.00	\$903,000.00	0.00%
Total Fund 24 BOND CONSTRUCTION		<u>\$1,909,940.00</u>	<u>\$227,564.22</u>	<u>\$29,408.54</u>	<u>\$1,682,375.78</u>	<u>11.91%</u>

ALEUTIANS EAST BOROUGH
***Expenditure Guideline©**

08/02/19 2:24 PM

Page 8

Current Period: JUNE 18-19

	18-19 YTD Budget	18-19 YTD Amt	JUNE MTD Amt	18-19 YTD Balance	% of YTD Budget
Fund 24 BOND CONSTRUCTION					
DEPT 809 Akutan Airport/Grant					
Active E 24-809-000-850 CAPITAL CONSTR	\$1,006,940.00	\$0.00	\$0.00	\$1,006,940.00	0.00%
SUBDEPT 000	\$1,006,940.00	\$0.00	\$0.00	\$1,006,940.00	0.00%
Total DEPT 809 Akutan Airport/Grant	\$1,006,940.00	\$0.00	\$0.00	\$1,006,940.00	0.00%
DEPT 817 Akutan Airport/FY 09 AEB Match					
Active E 24-817-000-850 CAPITAL CONSTR	\$903,000.00	\$0.00	\$0.00	\$903,000.00	0.00%
SUBDEPT 000	\$903,000.00	\$0.00	\$0.00	\$903,000.00	0.00%
Total DEPT 817 Akutan Airport/FY 09 AEB Match	\$903,000.00	\$0.00	\$0.00	\$903,000.00	0.00%
DEPT 833 FALSE PASS HARBOR					
Active E 24-833-000-850 CAPITAL CONSTR	\$339,073.39	\$7,363.00	\$0.00	\$331,710.39	2.17%
SUBDEPT 000	\$339,073.39	\$7,363.00	\$0.00	\$331,710.39	2.17%
Total DEPT 833 FALSE PASS HARBOR	\$339,073.39	\$7,363.00	\$0.00	\$331,710.39	2.17%
DEPT 839 AKUTAN HARBOR					
Active E 24-839-000-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total DEPT 839 AKUTAN HARBOR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
DEPT 900 OTHER					
Active E 24-900-000-380 CONTRACT LABO	\$0.00	\$40,940.53	\$7,542.59	-\$40,940.53	0.00%
Active E 24-900-000-725 BOND INTEREST	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 24-900-000-745 Bond Sale Expense	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 24-900-000-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000	\$0.00	\$40,940.53	\$7,542.59	-\$40,940.53	0.00%
Total DEPT 900 OTHER	\$0.00	\$40,940.53	\$7,542.59	-\$40,940.53	0.00%
Total Fund 24 BOND CONSTRUCTION	\$2,249,013.39	\$48,303.53	\$7,542.59	\$2,200,709.86	2.15%

ALEUTIANS EAST BOROUGH
***Revenue Guideline©**

08/02/19 2:24 PM

Page 5

Current Period: JUNE 18-19

		18-19	18-19	JUNE	18-19	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 30 BOND FUND						
Active	R 30-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 30-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 30-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 30-259 BOND PROCEEDS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total Fund 30 BOND FUND	\$0.00	\$0.00	\$0.00	\$0.00	0.00%

ALEUTIANS EAST BOROUGH
***Expenditure Guideline©**

08/02/19 2:24 PM

Page 9

Current Period: JUNE 18-19

		18-19	18-19	JUNE	18-19	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 30 BOND FUND						
DEPT 900 OTHER						
Active	E 30-900-000-725 BOND INTEREST	\$0.00	\$1,022,203.20	\$0.00	-\$1,022,203.20	0.00%
Active	E 30-900-000-726 BOND PRINCIPAL	\$0.00	\$1,450,000.00	\$0.00	-\$1,450,000.00	0.00%
SUBDEPT 000		<u>\$0.00</u>	<u>\$2,472,203.20</u>	<u>\$0.00</u>	<u>-\$2,472,203.20</u>	<u>0.00%</u>
Total DEPT 900 OTHER		<u>\$0.00</u>	<u>\$2,472,203.20</u>	<u>\$0.00</u>	<u>-\$2,472,203.20</u>	<u>0.00%</u>
Total Fund 30 BOND FUND		<u>\$0.00</u>	<u>\$2,472,203.20</u>	<u>\$0.00</u>	<u>-\$2,472,203.20</u>	<u>0.00%</u>

ALEUTIANS EAST BOROUGH

08/02/19 2:24 PM

*Revenue Guideline©

Page 6

Current Period: JUNE 18-19

		18-19 YTD Budget	18-19 YTD Amt	JUNE MTD Amt	18-19 YTD Balance	% of YTD Budget
Fund 40 PERMANENT FUND						
Active	R 40-201 INTEREST REVENUE	\$0.00	\$2,831,073.05	\$207,877.08	-\$2,831,073.05	0.00%
Active	R 40-202 WIRE TRANSFER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 40-203 OTHER REVENUE	\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%
Active	R 40-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 40-230 LAND SALES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 40 PERMANENT FUND		\$35,000.00	\$2,831,073.05	\$207,877.08	-\$2,796,073.05	8088.78%

ALEUTIANS EAST BOROUGH
***Expenditure Guideline©**

08/02/19 2:24 PM

Page 10

Current Period: JUNE 18-19

		18-19	18-19	JUNE	18-19	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 40 PERMANENT FUND						
DEPT 900 OTHER						
Active	E 40-900-000-380 CONTRACT LABO	\$35,000.00	\$40,940.51	\$7,542.59	-\$5,940.51	116.97%
Active	E 40-900-000-751 OPERATING TRAN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000		<u>\$35,000.00</u>	<u>\$40,940.51</u>	<u>\$7,542.59</u>	<u>-\$5,940.51</u>	<u>116.97%</u>
Total DEPT 900 OTHER		<u>\$35,000.00</u>	<u>\$40,940.51</u>	<u>\$7,542.59</u>	<u>-\$5,940.51</u>	<u>116.97%</u>
Total Fund 40 PERMANENT FUND		<u>\$35,000.00</u>	<u>\$40,940.51</u>	<u>\$7,542.59</u>	<u>-\$5,940.51</u>	<u>116.97%</u>

ALEUTIANS EAST BOROUGH

08/02/19 2:24 PM

*Revenue Guideline©

Page 7

Current Period: JUNE 18-19

		18-19 YTD Budget	18-19 YTD Amt	JUNE MTD Amt	18-19 YTD Balance	% of YTD Budget
Fund 41 MAINTENANCE RESERVE FUND						
Active	R 41-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-203 OTHER REVENUE	\$300,000.00	\$0.00	\$0.00	\$300,000.00	0.00%
Active	R 41-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-207 AEB Grant Revenue	\$109,280.46	\$0.00	\$0.00	\$109,280.46	0.00%
Active	R 41-230 LAND SALES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-276 AEB SCHOOL	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 41 MAINTENANCE RESERVE FUND		\$409,280.46	\$0.00	\$0.00	\$409,280.46	0.00%

ALEUTIANS EAST BOROUGH

08/02/19 2:24 PM

*Expenditure Guideline©

Page 11

Current Period: JUNE 18-19

		18-19	18-19	JUNE	18-19	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 41 MAINTENANCE RESERVE FUND						
DEPT 800 CAPITAL - SCHOOL						
Active	E 41-800-857-300 SALARIES	\$0.00	\$4,250.00	\$0.00	-\$4,250.00	0.00%
Active	E 41-800-857-350 FRINGE BENEFITS	\$0.00	\$367.63	\$0.00	-\$367.63	0.00%
Active	E 41-800-857-850 CAPITAL CONSTR	\$0.00	\$3,075.19	\$0.00	-\$3,075.19	0.00%
Active	E 41-800-857-888 PROJECT CONTIN	\$45,707.69	\$34,728.69	\$0.00	\$10,979.00	75.98%
SUBDEPT 857 FALSE PASS SCHOOL		\$45,707.69	\$42,421.51	\$0.00	\$3,286.18	92.81%
Active	E 41-800-865-888 PROJECT CONTIN	\$9,280.46	\$9,280.46	\$0.00	\$0.00	100.00%
SUBDEPT 865 Akutan School		\$9,280.46	\$9,280.46	\$0.00	\$0.00	100.00%
Active	E 41-800-866-888 PROJECT CONTIN	\$50,000.00	\$38,705.00	\$0.00	\$11,295.00	77.41%
SUBDEPT 866 NELSON LAGOON SCHOOL		\$50,000.00	\$38,705.00	\$0.00	\$11,295.00	77.41%
Active	E 41-800-867-850 CAPITAL CONSTR	\$0.00	\$7,542.82	\$5,763.96	-\$7,542.82	0.00%
Active	E 41-800-867-888 PROJECT CONTIN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 867 Sand Point School		\$0.00	\$7,542.82	\$5,763.96	-\$7,542.82	0.00%
Active	E 41-800-868-888 PROJECT CONTIN	\$46,308.88	\$45,385.88	\$0.00	\$923.00	98.01%
SUBDEPT 868 King Cove School		\$46,308.88	\$45,385.88	\$0.00	\$923.00	98.01%
Active	E 41-800-869-888 PROJECT CONTIN	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
SUBDEPT 869 COLD BAY SCHOOL		\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
Total DEPT 800 CAPITAL - SCHOOL		\$201,297.03	\$143,335.67	\$5,763.96	\$57,961.36	71.21%
DEPT 900 OTHER						
Active	E 41-900-000-603 MAINTENANCE	\$300,000.00	\$291,368.39	\$0.00	\$8,631.61	97.12%
Active	E 41-900-000-753 MISC EXPENSE	\$0.00	\$12,407.75	\$2,067.33	-\$12,407.75	0.00%
Active	E 41-900-000-880 LAND	\$0.00	\$4,912.02	\$0.00	-\$4,912.02	0.00%
SUBDEPT 000		\$300,000.00	\$308,688.16	\$2,067.33	-\$8,688.16	102.90%
Total DEPT 900 OTHER		\$300,000.00	\$308,688.16	\$2,067.33	-\$8,688.16	102.90%
Total Fund 41 MAINTENANCE RESERVE FUND		\$501,297.03	\$452,023.83	\$7,831.29	\$49,273.20	90.17%

INVESTMENT REPORT

ALEUTIANS EAST BOROUGH

Account Statement - Period Ending June 30, 2019



ALASKA PERMANENT
CAPITAL MANAGEMENT
Registered Investment Adviser

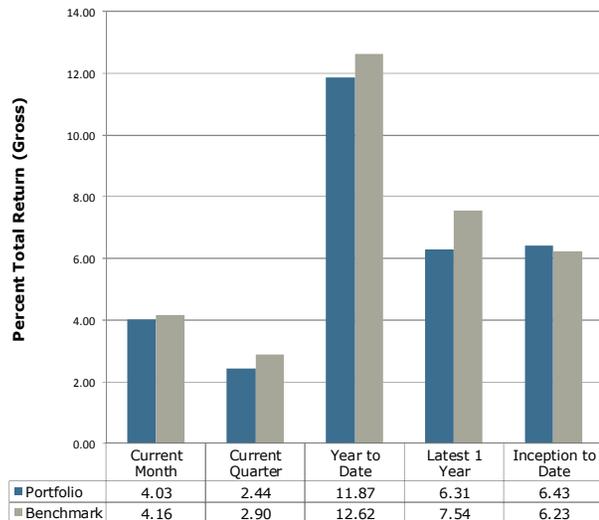
ACCOUNT ACTIVITY

Portfolio Value on 05-31-19	43,933,559
Contributions	0
Withdrawals	-1,506
Change in Market Value	1,496,480
Interest	23,305
Dividends	249,584

Portfolio Value on 06-30-19 45,701,421

INVESTMENT PERFORMANCE

Current Account Benchmark:
Equity Blend



Performance is Annualized for Periods Greater than One Year

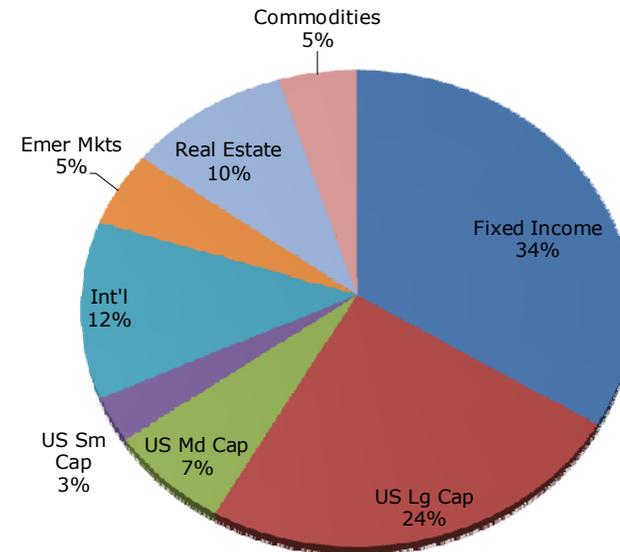
MANAGEMENT TEAM

Client Relationship Manager: Amber Frizzell, AIF®
Amber@apcm.net

Your Portfolio Manager: Brandy Niclai, CFA®

Contact Phone Number: 907/272 -7575

PORTFOLIO COMPOSITION



Clients are encouraged to compare this report with the official statement from their custodian.

Alaska Permanent Capital Management Co.
PORTFOLIO SUMMARY AND TARGET
ALEUTIANS EAST BOROUGH
June 30, 2019

Asset Class & Target	Market Value	% Assets	Range
FIXED INCOME (34%)			
US Fixed Income (19.0%)	8,620,690	18.9	10% to 30%
TIPS (10.0%)	4,544,838	9.9	0% to 15%
Cash (5.0%)	2,344,013	5.1	0% to 10%
Subtotal:	15,509,541	33.9	
EQUITY (51%)			
US Large Cap (24.0%)	11,008,809	24.1	18% to 30%
US Mid Cap (7.0%)	3,142,155	6.9	2% to 12%
US Small Cap (3.0%)	1,405,126	3.1	0% to 6%
Developed International Equity (12.0%)	5,471,814	12.0	6% to 18%
Emerging Markets (5.0%)	2,331,518	5.1	0% to 10%
Subtotal:	23,359,423	51.1	
ALTERNATIVE INVESTMENTS (15%)			
Real Estate (5.0%)	2,300,047	5.0	0% to 10%
Infrastructure (5.0%)	2,316,675	5.1	0% to 10%
Commodities (5.0%)	2,215,735	4.8	0% to 10%
Subtotal:	6,832,457	15.0	
TOTAL PORTFOLIO	45,701,421	100	

AEB/AKUTAN HARBOR - 2006 A

Account Statement - Period Ending June 30, 2019



ALASKA PERMANENT
CAPITAL MANAGEMENT
Registered Investment Adviser

ACCOUNT ACTIVITY

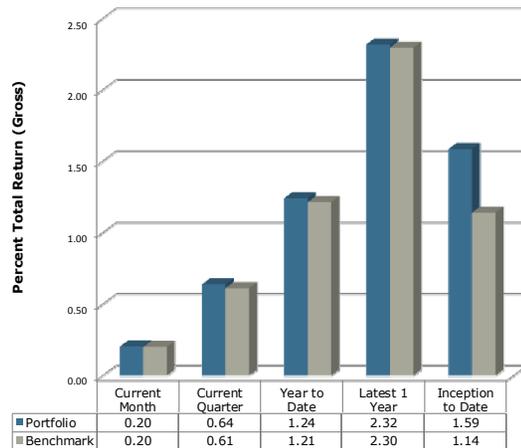
Portfolio Value on 05-31-19	1,568,036
Contributions	0
Withdrawals	-95
Change in Market Value	-1,541
Interest	4,747
Dividends	0
Portfolio Value on 06-30-19	1,571,147

MANAGEMENT TEAM

Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Paul Hanson, CFA®
Contact Phone Number:	907/272 -7575

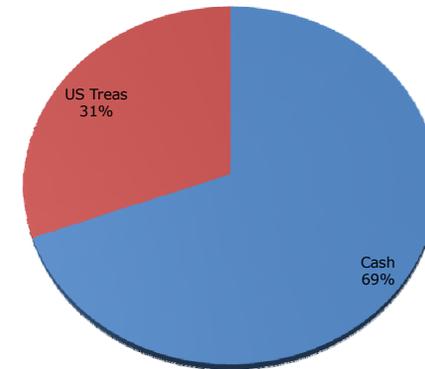
INVESTMENT PERFORMANCE

Current Account Benchmark:
FTSE 3-Month TBill



Performance is Annualized for Periods Greater than One Year

PORTFOLIO COMPOSITION



Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 2.12% Average Maturity: 0.25 Yrs

Clients are encouraged to compare this report with the official statement from their custodian.

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
AEB/AKUTAN HARBOR - 2006 A
June 30, 2019

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
U.S. TREASURY									
380,000	US TREASURY NOTE 1.625% Due 08-31-19	99.74	379,005	99.89	379,582	24.16	6,175	2,064	2.27
100,000	US TREASURY NOTES 1.000% Due 08-31-19	99.45	99,453	99.79	99,787	6.35	1,000	334	2.26
	Accrued Interest				2,398	0.15			
			478,459		481,767	30.66		2,398	
TREASURY BILLS									
100,000	US TREASURY BILLS 0.000% Due 07-11-19	99.24	99,236	99.95	99,947	6.36	NA	0	1.75
150,000	US TREASURY BILLS 0.000% Due 08-22-19	98.77	148,152	99.70	149,545	9.52	NA	0	2.08
300,000	US TREASURY BILLS 0.000% Due 09-12-19	98.79	296,379	99.58	298,746	19.01	NA	0	2.09
120,000	US TREASURY BILLS 0.000% Due 10-14-19	98.83	118,596	99.36	119,238	7.59	NA	0	2.21
415,000	US TREASURY BILLS 0.000% Due 12-19-19	99.00	410,863	99.03	410,974	26.16	NA	0	2.08
			1,073,226		1,078,451	68.64		0	
CASH AND EQUIVALENTS									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		10,928		10,928	0.70			
TOTAL PORTFOLIO			1,562,613		1,571,147	100	7,175	2,398	

AEB OPERATING FUND

Account Statement - Period Ending June 30, 2019



ALASKA PERMANENT
CAPITAL MANAGEMENT
Registered Investment Adviser

ACCOUNT ACTIVITY

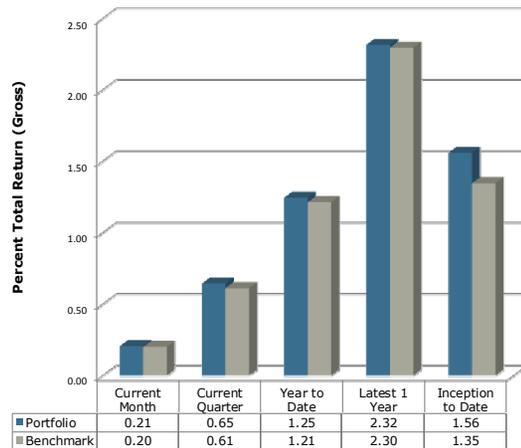
Portfolio Value on 05-31-19	2,621,869
Contributions	0
Withdrawals	-149
Change in Market Value	-730
Interest	6,164
Dividends	0
Portfolio Value on 06-30-19	2,627,154

MANAGEMENT TEAM

Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Paul Hanson, CFA®
Contact Phone Number:	907/272 -7575

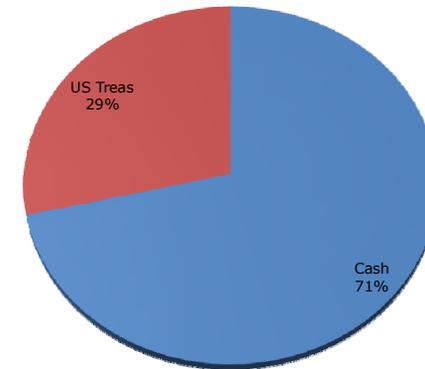
INVESTMENT PERFORMANCE

Current Account Benchmark:
FTSE 3-Month TBill



Performance is Annualized for Periods Greater than One Year

PORTFOLIO COMPOSITION



Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 2.10% Average Maturity: 0.22 Yrs

Clients are encouraged to compare this report with the official statement from their custodian.

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
AEB OPERATING FUND
June 30, 2019

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
U.S. TREASURY									
500,000	US TREASURY NOTE 1.625% Due 08-31-19	99.74	498,691	99.89	499,450	19.01	8,125	2,716	2.27
250,000	US TREASURY NOTES 1.000% Due 08-31-19	99.45	248,633	99.79	249,467	9.50	2,500	836	2.26
	Accrued Interest				3,551	0.14			
			747,324		752,469	28.64		3,551	
TREASURY BILLS									
375,000	US TREASURY BILLS 0.000% Due 07-11-19	99.24	372,134	99.95	374,801	14.27	NA	0	1.75
245,000	US TREASURY BILLS 0.000% Due 08-22-19	98.77	241,982	99.70	244,258	9.30	NA	0	2.08
500,000	US TREASURY BILLS 0.000% Due 09-12-19	98.79	493,965	99.58	497,910	18.95	NA	0	2.09
220,000	US TREASURY BILLS 0.000% Due 10-14-19	98.83	217,426	99.36	218,603	8.32	NA	0	2.21
525,000	US TREASURY BILLS 0.000% Due 12-19-19	99.00	519,767	99.03	519,907	19.79	NA	0	2.08
			1,845,273		1,855,479	70.63		0	
CASH AND EQUIVALENTS									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		19,206		19,206	0.73			
TOTAL PORTFOLIO			2,611,803		2,627,154	100	10,625	3,551	

ALEUTIANS EAST BOROUGH SERIES E BOND

Account Statement - Period Ending June 30, 2019



ALASKA PERMANENT
CAPITAL MANAGEMENT
Registered Investment Adviser

ACCOUNT ACTIVITY

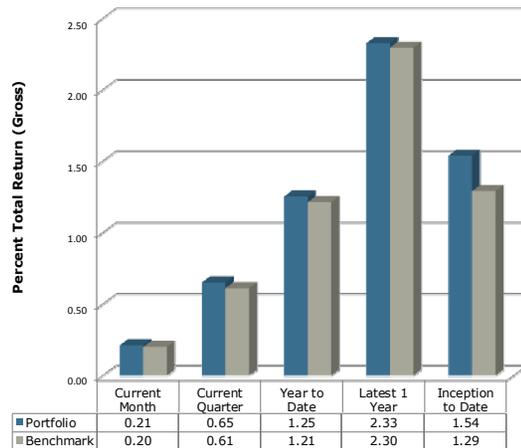
Portfolio Value on 05-31-19	2,558,850
Contributions	0
Withdrawals	0
Change in Market Value	-172
Interest	5,651
Dividends	0
Portfolio Value on 06-30-19	2,564,329

MANAGEMENT TEAM

Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Paul Hanson, CFA®
Contact Phone Number:	907/272 -7575

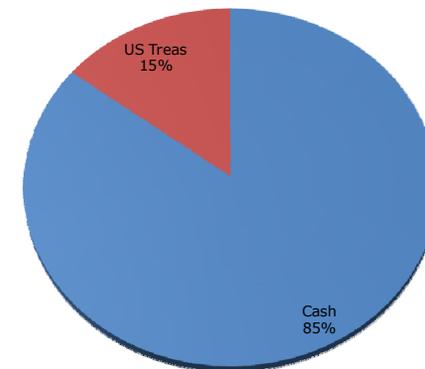
INVESTMENT PERFORMANCE

Current Account Benchmark:
FTSE 3-Month TBill



Performance is Annualized for Periods Greater than One Year

PORTFOLIO COMPOSITION



Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 2.06% Average Maturity: 0.24 Yrs

Clients are encouraged to compare this report with the official statement from their custodian.

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
ALEUTIANS EAST BOROUGH SERIES E BOND
June 30, 2019

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
U.S. TREASURY									
375,000	US TREASURY NOTE 1.625% Due 08-31-19 Accrued Interest	99.74	374,019	99.89	374,587	14.61	6,094	2,037	2.27
			374,019		376,624	14.69		2,037	
TREASURY BILLS									
375,000	US TREASURY BILLS 0.000% Due 07-11-19	99.24	372,134	99.95	374,801	14.62	NA	0	1.75
250,000	US TREASURY BILLS 0.000% Due 08-22-19	98.77	246,920	99.70	249,242	9.72	NA	0	2.08
500,000	US TREASURY BILLS 0.000% Due 09-12-19	98.79	493,965	99.58	497,910	19.42	NA	0	2.09
540,000	US TREASURY BILLS 0.000% Due 10-14-19	98.83	533,681	99.36	536,571	20.92	NA	0	2.21
520,000	US TREASURY BILLS 0.000% Due 12-19-19	99.00	514,817	99.03	514,956	20.08	NA	0	2.08
			2,161,517		2,173,481	84.76		0	
CASH AND EQUIVALENTS									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		14,224		14,224	0.55			
TOTAL PORTFOLIO			2,549,759		2,564,329	100	6,094	2,037	

* Callable security

AEB 2010 SERIES A GO BOND/KCAP

Account Statement - Period Ending June 30, 2019



ALASKA PERMANENT
CAPITAL MANAGEMENT
Registered Investment Adviser

ACCOUNT ACTIVITY

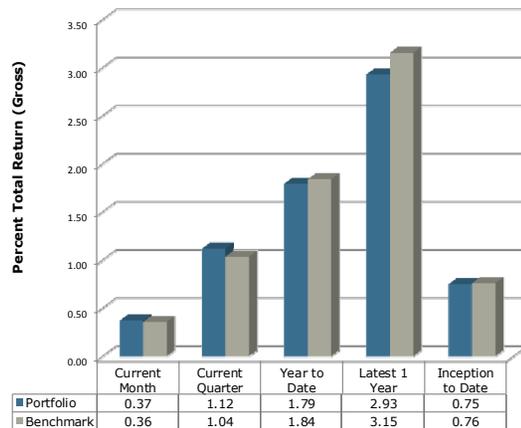
Portfolio Value on 05-31-19	1,057,577
Contributions	0
Withdrawals	-104
Change in Market Value	2,555
Interest	1,384
Dividends	0
Portfolio Value on 06-30-19	1,061,413

MANAGEMENT TEAM

Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Paul Hanson, CFA®
Contact Phone Number:	907/272-7575

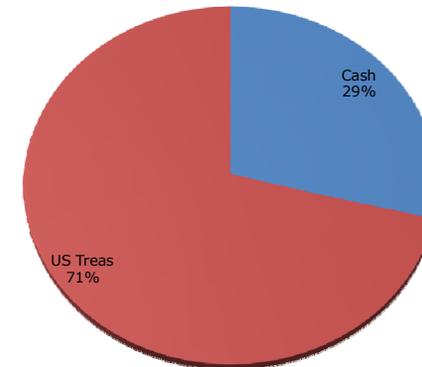
INVESTMENT PERFORMANCE

Current Account Benchmark:
50% Bloomberg Barclays 1-3 Yr Gov/50%
FTSE 3mo Tbill



Performance is Annualized for Periods Greater than One Year

PORTFOLIO COMPOSITION



Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 1.94% Average Maturity: 1.06 Yrs

Clients are encouraged to compare this report with the official statement from their custodian.

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
AEB 2010 SERIES A GO BOND/KCAP
June 30, 2019

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
U.S. TREASURY									
200,000	US TREASURY NOTE 1.625% Due 08-31-19	99.74	199,477	99.89	199,780	18.82	3,250	1,086	2.27
100,000	US TREASURY NOTES 1.125% Due 03-31-20	98.77	98,770	99.34	99,344	9.36	1,125	283	2.01
105,000	US TREASURY NOTE 1.500% Due 06-15-20	98.51	103,437	99.56	104,537	9.85	1,575	69	1.97
80,000	US TREASURY NOTES 1.375% Due 04-30-21	98.31	78,650	99.26	79,410	7.48	1,100	185	1.79
65,000	US TREASURY NOTES 2.000% Due 02-15-22	99.01	64,356	100.71	65,460	6.17	1,300	488	1.72
75,000	U.S. TREASURY NOTE 1.875% Due 02-28-22	98.82	74,115	100.37	75,278	7.09	1,406	470	1.73
125,000	US TREASURY NOTES 2.250% Due 04-15-22	99.86	124,829	101.41	126,762	11.94	2,812	592	1.73
	Accrued Interest				3,173	0.30			
			743,634		753,744	71.01		3,173	
TREASURY BILLS									
150,000	US TREASURY BILLS 0.000% Due 07-18-19	99.40	149,093	99.90	149,854	14.12	NA	0	1.95
135,000	US TREASURY BILLS 0.000% Due 09-19-19	99.46	134,278	99.54	134,376	12.66	NA	0	2.11
			283,371		284,231	26.78		0	
CASH AND EQUIVALENTS									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		23,438		23,438	2.21			
TOTAL PORTFOLIO			1,050,443		1,061,413	100	12,569	3,173	

AEB 2010 SERIES B BOND/AKUTAN AIR

Account Statement - Period Ending June 30, 2019



ALASKA PERMANENT
CAPITAL MANAGEMENT
Registered Investment Adviser

ACCOUNT ACTIVITY

Portfolio Value on 05-31-19	1,039,544
Contributions	0
Withdrawals	-133
Change in Market Value	2,660
Interest	1,184
Dividends	0

Portfolio Value on 06-30-19 1,043,255

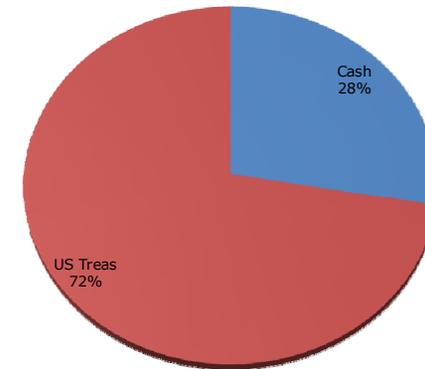
MANAGEMENT TEAM

Client Relationship Manager: Amber Frizzell, AIF®
Amber@apcm.net

Your Portfolio Manager: Paul Hanson, CFA®

Contact Phone Number: 907/272-7575

PORTFOLIO COMPOSITION

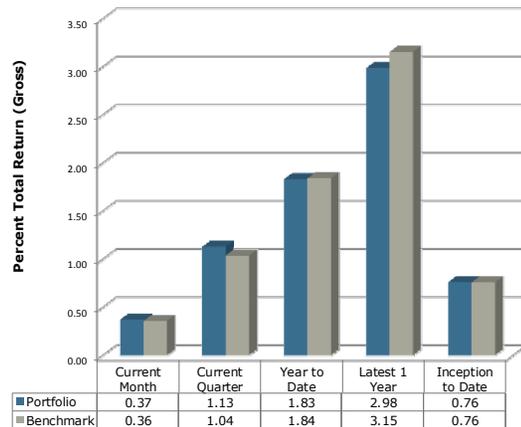


Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 1.94% Average Maturity: 1.06 Yrs

INVESTMENT PERFORMANCE

Current Account Benchmark:
50% Bloomberg Barclays 1-3 Yr Gov/50%
FTSE 3mo Tbill



Performance is Annualized for Periods Greater than One Year

Clients are encouraged to compare this report with the official statement from their custodian.

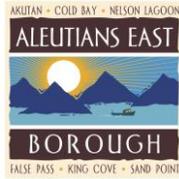
Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
AEB 2010 SERIES B BOND/AKUTAN AIR
June 30, 2019

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
U.S. TREASURY									
225,000	US TREASURY NOTE 1.625% Due 08-31-19	99.74	224,411	99.89	224,752	21.54	3,656	1,222	2.27
75,000	US TREASURY NOTES 1.625% Due 03-15-20	99.12	74,344	99.71	74,780	7.17	1,219	358	2.04
105,000	US TREASURY NOTE 1.500% Due 06-15-20	98.51	103,437	99.56	104,537	10.02	1,575	69	1.97
80,000	US TREASURY NOTES 1.375% Due 04-30-21	98.31	78,650	99.26	79,410	7.61	1,100	185	1.79
65,000	US TREASURY NOTES 2.000% Due 02-15-22	99.10	64,413	100.71	65,460	6.27	1,300	488	1.72
75,000	U.S. TREASURY NOTE 1.875% Due 02-28-22	98.66	73,998	100.37	75,278	7.22	1,406	470	1.73
125,000	US TREASURY NOTES 2.250% Due 04-15-22	99.83	124,787	101.41	126,762	12.15	2,812	592	1.73
	Accrued Interest				3,384	0.32			
			744,040		754,364	72.31		3,384	
TREASURY BILLS									
100,000	US TREASURY BILLS 0.000% Due 07-18-19	99.43	99,431	99.90	99,903	9.58	NA	0	1.95
160,000	US TREASURY BILLS 0.000% Due 09-19-19	99.45	159,118	99.54	159,261	15.27	NA	0	2.11
			258,549		259,164	24.84		0	
CASH AND EQUIVALENTS									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		29,728		29,728	2.85			
TOTAL PORTFOLIO			1,032,317		1,043,255	100	13,069	3,384	

Consent Agenda

None

Ordinances



Agenda Statement

Date: July 19, 2019

To: Mayor Osterback and Assembly

From: Anne Bailey, Borough Administrator
Mary Tesche, Assistant Borough Administrator

Re: Ordinance 20-01, authorizing the assignment of certain real property leased by the Aleutians East Borough and Ordinance 20-02, authorizing the sale of certain real property owned by the Aleutians East Borough

The Cold Bay School closed in the spring of 2015 and the building has remained unoccupied. For the past few years, the Borough, State and City of Cold Bay (City) have discussed the closed school and what to do with the property. The School is located near the Cold Bay Airport within the Seward Meridian, Township 57 South, Range 89 West, Section 36, in the Aleutians Islands Recording District, Third Judicial District, Alaska. More specifically, it is Lot 1A, Block 10, consisting of 84,689.92 square feet of land. The land is owned by the State of Alaska and is leased to the Borough through the Alaska Department of Transportation and Public Facilities (ADOT&PF). The lease agreement can be transferred by Assignment, subject to approval by ADOT&PF. The school building and appurtenances are owned by the Borough.

On September 7, 2016, the Borough Assembly passed Resolution 17-06 authorizing the Mayor to dispose of the Cold Bay School property by negotiation with a Federal/State government agency, local government or native tribe or council at less than fair market value. Per this resolution, the Borough issued a Request for Interest/Proposals (RFIP) from Federal/State Government agencies, local government and federally recognized native tribes or councils. In November 2016, the City of Cold Bay expressed interest in the building but decided to no longer pursue the school in June 2018.

Due to this decision, on July 19, 2018 the Borough reissued a Request for Interest/Proposals to Federal/State Government Agencies, Local Governments, and Federally Recognized Native Tribes or Councils. No submissions were received by the August 16, 2018 deadline.

In February 2019, the Borough issued a Request for Interest/Proposals to private and public entities for the facility. The Borough received one response from Aleutians Services, Inc. for the facility.

Aleutian Services intends to use the leased space as follows:

1. To maintain the building as a community asset for Cold Bay as a way of community service by their corporation; allowing the gym to be used for community physical activity promotion in collaboration with the City of Cold Bay and classroom space for home schooled students, and possibly collaboration with the University of Alaska to provide classroom space for community workshops.
2. Provide space for airline passengers during emergency landings that have regularly occurred in the past few years.
3. Provide a space for community activities that require a larger venue.
4. Expand office space for Aleutian Services business growth.
5. Utilize waste heat from their sister company G&K Utility, to help offset heating costs in maintaining the facility.

In order to transfer the State lease from the Borough to Aleutian Services an Assignment of Lease needs to occur, which is outlined in Ordinance 20-01. The Borough also needs to sell the building to Aleutian Services, as outlined in Ordinance 20-02. The Borough is proposing to sell the building “as-is, where-is” to Aleutian Services for \$10.00, which is less than fair market value. Administration believes this sale will benefit the community and the Borough. If the Assembly approves the ordinances, the proper documentation will be submitted to the State of Alaska Aviation Leasing Department for approval and then the transfer should occur.

Attached are the drafts of the Assignment of Agreement and the Acceptance or Agreement for the land lease transfer and the draft Bill of Sale for the School building.

RECOMMENDATION

Administration recommends approval of Ordinance 20-01, authorizing the assignment of certain real property leased by the Aleutians East Borough and Ordinance 20-02, authorizing the sale of certain real property owned by the Aleutians East Borough.

ASSIGNMENT OF AGREEMENT

The Aleutians East Borough (Borough), Assignor, whose address is 3380 C Street, Suite 205 Anchorage, Alaska 99503, in consideration of \$10.00 (ten dollars) paid by Aleutian Services, Inc., Assignee, whose address is P.O. Box 117 Cold Bay, Alaska 99571, does hereby assign, transfer and set over to the Assignee all of the Assignor's right, title, and interest in and to that certain lease known as Lease ADA-0784, for leased land described as Lot 1A, Block 10 consisting of 84,689.92 square feet of land, including the school building, garage, shop building and cold storage building located on the property on the Cold Bay Airport, within Seward Meridian, Township 57 South, Range 89 West, Section 36, in the Kodiak Recording District, Third Judicial District, Alaska and originally dated the 2nd day of April, 2001.

Dated this ____ day of ____, 2019.

ASSIGNOR:

(Signature)

(Typed/Printed Name and Title)

STATE OF ALASKA)
_____) ss.
JUDICIAL DISTRICT OF COUNTY)

THIS IS TO CERTIFY that on this ____ date of _____, 2019, before me, the undersigned, a Notary Public in and for the State of Alaska, duly commissioned and sworn as such, personally appeared _____ known to me and to me known to be the _____ of _____, the corporation which executed the foregoing instrument, and s/he acknowledged to me that s/he signed the same for and on behalf of said corporation, and that s/he is fully amortized by said corporation so to do; and that the corporate seal affixed to said instrument is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the date and year first written above.

Notary Public in and for: _____
My Commission Expires: _____

ACCEPTANCE OF ASSIGNMENT

Aleutian Services, Inc., as Assignee, whose address is P.O. Box 117 Cold Bay, Alaska 99571, does hereby accept the assignment of Lease ADA-07842, for leased land described as Lot 1A, Block 10 consisting of 84,689.92 square feet of land, including the school building, garage, shop building and cold storage building located on the property, on the Cold Bay Airport, within Seward Meridian, Township 57 South, Range 89 West, Section 36, in the Kodiak Recording District, Third Judicial District, Alaska from the Aleutians East Borough (Assignor), and agrees to keep and perform all terms, conditions, covenants, and provisions of said lease. The Assignee’s phone number is (907) 632-3624 and contact e-mail is natureway@mac.com.

Assignee accepts responsibility for all of Assignor’s obligations under Lease ADA-07842, including environmental liability and responsibility.

Assignee’s intended uses of the leased land:

1. Expand office space for Aleutian Services business growth.
2. Maintain a community asset for Cold Bay as a way of community service by our corporation; allowing for the gym to be used for community physical activity promotion in collaboration with the City of Cold Bay and classroom space for home schooled students, and possibly collaboration with the University of Alaska to provide classroom space for community workshops.
3. Provide a space for airline passengers during emergency landings that have regularly occurred in the past few years.
4. Provide a space for community activities that require a larger venue.
5. Utilize waste heat from their sister company G&K Electric Utility, to help offset heating costs in maintaining the facility.

Dated this ____ day of ____, 2019.

ASSIGNEE:

(Signature)

(Typed/Printed Name and Title)

(Corporate Seal)

STATE OF ALASKA)

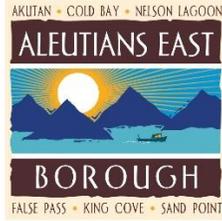
JUDICIAL DISTRICT OF COUNTY) ss.

THIS IS TO CERTIFY that on this ____ date of _____, 2019, before me, the undersigned Notary, duly commissioned and sworn as such, personally appeared _____ known to me and to me known to be the _____ of _____, the corporation which executed the foregoing instrument, and s/he acknowledged to me that s/he signed the same for and on behalf of said corporation, and that s/he is fully amortized by said corporation so to do; and that the corporate seal affixed to said instrument is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the date and year first written above.

Notary Public in and for: _____
My Commission Expires: _____

DRAFT



Aleutians East Borough
3380 C Street, Suite 205
Anchorage, AK 99503

BILL OF SALE

THIS Bill of Sale is issued by the Aleutians East Borough (Seller), for the Cold Bay School including the school building, garage, shop building and cold storage building along with its contents and appurtenances (Cold Bay School), located on Lot 1A, Block 10 at the Cold Bay Airport, to Aleutian Services, Inc. (Purchaser), whose address is P.O. Box 117 Cold Bay, Alaska 99571. The Seller conveys all of its rights, title and interest in said property and the Cold Bay School is conveyed on an “as-is, where-is” basis. The Seller makes no guarantee as to its condition.

Sale of the school building and appurtenances is for ____ Dollars (\$__.00) receipt of which is hereby acknowledged.

ALEUTIANS EAST BOROUGH

(Signature)

ALEUTIAN SERVICES, INC.

(Signature)

STATE OF ALASKA)

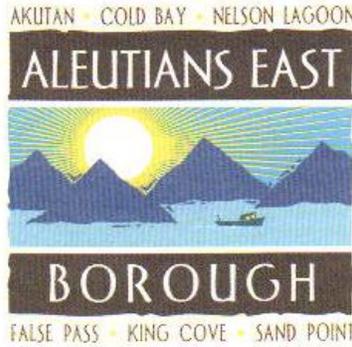
JUDICIAL DISTRICT OF COUNTY) ss.

THIS IS TO CERTIFY that on this ____ date of _____, 2019, before me, the undersigned, a Notary, duly commissioned and sworn, personally appeared _____ known to me and to me known to be the person named in and who executed the foregoing instrument, and <he/she acknowledged to me that <he/she signed the same as <his/her free and voluntary act and deed with full knowledge of its contents, for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the date and year first written above.

Notary Public in and for: _____
My Commission Expires: _____

DRAFT



ORDINANCE SERIAL NO. 20-01

AN ORDINANCE AUTHORIZING THE ASSIGNMENT OF CERTAIN REAL PROPERTY LEASED BY THE ALEUTIANS EAST BOROUGH

WHEREAS, the legislative power of the Aleutians East Borough (“Borough”) is vested in its Borough Assembly under Alaska State Statute Sec. 29.20.050; and

WHEREAS, the disposal of real property owned by the Borough is governed by Chapter 50.10 of the Borough Code and generally requires that the assignment of leases be authorized by Ordinance; and

WHEREAS, the Borough owns the school building and appurtenances in Cold Bay, Alaska; and

WHEREAS, the school is located near the Cold Bay Airport within the Seward Meridian, Township 57 South, Range 89 West, Section 36 in the Aleutian Islands Recording District, Third Judicial District, Alaska; and

WHEREAS, more specifically, the school is located on Lot1A, Block 10, consisting of 84,689.92 square feet of land; and

WHEREAS, the Borough is interested in disposing of the school building and appurtenances; and

WHEREAS, Aleutian Services, Inc. submitted a proposal to acquire the Cold Bay School from the Borough to be used for office space, community services, and an emergency shelter; and

WHEREAS, the land is owned by the State of Alaska and is leased to the Borough through the Alaska Department of Transportation and Public Facilities (ADOT&PF) under lease ADA-07842; and

WHEREAS, the Borough must assign its ADOT&PF lease to Aleutian Services, Inc. as part of the school facility disposal; and

WHEREAS, the Borough Code provides that the assignment may be conducted, among other methods, by negotiation; and

WHEREAS, the Assembly believes assignment of the lease in question is in the best interest of the Borough.

NOW, THEREFORE, LET IT BE ORDAINED BY THE ASSEMBLY OF THE ALEUTIANS EAST BOROUGH AS FOLLOWS:

Section 1. Assembly Approval.

(1) The Borough Assembly approves the assignment of:

Lease ADA-07842 between the Alaska Department of Transportation and Public Facilities and the Aleutians East Borough

(2) The Borough Assembly determines that the above described lease is no longer required for a public purpose and that it is in the best interest of the Borough to assign the lease.

(3) This lease will be assigned by the Assignment of Agreement form provided by ADOT&PF.

(4) This lease is to be assigned subject to approval of the Assembly for the disposal of the Cold Bay School facility to Aleutian Services, Inc.

(5) The fair market value of the lease is undetermined. The Borough pays \$4,912.02 annually for the leased land.

(6) The lease will be assigned of at less than fair market value because the Borough Assembly has determined that the lease is a liability to the Borough.

(7) The method of disposal used will be by negotiation.

(8) The Assembly has determined that assignment of the lease for less than fair market value provides a public benefit that is equal or exceeds the reduction in value of the consideration to be received by the Borough.

Section 2. Classification. This is a non-code Ordinance.

Section 3. Severability. If any provision of this Ordinance, or any application thereof to any person or circumstance is held invalid, the remainder of this

Ordinance and the application to other persons or circumstances shall not be affected thereby.

Section 4. Effective Date. This Ordinance shall become effective upon adoption.

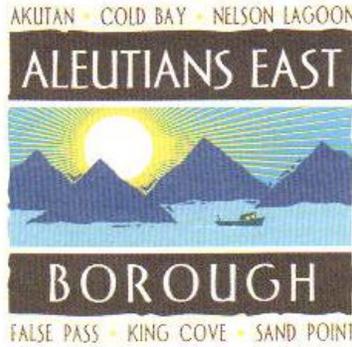
Passed and adopted by the Aleutians East Borough Assembly this 8th day of August, 2019.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Borough Clerk

(SEAL)



ORDINANCE SERIAL NO. 20-02

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN REAL PROPERTY OWNED BY THE ALEUTIANS EAST BOROUGH

WHEREAS, the legislative power of the Aleutians East Borough (“Borough”) is vested in its Borough Assembly under Alaska State Statute Sec. 29.20.050; and

WHEREAS, the disposal of real property owned by the Borough is governed by Chapter 50.10 of the Borough Code and generally requires that the sale be authorized by Ordinance; and

WHEREAS, the Borough Code provides that the disposal may be conducted, among other methods, by negotiation; and

WHEREAS, Aleutian Services, Inc. submitted a proposal to acquiring the Cold Bay School building and appurtenances from the Borough to be used for office space, community services, and an emergency shelter; and

WHEREAS, the Assembly believes disposal of the property in question is in the best interest of the Borough.

NOW, THEREFORE, LET IT BE ORDAINED BY THE ASSEMBLY OF THE ALEUTIANS EAST BOROUGH AS FOLLOWS:

Section 1. Assembly Approval.

(1) The Borough Assembly approves the sale of:

The Cold Bay School building and appurtenances located at Lot 1A, Block 10 in Cold Bay, Alaska, consisting of approximately 11,000 square feet and including the school building, garage, shop building, and cold storage and its contents and appurtenances.

(2) The Borough Assembly determines that the above described property is no longer required for a public purpose and that it is in the best interest of the Borough to dispose of the property.

(3) This property will be conveyed by Bill of Sale to Aleutian Services, Inc.

(4) This property is to be conveyed subject to approval of a lease lot transfer by the State of Alaska to Aleutian Services, Inc.

(5) The fair market value of the school building and appurtenances is undetermined.

(6) The property will be disposed of for less than fair market value.

(7) The method of disposal used will be by negotiation.

(8) The Assembly has determined that disposal of this property for less than fair market value provides a public benefit that is equal or exceeds the reduction in value of the consideration to be received by the Borough.

Section 2. Classification. This is a non-code Ordinance.

Section 3. Severability. If any provision of this Ordinance, or any application thereof to any person or circumstance is held invalid, the remainder of this Ordinance and the application to other persons or circumstances shall not be affected thereby.

Section 4. Effective Date. This Ordinance shall become effective upon adoption.

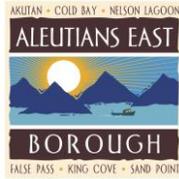
Passed and adopted by the Aleutians East Borough Assembly this 8th day of August, 2019.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Borough Clerk

Resolutions



Agenda Statement

Date: July 24, 2019
To: Mayor Osterback and Assembly
From: Anne Bailey, Borough Administrator

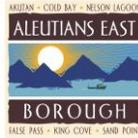
Re: Resolution 20-10 authorizing the Mayor to negotiate and execute a contract agreement between the Aleutians East Borough and Professional Growth Systems for strategic planning services in an amount not to exceed \$46,000

In 2017 and 2018, the Aleutians East Borough hired Professional Growth Systems (PGS) to provide strategic planning services for the Borough. The objectives included: community engagement, borough strategic planning and follow-up and support. In December 2017 and 2018 the Borough conducted planning work sessions that helped identify projects and initiatives that were included the Borough's Strategic Plan. The results were strategic plans for March 1, 2018 ending February 28, 2019 and for March 1, 2019 ending February 29, 2020.

The Borough would like to continue this strategic planning process for March 1, 2020 through February 28, 2021 and is interested in re-enlisting PGS' services for an amount not to exceed \$46,000. PGS would deliver the Vision Navigation process to develop a strategic plan that builds on the work from the 2017 and 2018 plans, engage the community through select representatives, and provide clear project planning for execution. PGS would also provide follow-up and support throughout the year.

RECOMMENDATION

Administration recommends approval of Resolution 20-10 authorizing the Mayor to negotiate and execute a contract agreement between the Borough and Professional Growth Systems for strategic planning purposes.



RESOLUTION 20-10

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT AGREEMENT BETWEEN THE ALEUTIANS EAST BOROUGH AND PROFESSIONAL GROWTH SYSTEMS FOR STRATEGIC PLANNING SERVICES IN AN AMOUNT NOT TO EXCEED \$46,000

WHEREAS, in 2017 and 2018, the Aleutians East Borough (Borough) hired Professional Growth Systems (PGS) to provide strategic planning services; and

WHEREAS, the strategic planning objectives included: community engagement, borough strategic planning and follow-up and support; and

WHEREAS, in December 2017 and December 2018 the Borough conducted a planning work sessions that helped identify projects and initiatives that were included in the Borough's Strategic Plan; and

WHEREAS, the results were strategic plans for March 1, 2018 ending February 28, 2019 and for March 1, 2019 ending February 29, 2020, that defined the strategic initiatives, project leads, quarterly outcomes, and year-end targets; and

WHEREAS, the Borough would like to continue this strategic planning process for March 1, 2020 through February 28, 2021; and

WHEREAS, the Borough would like to hire PGS to continue the strategic planning process for the next year in an amount not to exceed \$46,000.

NOW THEREFORE, BE IT RESOLVED, the Aleutians East Borough Assembly authorizes the mayor to negotiate and execute a contract agreement between the Aleutians East Borough and Professional Growth Systems for strategic planning services in an amount not to exceed \$46,000.

PASSED AND ADOPTED by the Aleutians East Borough on this 8th day of August, 2019.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk

CONTRACT FOR PROFESSIONAL SERVICES

Aleutians East Borough
P.O. Box 349
Sand Point, AK 99661

Anchorage Office
3380 C Street, Suite 205
Anchorage, AK 99503

Contract Summary

Project Name: Strategic Planning and Community Engagement Services

Contract Ceiling: Not to Exceed \$46,000

Period of Performance: August 9, 2019 – June 30, 2020

Borough Contact Person: Anne Bailey
Contractor Contact Person: Professional Growth Systems
John Gregoire, Consultant

Address: 3380 C Street, Suite 205 Anchorage, AK 99503
Phone: (907) 274-7555
Fax: (907) 276-7569
Address: 911 West 8th Avenue, Suite 207 Anchorage, AK 99503
Phone: (907) 240-2575

AGREEMENT

The Aleutians East Borough (hereinafter "Borough") and Professional Growth Systems (hereinafter "Engineer") agree as set forth herein.

Section 1. The Borough shall pay the Contractor for the performance of the project work under the terms outlined in this Contract. Payment terms are NET 30.

Section 2. The Contractor shall perform all of the work required by the Contract.

Section 3. The work to be performed under the Contract shall be completed as requested by the Borough.

Section 4. The Contract consists of the following:

- 1. Contract Cover Sheet
- 2. Attachment A- Standard Provisions
- 3. Attachment B – Proposal for Strategic Planning and Community Engagement Services

THIS AGREEMENT TAKES EFFECT THE LAST DATE SHOWN BELOW

Aleutians East Borough

Contractor:

Signature of Certifying Officer

Signature of Contractor

Anne Bailey, Administrator
Printed Name and Title

William M. Dann, President
Printed Name and Title

Date: _____

Date: _____

ATTACHMENT A

Aleutians East Borough

STANDARD PROVISIONS

Article 1. Definitions. In this contract, attachments and amendments, "Certifying Officer" means the person who signs this contract on behalf of the Borough and includes a successor or authorized representative.

Article 2. Borough Save Harmless. The Contractor shall indemnify and hold and save the Borough, its officers, agents and employees harmless from liability of any nature or kind, arising from negligence in the Contractor's performance of this contract in any way whatsoever. Such liability may include, but is not limited to, cost and expenses for or on account of any and all legal actions or claims of any person or persons arising from Contractor's negligent performance of this contract in any way whatsoever.

Article 3. Inspection and Retention of Records. The Borough may inspect, in the manner and at reasonable times it considers appropriate, all the Contractor's facilities, records and activities under this contract.

Article 4. Disputes. Any dispute concerning a question of fact arising under this contract which is not disposed of by mutual agreement, shall be decided without bias by the Certifying Officer. The decision shall be in writing and mailed or otherwise furnished to the Contractor. The decision of the Certifying Officer is final and conclusive, unless, within 30 days from the date of receipt of the decision, the Contractor mails or otherwise furnishes a written appeal addressed to the Borough Assembly. The Borough Assembly shall hear the appeal. The decision of the Borough Assembly is final and conclusive. In any proceeding under this Article, the Borough has a right to offer evidence in support of its appeal. Pending final decision of the dispute, the Contractor shall proceed with the performance of the contract in accordance with the Certifying Officer's decision. This section shall not waive the right of either party to pursue legal action.

Article 5. Equal Employment Opportunity (EEO). The Contractor may not discriminate against any employee or applicant for employment because of race, religion, color, national origin, age, physical handicap, sex, marital status, changes in marital status, pregnancy, or parenthood. The Contractor shall post in a conspicuous place available to employees and applicants for employment, a notice setting out the provisions of this paragraph.

The Contractor shall state, in all solicitations or advertisements for employees to work on Borough funded projects, that it is an equal opportunity employer (EEO) and that all qualified applicants will receive consideration for employment without

regard to race, religion, color, national origin, age, physical handicap, sex, marital status, change in marital status, pregnancy or parenthood.

The Contractor shall include the provisions of the EEO article in every subcontract relating to this contract and shall require the inclusion of these provisions in every agreement entered into by any of its subcontractors, so that those provisions will be binding upon each subcontractor.

Article 6. Termination. The Certifying Officer, by written notice, may terminate this contract, in whole or in part, when it is in the best interest of the Borough. The Borough is liable only for payment in accordance with the provisions of this contract for services rendered before the effective date of termination.

Article 7. No Assignment or Delegation. This contract is nontransferable and the Contractor may not assign or delegate this contract, or any part of it, or any right to any of the money to be paid under it, except with the written consent of the Certifying Officer.

Article 8. No Additional Work or Material. No claims will be allowed for services, which are performed or furnished by the Contractor, not specifically provided for in this contract.

Article 9. Independent Contractor. The Contractor and any agents and employees of the Contractor act in an independent capacity and are not officers or employees or agents of the Borough in the performance of this contract.

Article 10. Payment of Taxes. As a condition of this contract, the Contractor shall pay all Federal, State and local taxes incurred by the Contractor and shall require their payment by a subcontractor or any other persons in the performance of this contract.

Article 11. Workers' Compensation Insurance. The Contractor shall provide and maintain workers' compensation insurance as required by AS 23.30 for all employees engaged in work under this contract.

Article 12. Insurance. The Contractor is responsible for obtaining any and all necessary liability insurance.

Article 13. Governing Law. This contract is governed by the laws of the State of Alaska and the Aleutians East Borough Code of Ordinances and the Contractor shall perform all aspects of this project in compliance with all appropriate laws and regulations. It is the responsibility of the Contractor to ensure that all permits required by the Federal, State or local governments have been obtained for the performance of the services indicated in Attachment B.

Article 14. Officials Not to Benefit. No member of or delegate to Congress or the Legislature or officials or employees of the State or Federal government may share in any part of this contract or in any profit to arise from it.

Article 15. Covenant Against Contingent Fees. The Contractor warrants that no person or agency has been employed or retained to solicit or secure this contract upon an agreement or understanding for a commission, percentage, contingent fee, or brokerage, except employees or agencies maintained by the Contractor for the purpose of securing business. For the breach or violation of this warranty, the Borough may terminate this contract without liability or in its discretion, deduct from the contract price or consideration the full amount of the commission, percentage, brokerage, or contingent fee.

Article 16. Changes. Any changes, which have been agreed to by both parties, will be attached and made a part of this contract by use of an amendment. Any such amendment must be signed by both parties before the change is considered official and approved.

Article 17. Public Purposes. The Contractor agrees that the project to which this contract relates shall be dedicated to public purposes for its useful life. The benefits of the project shall be made available without regard to race, religion, color, national origin, age, physical handicap, sex, marital status, changes in marital status, pregnancy or parenthood.

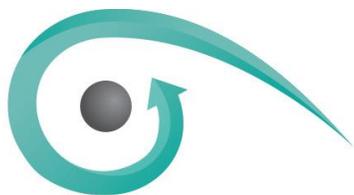
Article 18. Reporting Requirements. The Contractor shall submit to the Borough, a report each month on the progress of the performance of this contract. Reports are due 20 days following the completion of each month and delinquent if not received by the due date. The contractor is also responsible for the completion of all appropriate reporting to the Alaska Department of Labor.

Article 19. Right to Withhold Funds. The Borough may withhold payments under this contract if reports required in Article 18 above are incomplete or delinquent. The Borough may also withhold payments under this contract for any other violation of this contract.

Article 20. Sovereign Immunity. If the Contractor is an entity which possesses sovereign immunity, it has been required as a condition of this contract to irrevocably waive its sovereign immunity with respect to this contract as well as any action arising out of the performance of the terms of this contract. The waiver of sovereign immunity, effected by a resolution of the entity's governing body, is hereby incorporated into this contract.

Proposal for Strategic Planning Services

Presented to Aleutians East Borough
July, 2019



Vision **Navigation**®

Clear vision, focused strategies, real results.

Professional Growth Systems

911 W. 8th Avenue, Suite 207
Anchorage, Alaska 99501

Office 907.276.4414

Fax 907.276.4419

Toll Free 877.276.4414

www.professionalgrowthsystems.com

Objectives

Among the results to be achieved from partnering between the Aleutians East Borough and Professional Growth Systems are the following:

Borough Strategic Planning: Professional Growth Systems will deliver the Vision Navigation process to develop a strategic plan that builds on the work from the 2017 and 2018 plans, engages the community through select representatives, and provides clear project planning and project execution map.

Follow-up and support: PGS will provide strategic plan execution support and follow-up on a quarterly basis including a mid-year course correct session to make necessary adjustments to the plan.

Measures of Success

We will know we have been successful in this project when we have manifest the following:

A comprehensive strategic plan for the Borough that is actionable, measurable, and identifies key plan participants.

Methodology

- A. PGS will meet with community administrators (or select leaders) to prepare them to gather information from communities in preparation for the strategic planning retreat.
- B. PGS will lead the borough through the Vision navigation process in a two-day facilitated session including presentations from key stake holders, and detailed project planning to ensure the Borough has an achievable strategic plan.
- C. PGS will compile collected data and build a visual Vision Navigation chart that will be used to promote and monitor progress on the strategic plan
- D. PGS Will hold quarterly follow-up meetings and a mid-year course correction meeting to identify opportunities for improvement and to document necessary changes to the strategic plan.

Staffing

The bulk of the above scope of work will be delivered by John Gregoire. Depending upon the performance targets and identified need, specialists on the PGS staff may be brought in to deliver content or assist in facilitation throughout the engagement.

Terms and Conditions

The proposed project cost is \$46,000.

Payment terms:

An initial installment of \$7000 is due upon acceptance of this proposal. The fees and expenses for accomplishing the objectives thereafter will be billed on a monthly basis beginning in the month of September.

The fee structure does not include the cost of travel or lodging. Travel could be organized by PGS and included in the monthly billing or could be arranged and paid for by the AEB directly.

PGS will assume responsibility to deliver the project under the not to exceed amount of \$46,000. In the event that unforeseen challenges or circumstances make it impossible to achieve the outlined results within the not to exceed limit PGS will submit a revised request to AEB. PGS will not execute work beyond the above fee without the approval of AEB.

Professional Growth Systems commits to provide whatever assistance is needed to meet the stated objectives and measurable outcomes.

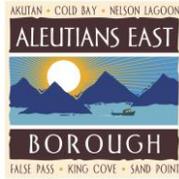
Acceptance

This proposal is accepted and forms an agreement between Aleutians East Borough and Professional Growth Systems, Inc.

For Professional Growth Systems:

For Aleutians East Borough

John Gregoire, Consultant



Agenda Statement

Date: July 26th, 2019
To: Mayor Osterback and Assembly
From: Mary Tesche, Assistant Administrator

Re: Resolution 20-11 authorizing the Mayor to grant a non-exclusive public access easement to the City of Akutan for a portion of Lot 1A, Akutan School Subdivision, at less than fair market value.

The Aleutians East Borough owns Lot 1A, Akutan School Subdivision, containing approximately 1.852 acres in Akutan, Alaska.

The City of Akutan is in the process of designing a Tsunami Shelter and Community Center on land near Lot 1A. The City is requesting approximately 4,045 square feet of the Borough's property for a non-exclusive public access easement, enabling the City to create and maintain an access trail that would connect through other parcels of land and allow safe and efficient access to the facility.

The Borough has historically taken the position that in cases where the transfer of land is government to government, the disposal may be accomplished by resolution. It is also the Borough's position, per the Code, that the transfer from government to government may be of less than fair market value.

RECOMMENDATION

Administration recommends approval of Resolution 20-11 authorizing the Mayor to grant a non-exclusive public access easement to the City of Akutan for a portion of Lot 1A, Akutan School Subdivision, at less than fair market value.

ALEUTIAN ISLANDS RECORDING DISTRICT

After Recording, Return To:

Joseph N. Levesque, Esq.
Levesque Law Group, LLC.
3380 C St. Suite 202
Anchorage, Alaska 99503

NON-EXCLUSIVE PUBLIC ACCESS EASEMENT AGREEMENT

THIS NON-EXCLUSIVE PUBLIC ACCESS EASEMENT AGREEMENT ("Easement") is made and entered into and effective this ____ day of _____, 2019, by and between the **City of Akutan**. ("City"), whose address is PO Box 109, Akutan, AK 99553, and the **Aleutians East Borough** ("Borough"), whose address is P.O. Box 49, Sand Point, AK 99661.

RECITALS

WHEREAS, the Borough owns certain real property in Akutan, Alaska; and

WHEREAS, the Borough's property is near the future site of the Akutan Tsunami Shelter and Community Center; and

WHEREAS, the Borough's property is more specifically described as Lot 1A, Akutan School Subdivision; and

WHEREAS, the Borough has agreed to grant the City a non-exclusive public access easement for approximately 4,045 square feet crossing the Borough's property for ingress and egress to and from the Akutan Tsunami Shelter and Community Center; and

WHEREAS, the Borough and the City desire to formalize the terms and conditions of such easement as hereinafter set forth;

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and promises contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree as follows:

Section 1. Grant of Easement. The Borough hereby grants, conveys, and
AEB / COA Public Access Easement AgreementPage 1

releases to the City a perpetual non-exclusive 4,045 square foot easement and right-of-way (the "Easement") across its real property, for the sole purposes of providing a continuous and uninterrupted ingress and egress by the City and the general public, and their equipment, through, over and across that 4,045 square foot portion of the Borough's real property as described on the attached Exhibit A, which is hereby incorporated herein by reference. The Borough reserves all rights of ownership in and to the remainder of its real property which is not inconsistent with the Easement. This grant of easement expressly excludes the right to place, construct, operate or maintain on, over or under the Easement Property any transmission or distribution line or system, including but not limited to pipelines, fuel lines, or sewer lines. Notwithstanding the foregoing, the City may install any electrical lines or water lines necessary to service the easement.

Section 2. Term. This Easement shall be permanent in nature beginning on the effective date of this Easement, and thereafter shall continue in perpetuity running with the property known as the Akutan Tsunami Shelter and Community Center.

Section 3. Non-Exclusivity. The City hereby acknowledges that this Easement is non-exclusive in nature and that the Borough, its employees and agents, or other persons authorized by the Borough, shall have the right to the full use or enjoyment of the access road and real property covered by this Easement.

Section 4. Insurance and Indemnification. The City, as its sole cost and expense, shall carry general liability insurance of not less than one million dollars \$1,000,000.00 for each person injured as a result of an accident or occurrence on the Easement Property. All such policies of insurance shall name the Borough and its agents as additional insureds. All such insurance shall not be cancelable or materially changed except after thirty (30) days written notice to the Borough. Upon the Borough's written request, the City shall deliver to the Borough a certificate evidencing such insurance and shall furnish the Borough with renewal binders upon renewal of such insurance.

The City shall, to the fullest extent of the law, indemnify, defend, and hold the Borough and its agents, representatives, trustees, employees, and attorneys harmless against all claims, damages, losses, costs, and expenses, including attorney's fees, for or on account of any injury or damages to any persons or property caused by or resulting from use or maintenance of the Easement Property, except to the extent a court of competent jurisdiction determines the Borough caused or contributed to the damages claimed.

Section 5. Rights Subject To. The rights granted under this Easement are subject to all encumbrances, liens, easements, conditions, covenants, reservations and restrictions of record or that can be ascertained by an inspection or survey of the property as of the effective date of this Easement.

Section 6. Maintenance. The City shall be responsible and pay for costs

associated with the maintenance of the easement and any other improvements on the Easement Property and all repairs thereto caused by normal wear and tear or by any person who is on the Easement Areas by reason of this grant of easement.

Section 7. Assignment. This Easement runs with the land and insures to the benefit of the general public. The City may assign or transfer its rights under this Easement with the prior written consent of the Borough.

Section 8. Notices. Any and all notices required or permitted under this Easement shall be in writing and given by mail, facsimile, or in person to the parties at the address set forth below:

Borough: Aleutians East Borough
Attn: Administrator
3380 C St., Suite 205
Anchorage, AK 99503
Telephone: (907) 274-7580
Facsimile: (907) 276-7569

City: City of Akutan
Attn: Administrator
3380 C St., Suite 205
Anchorage, AK 99503
Telephone: (907) 274-7565
Facsimile:

If notice is given in person, such notice shall be deemed delivered upon personal delivery. If notice is given by facsimile, such notice shall be deemed delivered upon confirmation of transmittal. If notice is given by mail, such notice shall be deemed to have been delivered five (5) days following deposit in U.S. mail, postage prepaid, certified mail, return receipt requested.

Section 9. Amendments/Modifications. Any amendment to or modification of this Easement shall be binding only if evidenced in writing signed by each party or an authorized representative of each party.

Section 10. Governing Law. This Easement shall be governed by, construed, and enforced in accordance with the laws of the State of Alaska.

IN WITNESS WHEREOF, the parties have caused this Easement to be executed as of the date first above written.

ALEUTIANS EAST BOROUGH

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year above written.

[NOTARY SEAL]

Notary Public in and for the State of Alaska
My Commission Expires: _____

LOT 1A
AKUTAN SCHOOL
SUBDIVISION
(97-11)

LOT 2
U.S.S. 2014

LOT 1
EAST AKUTAN
ADDN. NO. 1
(2005-11)

WATER
TREATMENT
PLANT

MAN HOLES
CULVERT

4045 SQ. FT. ±

BOARDWALK

GRAVEL
DRIVEWAY

WATER LINE
STREAM

CULVERT

CULVERT



HANSON
SURVEYING & MAPPING LLC
305 E. FIREBIRD AVE.
PALMER, ALASKA 99645
(907) 746-7138

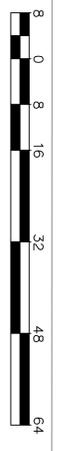
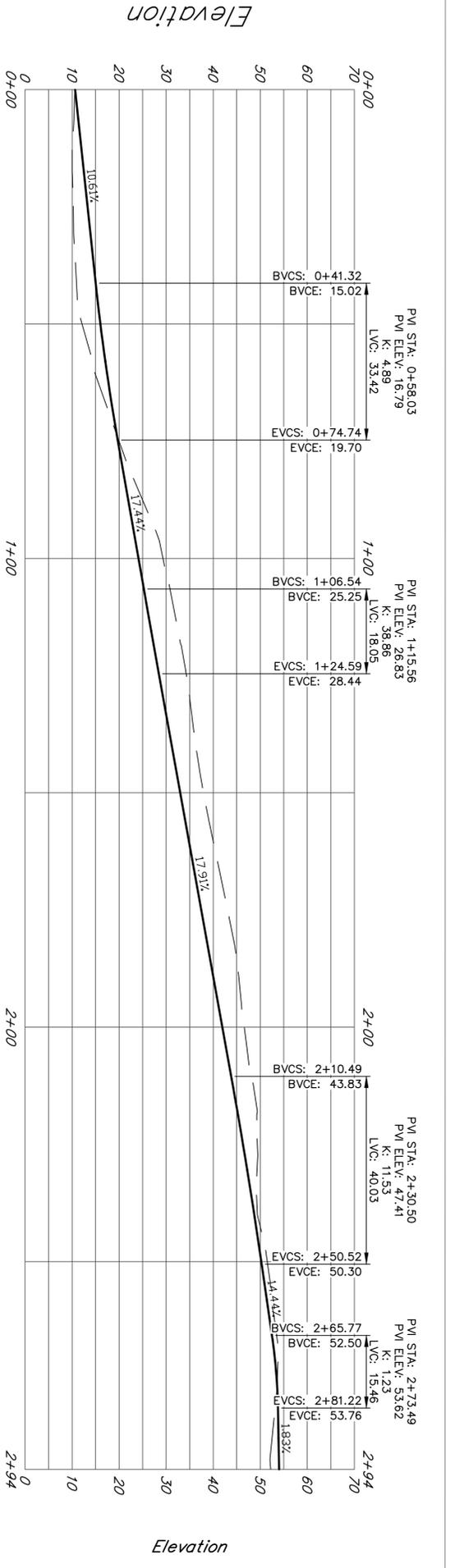


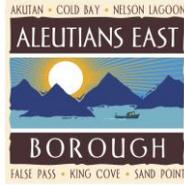
NOTES
1. THE 2' ORIGINAL GROUND CONTOURS SHOWN HEREON ARE SURVEY DATA.
2. DESIGN EXCAVATION/CONSTRUCTION CONTOURS ARE DISPLAYED AT 0.5' CONTOUR INTERVAL

AKUTAN, ALASKA
TSUNAMI CENTER
PLAN AND PROFILE - DESIGN
TSUNAMI CENTER ROAD

DWG.#: 19-155C
DESIGN: CEH
DRAWN BY: SDN
CHECKED: CEH
SCALE
1"X17': 1"=32'
22X34': 1"=16'
REVISION DATE:
07-23-19

REFERENCE
NUMBER:
C-32
SHEET 2 OF 2





RESOLUTION 20-11

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING THE MAYOR TO GRANT A NON-EXCLUSIVE PUBLIC ACCESS EASEMENT TO THE CITY OF AKUTAN FOR A PORTION OF LOT 1A, AKUTAN SCHOOL SUBDIVISION, AT LESS THAN FAIR MARKET VALUE

WHEREAS, the Aleutians East Borough owns Lot 1A, Akutan School Subdivision, containing approximately 1.852 acres in Akutan, Alaska; and

WHEREAS, the City of Akutan is in the process of designing a Tsunami Shelter and Community center on land near Lot 1A; and

WHEREAS, the City is requesting approximately 4,045 square feet of the Borough's property for a non-exclusive public access easement which would enable the City to create and maintain an access trail; and

WHEREAS, the access trail would connect through other parcels of land nearby and allow safe and efficient access to the new facility; and

WHEREAS, the Borough has historically taken the position that in cases where the transfer of land is government to government, the disposal may be accomplished by resolution; and

WHEREAS, it is also the Borough's position that the transfer from government to government may be of less than fair market value.

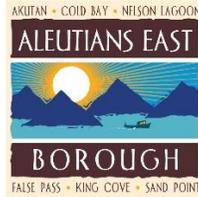
NOW THEREFORE, BE IT RESOLVED, the Aleutians East Borough Assembly authorizes the Mayor to grant a non-exclusive public access easement to the City of Akutan for a portion of Lot 1A, Akutan School Subdivision, at less than fair market value.

PASSED AND ADOPTED by the Aleutians East Borough on this ___ day of _____, 2019.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk



MEMORANDUM

To: Mayor Osterback and Assembly

From: Anne Bailey, Aleutians East Borough Administrator
Mary Tesche, Aleutians East Borough Assistant Administrator

Date: July 25, 2019

Re: Resolution 20-12, Authorizing the Appropriation of \$800,000 from the Borough's Alaska Municipal League Investment Pool Account for the Cold Bay Clinic Construction Project

The current Clinic in Cold Bay was built in 1983 and has exceeded its useful life. The Borough is pursuing the construction of a new 3,820 square foot health facility in Cold Bay, which is outlined as a strategic initiative in the Borough's Strategic Plan. The Borough has completed a business plan, has selected a site, has updated the design and received a new cost estimate.

The cost estimate dated July 18, 2019 for the clinic is \$4,742,215 for FY20 construction (a summary of the cost estimate is attached). This estimate includes: the Base Bid; three (3) add alternates, which include DIRTT Interior Modular Wall System; Adding AC Pavement at Building Perimeter and Handicap Parking Area and Adding AC pavement to Balance of Parking Lot (AC Paving and Markings); Architecture and Engineering Fees and contingency funds.

As of the May 2019 financials, the Borough currently has the following funds available for the Cold Bay Clinic:

1. 20-520-000-850 – Cold Bay Clinic
 - **\$500,000** – FY15 AEB grant – 20-520-000-850
 - **(\$4,032)** – State of Alaska
 - **(\$995)** – HMS
 - **(\$4,032)** – City of Cold Bay
 - **(\$4,032)** – City of Cold Bay
 - **(\$5,770)** – LCG Lantech
 - **(\$3,097.50)** – LCG Lantech

Total available in 20-520-000-850 - **\$478,041.50**

2. 20-520-209-850 Cold Bay Clinic AEB Grant
 - **\$1,137,000** – FY15 PFE allocation (first shown on March 2015 financials) – 20-520-209-850
 - **\$1,000,000** – FY18 PFE allocation Ord 17-05 – 20-520-209-850
 - **\$900,000** – FY19 PFE allocation Ord 18-12 – 20-520-209-850
 - **\$300,000** – FY20 PFE allocation Ordinance 19-09 – 20-520-209-850

Total available in 20-520-209-580 - **\$3,337,000**

3. **\$250,000** – Committed by EAT for capital construction at its annual board meeting on October 18, 2017. An agreement has been signed with EATS for these funds.

Total funding available: **\$4,065,041.50**

The Borough needs an additional **\$677,202.00** to complete the project in FY20.

In order to complete this project in FY20, Administration has determined that funding the remaining deficit using Borough funds is the most time and cost-effective way. The Borough has approximately \$1.3 million in the Borough's Alaska Municipal League Investment Pool (AMLIP) account that were previously invested in a Money Market account and Certificate of Deposit account. These funds were paid back from Borough appropriations for the Cold Bay Terminal Project and are unrestricted funds that can be appropriated for the Cold Bay Clinic project.

Administration recommends appropriating \$800,000 from the AMLIP account to cover the \$677,202 deficit and have \$122,798 in contingency funds in case the construction bids come in more than expected. The \$800,000 would be reflected in the Borough financials under Fund 20. If approved, there will be \$4,865,041.50 available for the project.

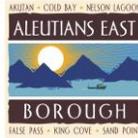
RECOMMENDATION

Administration recommends approval of Resolution 20-12 authorizing the appropriation of \$800,000 from the Borough's Alaska Municipal League Investment Pool account for the Cold Bay Clinic Construction Project.

Cold Bay Clinic Cost Estimate
July 2019

Per HMS Inc. and LCG cost estimate dated July 18, 2019	Est. 3% Annual Increase			
		2020	2021	2022
Base Bid	\$	3,109,081.00	\$ 3,202,353.43	\$ 3,298,424.03
Alternates 1, 2, 3	\$	619,076.00	\$ 637,648.28	\$ 656,777.73
Architecture and Engineering**	\$	223,689.42	\$ 230,400.10	\$ 237,312.11
Contingency***	\$	790,369.28	\$ 814,080.36	\$ 838,502.77
Total	\$	4,742,215.70	\$ 4,884,482.18	\$ 5,031,016.64
Secured Funding				
AEB Appropriation	\$	3,815,014.00		
EAT	\$	250,000.00		
Potential AEB Funding				
Total Secured Funding	\$	4,065,014.00		
Total Funding Still Needed	\$	(677,201.70)		

* Per the design, Alternate 1 = Implementing DIRTT wall system; Alternate 2 = Pave from fence line to the back of handicap parking in front of Clinic facility; Alternate 3 = Pave entire
 ** 6% of construction costs
 *** 20% of construction and A/E costs



RESOLUTION 20-12

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING THE APPROPRIATION OF \$800,000 FROM THE BOROUGH'S ALASKA MUNICIPAL LEAGUE INVESTMENT POOL ACCOUNT FOR THE COLD BAY CLINIC CONSTRUCTION PROJECT

WHEREAS, the current Clinic in Cold Bay was built in 1983 and has exceeded its useful life; and

WHEREAS, the Aleutians East Borough Assembly has made the construction of a new Cold Bay Clinic one of their strategic initiatives; and

WHEREAS, the Aleutians East Borough continues to pursue building a new clinic in Cold Bay and has completed a business plan, selected the site, completed the design and received an updated cost estimate for the facility; and

WHEREAS, the cost estimate dated July 18, 2019 for the clinic is \$4,742,215.00; and

WHEREAS, the Borough currently has \$4,065,041.50 available for the project, which consists of \$3,814,041.50 in Borough funds and \$250,000.00 in Eastern Aleutian Tribes funds; and

WHEREAS, the Borough needs an additional \$677,202 to complete the project; and

WHEREAS, in order to complete the project in FY 2020, Administration has determined that funding the remaining deficit using Borough funds is the most time and cost-effective way; and

WHEREAS, the Borough has approximately \$1.3 million available in the Borough's Alaska Municipal League Investment Pool (AMLIP) account that were paid back from Borough appropriations for the Cold Bay Terminal Project; and

WHEREAS, these funds are unrestricted and can be appropriated for the Cold Bay Clinic project; and

WHEREAS, Administration recommends appropriating \$800,000 from the Borough's AMLIP account to cover the \$677,202 deficit and have \$122,798 in contingency funds in case the construction bids come in more than expected; and

WHEREAS, the \$800,000 would be reflected in the Borough's financials under Fund 20; and

WHEREAS, if the Assembly approves there will be \$4,865,041.50 available for the Cold Bay Clinic Construction Project.

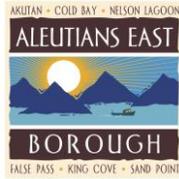
NOW THEREFORE, BE IT RESOLVED, the Aleutians East Borough Assembly authorizes the appropriation of \$800,000 from the Borough's Alaska Municipal League Investment Pool account for the Cold Bay Clinic Project.

PASSED AND ADOPTED by the Aleutians East Borough on this 8th day of August, 2019.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk



Agenda Statement

Date: August 1st, 2019
To: Mayor Osterback and Assembly
From: Mary Tesche, Assistant Administrator

Re: Resolution 20-13 authorizing the Mayor to negotiate and execute a Notice to Proceed to DOWL for Phase 1 of the Sand Point School Department of Early Education and Development Major Maintenance Grant Application Project in an Amount Not to Exceed \$6,945

The Aleutians East Borough (Borough) owns, and the Aleutians East Borough School District (School District) operates the school in Sand Point, Alaska. The Borough completed a school condition assessment for the Sand Point School facility in 2017. The assessment found that the school, in general, had been well-maintained over the past 35 years. In 2018 the Borough took the necessary steps to complete the major architectural, mechanical, and electrical repairs that the assessment identified as immediate needs. However, the assessment also recommended that “the Borough plan for a major renewal of the school, which could be phased and likely funded through the Alaska Department of Education & Early Development Capital Improvement Project (CIP) process.” The funding from DEED can be obtained through the Department’s Major Maintenance Grant program.

The Borough’s contract engineers from DOWL have submitted a Scope of Services and Fee Proposal to complete the work necessary for the grant application. The work has been split into two phases. Phase 1 involves collecting available data that can be used for the application, and defining the scope for Phase 2. Phase 2 involves the work necessary to complete the grant application prior to its September 1, 2020 due date.

This project is on the Borough’s Strategic Plan and has \$50,000 of available funding in Fund 20.

RECOMMENDATION

Administration recommends approval of Resolution 20-13 authorizing the Mayor to negotiate and execute a Notice to Proceed to DOWL for Phase 1 of the Sand Point School Department of

Early Education and Development Major Maintenance Grant Application Project in an amount not to exceed \$6,945.



July 12, 2019

Ms. Mary Tesche
Aleutians East Borough
3380 C Street, Suite 205
Anchorage, AK 99503

**Subject: 2019 Sand Point School Department of Early Education and Development
Major Maintenance Grant Application
DOWL Project #: 1144.62074.01**

Dear Ms. Tesche:

Thank you for the opportunity to submit this scope of services and fee proposal for DOWL and our subconsultant, ECI, to assist the Aleutians East Borough (AEB) to prepare a Department of Early Education and Development (DEED) major maintenance grant application for the Sand Point School. This letter details our scope of services, schedule, assumptions, and budget for the project.

SCOPE OF SERVICES

DOWL will manage and coordinate the services detailed below and be the primary point of contact between the AEB and ECI.

Sand Point School DEED Major Maintenance Grant Application Pre-work – Phase 1

ECI will lead the effort and support the AEB in preparation of a DEED major maintenance grant application. DOWL will provide input and assistance in the process. In addition to the summary information our team will provide, the grant application will require AEB and the School District to gather a significant amount of data. ECI will investigate the status of CIP grant funding application deliverables held at AEB and develop a plan to assemble the grant funding for the Sand Point school. Reference the checklists and instructions that follow this letter. We will help guide the AEB and school district to gather the necessary data for completion of the online DEED forms as part of phase 2 listed below.

Sand Point School DEED Major Maintenance Grant Application Assembly – Phase 2

Pending completion of the pre-work phase noted above (phase 1), DOWL and ECI will assist with assembly and submission of the school grant application. The details of this scope will be determined after the completion of phase 1 and are dependent on what information is currently available and what is not.

TEAM

Similar to previous task orders, the DOWL team will remain the same, and is shown below.

- Eric Voorhees, P.E. – DOWL Project Manager: coordinating with AEB and ECI to complete the work described in this letter.
- Jason Swift, AIA, Jack Fowler, AIA, Karen Zaccaro, AIA – ECI Architects

ASSUMPTIONS

- Following completion and results of phase 1, DOWL will work with the AEB to negotiate the scope of services and fees to complete phase 2.

- Phase 1 and Phase 2 will require significant involvement by the AEB and school district for compiling relevant information and answering questions.

SCHEDULE

After receipt of notice-to-proceed and assuming necessary input from the AEB and school district, within 15 days our team will submit a summary of the documentation, files found and plan for completion of phase 2.

School grant applications are due each year on September 1. It is unlikely that phase 1 and phase 2 can be completed this year so we would plan for submitting the grant application by September 1, 2020.

DELIVERABLES

The DOWL and ECI team will prepared the following deliverables:

- For phase 1 of this project our team will submit a summary of the files and documents found and plan for completing the official grant application.

FEES

Our team proposes to complete the services described in this letter for a lump sum cost of \$6,945.

Thanks again for the opportunity to propose on this work and we are excited to help you with this project. Please contact me at 907-562-2000 or evoorhees@dowl.com with any questions or comments.

Sincerely,
DOWL



Eric Voorhees, P.E.
Project Manager

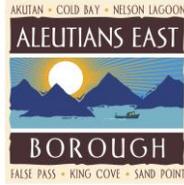
This proposal is accepted, and DOWL is authorized to proceed with the work described in this letter.

Anne Bailey
Aleutians East Borough Administrator

Date

Attachment(s): As stated

c:



RESOLUTION 20-13

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A NOTICE TO PROCEED TO DOWL FOR PHASE 1 OF THE SAND POINT SCHOOL DEPARTMENT OF EARLY EDUCATION AND DEVELOPMENT MAJOR MAINTENANCE GRANT APPLICATION PROJECT IN AN AMOUNT NOT TO EXCEED \$6,945

WHEREAS, the Aleutians East Borough (Borough) owns, and the Aleutians East Borough School District (School District) operates the school in Sand Point, Alaska; and

WHEREAS, DOWL completed a school condition assessment for the Sand Point School facility in 2017; and

WHEREAS, the assessment recommended that the Borough plan for a major renewal of the school, which could be phased and likely funded through the Alaska Department of Education & Early Development (DEED) Capital Improvement Project process; and

WHEREAS, DOWL has submitted a Scope of Services and Fee Proposal for Phase 1 of the grant application process, which will involve collecting available data that can be included in the application, and defining a scope for Phase 2; and

WHEREAS, Phase 2 will include writing and submitting the grant application prior to its September 1, 2020 due date; and

WHEREAS, the Borough has budgeted \$50,000 in FY20 for the grant application work; and

WHEREAS, the Borough finds it is in its best interest to continue using DOWL to complete Phase 1 of the Sand Point School DEED grant application.

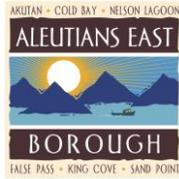
NOW THEREFORE, BE IT RESOLVED, the Aleutians East Borough Assembly authorizes the Mayor to negotiate and execute a Notice to Proceed to DOWL for Phase 1 of the Sand Point School Department of Early Education and Development Major Maintenance Grant Application Project in an amount not to exceed \$6,945.

PASSED AND ADOPTED by the Aleutians East Borough on this ___ day of _____, 2019.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk



Agenda Statement

Date: August 2, 2019
To: Mayor Osterback and Assembly
From: Anne Bailey, Borough Administrator

Re: Resolution 20-14 Authorizing the Mayor to Approve a Change Order with Bering Industrial Contractor's Inc. for Deferred Maintenance Work at the Akutan School Increasing the Not to Exceed Amount to \$335,886

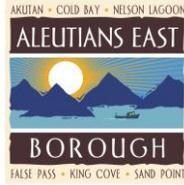
At the July 2, 2019 Assembly Meeting, the Borough passed Resolution 20-08, authorizing the Mayor to negotiate and execute a contract with Bering Industrial Contractor's Inc. for deferred maintenance work at the Akutan School in an amount not to exceed \$325,000. DOWL and Bering Industrial identified some cost savings and on July 22, 2019 the Borough entered into a contract with Bering in an amount not to exceed \$320,000.

After further review, DOWL and Bering suggested upgrading to the existing Akutan School HVAC control system from a ~20-year-old HVAC system to a modern Direct Digital Control (DDC) system. The prior contract amount of \$320,000 included \$44,134 to upgrade the existing system to a functional and working state, but maintaining such an old and archaic system will inevitably require more costly repairs in the future. The complete DDC HVAC upgrade will cost \$60,000 (\$44,134 + \$15,866). By doing this it should reduce future maintenance and operations costs, where a service repair visit to Akutan could cost between \$2,000 to \$4,000 per trip. If approved, the amended contract would be in an amount not to exceed \$335,866.

Funds to pay for this are available in Fund 41 under account line item E 41-900-000-603 Maintenance and in Fund 20 under school maintenance and the project contingency line items.

RECOMMENDATION

Administration recommends approval of Resolution 20-14 Authorizing the Mayor to Approve a Change Order with Bering Industrial Contractor's Inc for Deferred Maintenance Work at the Akutan School Increasing the Not to Exceed Amount to \$335,886.



RESOLUTION 20-14

**A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY
AUTHORIZING THE MAYOR TO APPROVE A CHANGE ORDER WITH BERING
INDUSTRIAL CONTRACTOR'S INC FOR DEFERRED MAINTENANCE WORK AT
THE AKUTAN SCHOOL INCREASING THE NOT TO EXCEED AMOUNT TO
\$335,886**

WHEREAS, at the July 2, 2019 Assembly Meeting, the Borough Assembly passed Resolution 20-08 authorizing the Mayor to negotiate and execute a contract with Bering Industrial Contractor's Inc for deferred maintenance work at the Akutan School in an amount not to exceed \$325,000; and

WHEREAS, DOWL and Bering Industrial Contractor's Inc. identified cost savings and on July 2, 2019 the Borough entered into a contract with Bering in an amount not to exceed \$320,000; and

WHEREAS, after further review DOWL and the contractors suggested an upgrade to the existing Akutan HVAC control system; and

WHEREAS, this change results in an increase of costs in the amount of \$15,866.00 resulting in an overall not to exceed amount of \$335,886; and

WHEREAS, Borough Administration recommends the Borough Assembly authorize the Mayor to approve a change order with Bering Industrial Contractor's Inc for Deferred Maintenance Work at the Akutan School increasing the not to exceed amount to \$335,886; and

WHEREAS, the Assembly approved the FY20 budget appropriating \$250,000 in Fund 41 and \$450,000 in Fund 20 for maintenance items; and

WHEREAS, if additional funding is needed funds are available in AEB Projects account number E 20-866-209-888 Project Contingency.

NOW THEREFORE, BE IT RESOLVED, the Aleutians East Borough Assembly authorizes the Mayor to approve a change order with Bering Industrial Contractor's Inc for Deferred Maintenance Work at the Akutan School increasing the not to exceed amount to \$335,886.

PASSED AND ADOPTED by the Aleutians East Borough on this 8th day of August, 2019.

Alvin D. Osterback, Mayor

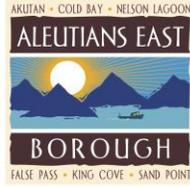
ATTEST:

Tina Anderson, Clerk

New Business

None

REPORTS AND UPDATES



To: Honorable Mayor Osterback and AEB Assembly
From: Anne Bailey, Borough Administrator
Subject: Assembly Report
Date: August 1, 2019

School Improvements

On July 15, 2019, the Borough entered into contract with DOWL in an amount not to exceed \$18,757 to complete the construction administration duties of the Akutan school improvements project. This will be paid for out of the project contingency line item (E 20-0866-209-888 Project Contingency) or the maintenance line item.

On July 22, 2019, the Borough entered into contract with Bering Industrial Contractors in the amount of \$320,000 for the Akutan School Work.

On August 1, 2019, the Borough entered into contract with Kuchar in the amount of \$361,299 for the Sand Point School Paint and Seal project. This is \$23,701 less than what we anticipated due to recognized cost savings in the windows and deck paint.

Cold Bay Terminal

On July 9, 2019, the Borough (Emil and I), Grant Aviation and Ravn conducted a site visit of the Cold Bay Terminal. During that meeting we identified the airline leased space (exclusive use and joint use spaces) and the public use areas. We also identified the tenant improvements need to occur. Based off the meeting, the lease and exhibits are being updated and we have begun outlining the improvement needs.

On July 30, 2019, a request for quotes was issued for fire and sprinkler inspection services for the terminal, which is an annual requirement.

King Cove Road Update

On July 22, 2019, the United States Court of Appeals for the Ninth Circuit dismissed the appeal of the prior case (Friends of Alaska National Wildlife Refuges; etc al., v David Bernhardt, in his capacity as Secretary or the United States Department of the Interior.

Also, the King Cove Corporation and DOI have signed a new land exchange agreement that is very similar to the land exchange signed by the two entities on January 22, 2018.

Payment in Lieu of Taxes Update

Senator Murkowski has introduced a bill to reform the population caps for smaller populations. The legislation that would change the PILT formula to increase payments for counties/boroughs

with a population of less than 5,000. The Borough Assembly and the Denali Borough have sent resolutions in support of this and I believe other Borough's will be submitting resolutions of support within the next month.

State of Alaska Items

As of July 30, 2019, the legislature took final action yesterday on two bills:

Capital Budget/Reverse Sweep

SB 2002 provides funding for all capital projects initially approved during the regular session. This includes state matching funds for the federal highway and aviation program. **The reverse sweep was approved which reinstates funding for PCE, performance scholarships and other items I listed in my email sent yesterday.** Governor Dunleavy indicated he supports the action to approve the reverse sweep which means no risk of a veto of this action.

Operating Budget/Permanent Fund Dividend

HB 2001 puts back funding for most of the items vetoed from the budget approved in regular session. The following highlights major items:

- **Restores the 50% for school debt reimbursement and \$17 million for REAA capital vetoed by the governor.**
- It restores all but \$20 million for the University.
- It restores \$30 million to replenish the community assistance fund needed in FY 21 and beyond.
- It restores the state debt payment for special port and harbor projects approved in the mid 2000's.
- It restores forward funding of K-12 education for FY 21 and all special DEED programs such as Head Start, Pre-K, OWL, etc.
- It restores funding for senior benefits, public assistance, Medicaid such as adult dental, public broadcasting and VSPOs.
- **It provides \$5 million in new money to offset problems with the AMHS winter schedule.**
- It restores money to AFDG for fish survey work and related travel.

The bill also provides funding for a 2019 PFD in the amount of \$1,600 per person.

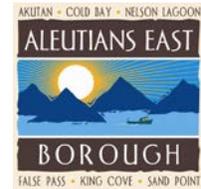
Other Items

- An old leaking fuel truck was left on the King Cove to Cold Bay Road by the contractor. On July 15, 2019, the Borough hired the City of King Cove in an amount of \$4,000 to remove the tank, draining and disposing the tank in the City landfill. The tank has been removed and the work was billed to the Borough's Miscellaneous Expense Line Item (E01-900-000-753 Misc Expense).
- I have also:
 - Prepped documents for the August 8, 2019 Assembly Meeting.
 - Worked on documents for the Cold Bay School Transfer.

- Mary and I attended the Anchorage Economic Development Corporation luncheon on July 31, 2019. The following ADN article gives a summary of the event: <https://www.adn.com/business-economy/2019/07/31/state-budget-cuts-destroy-any-chance-of-economic-recovery-in-anchorage-aedc-forecast-says/>.
- On August 2, 2019, I will be attending an AMLJIA Board Meeting in Seward.
- Been continuously conducting other day to day operations.

If you have any questions, comments or concerns please contact me at (907) 274-7580 or abailey@aeboro.org.

To: The Honorable Mayor Osterback, AEB Assembly
From: Mary Tesche, Assistant Administrator
Subject: Assembly Report
Date: August 2nd, 2019



Strategic Plan Update

False Pass Harbor House Design – The project RFP has been written and is awaiting comments from the City of False Pass before finalizing and posting. This substantially completes item C.4.2 on the Strategic Plan. Upon issuance of the RFP, Q2 for this project will be completed.

Cold Bay Clinic – Strategic Plan item E.1.1, updating the cost estimate for the Cold Bay Clinic Project, was completed on July 18th. The new cost estimate for the project is approximately \$4.75 million, which is a substantial reduction than previous projections. This includes approximately \$3.725 for construction, \$224,000 for project management, and \$800,000 in contingency funding. Resolution 20-12 presented at this meeting outlines the funding requirements for the project. If approved, this project will be fully funded, and item E.1.2 on the Strategic Plan will be completed.

Additional work on the clinic project this month included executing the MOA between the Borough and EAT for its \$250,000 contribution to the project, and finalizing the MOU between the City, the Borough, and EAT for project involvement.

Also included at the end my report is a memo outlining the energy efficiency measures in the clinic design. This information is presented at the request of an Assembly member.

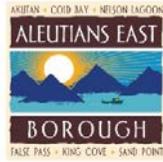
Sand Point School Grant Project – Resolution 20-13 presented at today's meeting authorizes the Mayor to issue a Notice to Proceed to DOWL to start the grant application process. Work completed in Phase 1 will allow us to identify a scope and fees required for Phase 2, in which the grant application itself will be completed. We will not have enough time to get the application in by September 1, so we anticipate submitting next year by the September 1, 2020 deadline. Items on the Strategic Plan will be moved to accommodate the new schedule.

Other Items & Announcements

- Summer Projects:
 - On July 16th, the Borough issued a supplemental Notice to Proceed to Environmental Management, Inc. to include exterior lead-based paint testing on to their original Scope of Work for the Sand Point School asbestos testing, for an additional \$1,553. The paint testing was to be done ahead of the painting that will be completed at the school later this summer. EMI traveled to Sand Point the week of July 28th and found no lead in the exterior paint. The asbestos test results are pending and should be available in the next two weeks.
 - The signs and materials for the Borough-owned bridges in King Cove and False Pass have been shipped and most materials have arrived. I am working with the Cities maintenance departments to complete the labor.

- This month I assisted with a variety of Borough projects, including the work being completed at the Akutan and Sand Point schools, planning and management for the Cold Bay Terminal Lease negotiations and tenant improvements, and participating in planning discussions for the Akun Dock and Breakwater Project.
- I will be participating in EAT and APIA's Opioid & Substance Use Community Action Group teleconference on August 6th. I will be able to provide more information during the Assembly meeting.
- I will be attending the Alaska Municipal League Summer Legislative Conference on August 13-15th, 2019 in Soldotna.

Please contact me at (907) 274-7559 or mtesche@aeboro.org with any questions or comments.



MEMORANDUM

To: Mayor Osterback and Assembly

From: Mary Tesche, Assistant Administrator

Date: July 9, 2019

Re: Cold Bay Clinic Energy Efficiency

Overview

At the May 9th, 2019 Regular Assembly Meeting, Administration was asked to prepare a memorandum outlining energy efficiency measures that have been implemented into the Cold Bay Clinic design. The efficiency measures for the mechanical, electrical, and architectural components of the plan are outlined below.

Mechanical

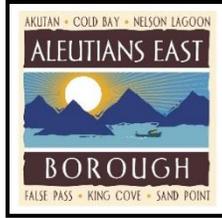
- The main building heat pumps will utilize variable speed capability which will help reduce electrical consumption.
- The supply air provided for the building will utilize an air-to-air heat recovery core to pre-heat the outside air by removing heat from the exhaust air, thereby reducing heating energy costs.
- The prime source of building heat will be provided via radiant floor, which provides better thermal comfort and reduces heating cost because it distributes heat evenly within the occupied space.
- An interior fuel day tank is being provided, which will increase fuel temperatures in winter months and allow boilers to fire more efficiently.
- The rain leader overflow scupper heat trace automatically turns off when 40 degrees F or warmer outside to prevent unnecessary electrical usage.
- Each boiler is sized for approximately 60% of the overall load, which allows one boiler to be off during shoulder seasons to reduce fuel consumption.
- Generator ventilation dampers will have internally insulated blades to help reduce building heat loss.
- All piping will be insulated per thicknesses indicated in the current edition of the International Energy Conservation Code to help reduce thermal loss from piping and decrease overall fuel consumption.

Electrical

- The clinic will use LED lighting which reduces the power consumption compared to other lighting types.
- Multiple power switches in occupied areas will be installed to allow for multi-level lighting for a reduction of energy where full light output is not needed.
- Several rooms will use occupancy sensors to automatically limit the duration of light fixture operation.
- Photo sensor controls for the outside lights will be installed to automatically minimize the time the fixtures will be operational.
- Vapor barrier boxes at outlet locations will be installed to help eliminate airflow between inside/outside.

Architectural

- The clinic will be built with energy efficient insulated concrete form walls which provide high continuous insulation with low air infiltration and thermal mass. These walls provide at least 50% better R value over wood walls (per ICF manufacturer's testing)
- The clinic will have thermally broken door frames, energy efficient windows, and an R-50 roof insulation system, all of which will provide efficient insulation.



To: Honorable Mayor Alvin Osterback and Aleutians East Borough Assembly
From: Laura Tanis, AEB Communications Director
Through: Anne Bailey, AEB Administrator
Subject: Communications Director's Report to the Assembly
Date: Aug. 2, 2019

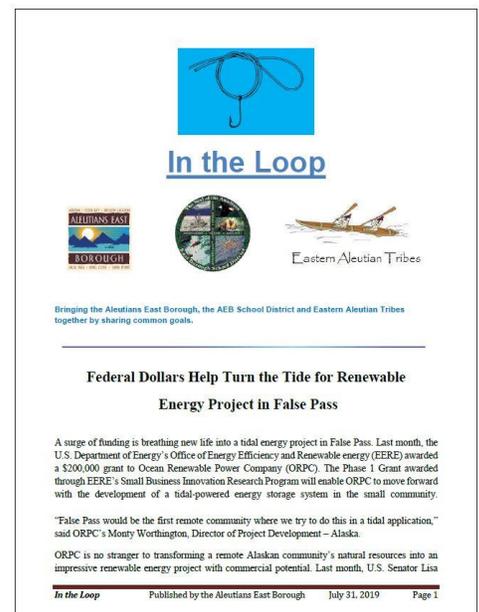
Since the last Assembly meeting, I've been busy working on projects, the newsletter, as well as dealing with the media after a new agreement was signed between DOI and the King Cove Corporation.

In the Loop: (July 31, 2019)

The latest *In the Loop* newsletter contained several stories, including one on a tidal energy project in False Pass. The U.S. Department of Energy's Office of Energy and Efficiency and Renewable Energy awarded a \$200,000 grant to Ocean Renewable Power Company (ORPC). This will enable ORPC to integrate hydrokinetics with energy storage and smart grid controls so tidal energy will become the main source of energy in False Pass and diesel will become more of a backup to the grid.

The City of King Cove provided an update on its two hydro facilities, Waterfall Creek and Delta Creek. For the first six months of this year, the facilities produced more than 80 percent of the community's electric demand. During the summer, the city's electric utility is 100% renewable energy. The City is planning to purchase a new turbine runner for the Delta Creek hydro and a concrete rebuild of the Glacier Creek Sluiceway.

Another story focused on Logan Thompson's term as Youth Representative on the Aleutians East Borough Assembly. Logan was the first student to serve in this capacity after the Borough assembly added a section to the AEB code providing students with this opportunity. Logan is encouraging other students to serve on the Assembly as Youth Representative. He said, "It's very gratifying, and it's an uplifting experience. I'm very grateful that I got involved. It's was one of the best experiences I've ever had."



The newsletter also contained an article focusing on last month's Urban Unangaġ Culture Camp at APIA's central headquarters in Anchorage. The camp offers classes which include carving, jewelry making, traditional foods, visors, drums, dance, headdress/regalia, basket weaving, Unangam Tunuu, model igyas, glass ball beading and halibut hooks. This was the 12th year for the Urban Unangaġ Culture Camp, along with the largest turnout ever. APIA Cultural Heritage Director Millie McKeown said the camp "is a rewarding experience and has a healthy impact on the well-being of the members of our community."



Dancers perform at APIA's Urban Unangaġ Culture Camp last month.

Annual Report:

As of the writing of this Report to the Assembly, I have finished the content portion of the AEB Annual Report. I am now working on selecting photos to go with the various topics in the report. After approval, we'll be able to send it out to residents.

New Agreement between DOI & the King Cove Corporation:

Last month, The U.S. Department of the Interior signed a new agreement with DOI, which is similar to the first agreement signed last year. I was contacted by several media outlets, including E&E News, Alaska Public Media, Associated Press and KTUU. We provided them with a press release which thanked DOI and included quotes from the King Cove Corporation's Della Trumble, AEB Mayor Alvin Osterback and King Cove Mayor Henry Mack. The Associated Press (AP) story was picked up by newspapers and online media sites across the country, including the Anchorage Daily News, the San Francisco Chronicle, the Washington Post and the Minneapolis Star Tribune. Here's a link to the AP story: <https://bit.ly/2Yz5qV2>



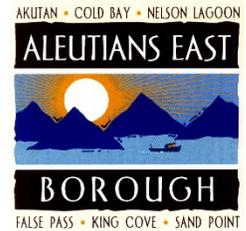
Children help with preparations in the Traditional Foods class taught by Josephine and Tim Shangin at the Urban Unangaġ Culture Camp.

Upcoming Projects:

- Wrap up work on annual report.
- Complete PowerPoint Presentation for Mayor Osterback for Alaska Association of Harbormasters.
- Start working on promo material for Fish Expo/ordering supplies.
- Work on next In the Loop newsletter.

As always, I'm happy to help get the word out about events or issues in your community. Please call or email me any time with information.

To: The Honorable Mayor Osterback, Aleutians East Borough Assembly
From: Ernie Weiss, Natural Resources Director
Subj: Report to the Assembly
Date: August 2, 2019

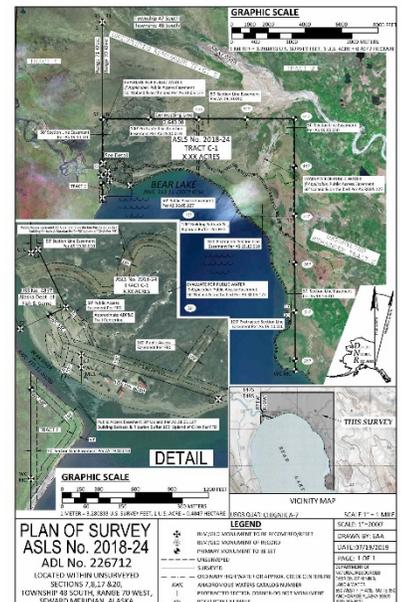


Pink Salmon 2016 Disaster Funds

Shortly after the July 2nd Assembly meeting, we received an update from ADFG Deputy Commissioner Rachel Baker about the process to distribute GOA Pink Salmon Disaster funds to fishermen. I emailed that update to the Assembly and posted it on the [AEB Fish Blog](#) right away. The update includes a link to the Pacific States Marine Fisheries Commission [website](#), and this statement: “Gulf of Alaska Pink Salmon: The Commission is working with ADFG and correspondence regarding the distribution of funds will be released by late July 2019. Paperwork must be returned to the Commission office by a specific deadline (not yet determined) to be considered for payment. If you have any questions, you can call 1-888-517-7262.” PSMFC will hold their annual meeting in Stevenson, WA September 22-25th.

Bear Lake Survey

On July 22nd we finally received the survey instructions from AK DNR necessary to proceed with the survey of AEB municipal entitlement lands at Bear Lake. On July 23rd the AEB contracted with McClintock Land Assoc., as authorized in AEB Resolution 19-66. McClintock will be conducting the survey in mid-August, when a helicopter is available. McClintock is working with Warren Johnson, whose lodge is on the adjoining USS No. 6049. The Bear Lake airstrip is on AEB lands.



GroundFish Trawl Management Outreach

Deputy Commissioner Baker and Karla Bush recently initiated an outreach to WGOA trawl stakeholders to research a possible change in federal GOA groundfish management. The Natural Resources Department (NRD) hosted a stakeholder teleconference with Ms. Baker and Ms. Bush last week during a salmon fishery closure, at the Sand Point and Anchorage Borough offices, the King Cove harbor and with other individual callers. I was in Sand Point for the meeting. The outreach discussion was highly productive.

You’ll remember the NRD met by teleconference with trawlers March 4th and the Assembly had a discussion about groundfish trawl management on March 14th; we summarized those discussions for Ms. Baker in a [March 20 memo](#). Deputy Commissioner Baker sits on the North Pacific Fishery Management Council in the Commissioner’s stead, and as Extended Jurisdiction Program Manager, Karla Bush serves as Ms. Baker’s alternate on the Council. They plan to continue discussions with stakeholders over the summer and anticipate sharing the State’s informed position on GOA trawl at the October Council meeting.

Magnuson-Stevens Fishery Conservation and Management Act Reauthorization
At least 2 separate efforts to reauthorize MSA during the current 116th Congress were announced in July:

- H.R. 3697 introduced by Reps Don Young (R-AK) and Jeff Van Drew (D-NJ)
- Rep. Jared Huffman (D-CA) announced that he will hold a series of roundtable discussions to inform legislation to be introduced in 2020. MSA was last amended in 2007.

Alaska Marine Highway System

On July 16th I spent the day as a member of the [Marine Transportation Advisory Board](#). My meeting summary can be found [here](#). All Alaska Ferries have been tied up at various ports since the Inland Boatman’s Union began a work strike July 24th, stranding passengers up and down the coast of the Gulf of Alaska, including in AEB communities through at least August 7th. See [AMHS Service Notices](#).

Chignik Emergency Petition Update

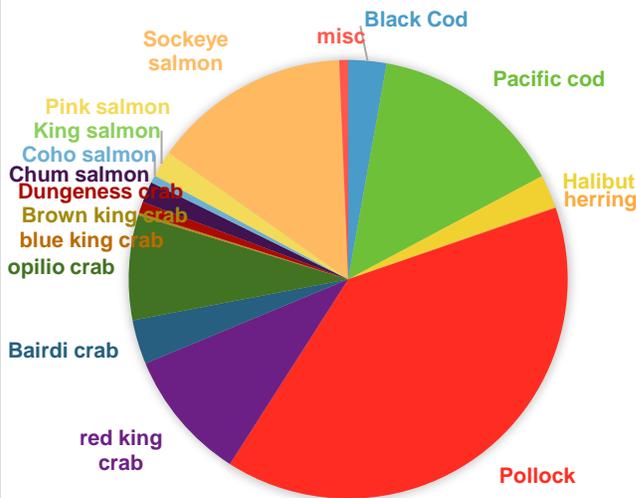
As you'll recall, the Chignik Intertribal Coalition submitted an emergency petition on June 21st, that proposed to close the Shumagin Islands Section and the Dolgoi Island Area to salmon fishing through August 8th, dependent on the strength of the Chignik sockeye early and late runs escapement. On authority delegated by the Board of Fish, ADFG Commissioner Doug Vincent-Lang denied the petition July 10th.

Chignik total escapement is tracking along fairly well, with over 563,000 sockeye through the weir as of August 2nd. Chignik fishermen are enjoying opportunities to fish: 314,240 sockeye caught in Area L as of August 1st. Due to the ADFG confidential fishery data 'Rule of Three' to include at least 3 processors, there was no public release of 2019 Chignik commercial harvest data until August 1st.

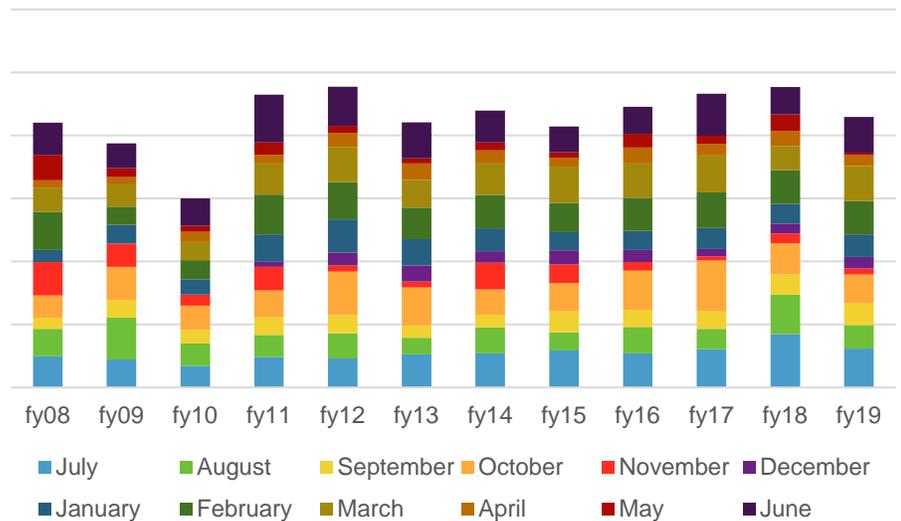
For the record, the NRD contends that South Peninsula salmon fishermen are sharing in the burden of conservation for Chignik-bound sockeye:

- Southeastern District Mainland (SEDM) has been closed all year to support Chignik harvest.
- The South Peninsula June fishing schedule was realigned this year resulting in 72% more windows/closures with no gear in the water.
- The Dolgoi Area was closed to seine vessels in June in an effort to boost Chignik escapement.

AEB FY2019 FISHTAX BY SPECIES



AEB fishtax fy08-fy19



Recent meetings attended

Marine Transportation Advisory Board
SOA WGOA Trawl Groundfish Outreach

Upcoming meetings/planning to attend

EM Trawl Committee (Charlotte)
North Pacific Research Board Advisory Panel
Groundfish Plan Teams meetings
North Pacific Fishery Management Council (AP Chair)
Alaska Board of Fisheries Work Session

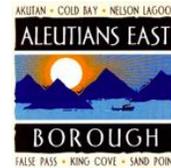
On the Calendar

Groundfish Plan Teams meetings Nov 12-15 Seattle.
Pacific Marine Expo Nov 21-23 Seattle.
AEB Fishermen's meeting Nov 21 Seattle.
International Pacific Halibut Commission Interim meeting Nov 25-26 Seattle
North Pacific Fishery Management Council Dec 2-10, Anchorage.
Alaska Young Fishermen's Summit Jan 20-23 Juneau.
North Pacific Fishery Management Council Jan 27- Feb 3 Seattle.
International Pacific Halibut Commission Annual meeting Feb 3-7 Anchorage.

Anchorage	7/16/1
Sand Point/teleconf	7/24/19
Portland	8/21-8/22/19
Anchorage	9/9 – 9/10/19
AFSC, Seattle	9/16-9/20/19
Homer	9/30-10/8/19
Anchorage	10/23-10/24/19

Please call if you have any questions or concerns.

To: Honorable Mayor Osterback, Aleutians East Borough Assembly
From: Charlotte Levy, Natural Resources Assistant Director
Re: Report to the Assembly
Date: August 8th, 2019



Federal Groundfish

- Due to flight cancellation I was unable to attend the AEB Groundfish meeting in King Cove. There was good participation and suggestions made to ADFG. Although a consensus was not reached, there were many common themes among fishermen and from similar previous discussions:
 - Threat of new boat entry and speculative fishing
 - Divisiveness of a program that prioritizes local fleet and communities vs. a traditional program that yields larger payouts
 - The need and value of a control date - and how it will be tied to a following program
 - Tools to mitigate negative impacts e.g. sideboards, restrictions on class shares, etc.
 - Agreement that WGOA is unique and should have a program tailored to its needs
- In 2014, NMFS sent out a GOA trawl social survey to collect baseline data on the needs/wants/recommendations of stakeholders. After hearing the feedback at the AEB groundfish meeting, I would like to revisit this survey with modifications specific to the WGOA as part of the AEB Fisheries Advocacy strategy. As the Council moves forward with a program, there is an expedient need for a comprehensive understanding of the priorities of this fishery and our communities. The purpose is to use a systematic approach to reaching consensus, identify acceptable components of programs and necessary caveats/amendments. Good examples of this would be [data collection in the Southeast halibut longline fishery](#) and [privatization in Kodiak](#).

Projects

EM:

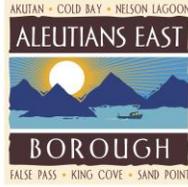
- EFP: As of 7/25 the EFP subcommittee has officially resubmitted the EFP draft to NMFS for the second round of review. This is an iterative process, so we will continue to edit the draft until it has been reviewed by all applicable agencies. I will be presenting WGOA2 project at the upcoming Trawl EM meeting. At that time, our EFP subcommittee will meet to discuss our presentation to the Council in October.
- WGOA1: No additional data since May. As noted in my previous report, I have been working closely with Silver Bay to sort out their participating in the project. We officially received a letter of commitment to participate, and are sorting out logistics for getting tenders outfitted for C/D 2019.
- WGOA2: The grant proposal was officially submitted on 7/19. I am working with PFC, processors and the AEB attorney to develop ROI and NDA agreements for access to eLandings. I am also working with PFC/SWI to get any volunteer vessels outfitted prior to 2020.

Mariculture:

- The Sand Point ADFG/DNR permit application is currently under a 20-day agency review and will end on August 8. The review resulted in a request from USACE for a permit application to operate in navigable waters which was submitted on 7/24.
- As noted in my previous report, in partnership with ACSPI and ASG, we submitted a pre-proposal to the NOAA S-K grant to investigate developing a sea urchin fishery. This “low-hanging fruit” would allow fishermen to use passive-trapping with modified pots to catch below-market urchin which are grown to market size, consolidated with golden crab industry and sold as live-export. This is a *no match* grant, and if recommended for full proposal a formal recommendation would go before the Assembly via resolution.

Other

- I am researching current infrastructure that can accept PSC donations. SeaShare is working with local processors to figure out how to provide an appropriate product directly in the communities. SeaShare is willing to provide freezer storage to a HUB community that can store fish prior to it being distributed among our communities.



To: Honorable Mayor Osterback and AEB Assembly
From: Emil Mobeck, Maintenance Director
Subject: Assembly Report
Date: August 8, 2019

Ongoing Maintenance Projects

Anne and I went to meet with Ravn and Grant in Cold Bay at the terminal, and the meeting went well. Installing the new blinds and couches in the 4 plex. Organizing the remodeling project for the terminal. We had our annual fire inspection here in Sand Point, now I am coordinating to have them go to all the other schools. EMI has been in Sand Point School picking up samples for our 3 year chemical inspection. That report will be available in a couple weeks.

Strategic Plan Update

- OSHA Requirement Compliance –
Moving along on filling up my bubbles, and will have my item lists done in my time line.

Other Borough Related Items

Dug the hole for the new dish and mixed concrete for the new internet. We hope to be on a new internet system here on the 6th and 7th we will see how that goes. CIP paperwork is in now hope to get reimbursement on our last project on the list.

Upcoming Projects

Akutan school mechanical upgrades, Sand Point School Paint project, remodeling inside of the terminal in Cold Bay.

If you have any questions, comments or concerns please contact me at (907) 383-2699 or emobeck@aeboro.org.

Certificate of Appreciation

presented to

Aleutians East Borough

In recognition of your support in remembering and honoring those Aleuts evacuated to SE Alaska during World War II, who were never allowed to return to their home villages of Makushin, Kashega, and Biorka;

And those who were held prisoner in Japan during the war, who were never allowed to return to their home village of Attu.

June 2019

Rachel Mason

Rachel Mason
National Park Service/
Lost Villages Reunion Committee

Virginia Hatfield

Virginia Hatfield
Museum of the Aleutians

July 22, 2019

Ms. Anne Bailey, Administrator
Aleutians East Borough
3380 C ST, Suite 205
Anchorage, AK 99503



Dear Ms. Bailey,

Thank you again to the Aleutians East Borough for the \$500.00 donation to the Lost Villages reunion last month.

Because only two descendants from Attu were able to make it to Dutch Harbor due to weather, plans are in the works to bring the KUCB documentary to Atka as the survivors and majority of the descendants visit there during the summer months. Date still to be determined.

Enclosed with our *Certificate of Appreciation* to you, are four pictures of our visits to the Lost Villages.

1. Makushin, Alaska in August 2009. Nick Lekanoff, Sr. (center with a cane) was a survivor who lead us to the location of where the church once stood. We gathered and listened to his stories of his life there, then being evacuated. He was happy to be back home again.
2. Group picture after the trip to Kashega, Alaska. September 2010. Center row from the left...second and third persons are Mary Diakanoff and George Gordaoff, two survivors who led us to the location where their church once stood. Mary said the place looked different now.
3. Group photo after the trip to Biorka, Alaska. September 2010. Seated to the left again is George Gordaoff. He was a merchant marine, knew boats, so therefore wanted to go on each trip. No survivor was with us on the journey to Biorka, but there was no mistaking where the church once stood, as there were ruins of a structure protecting where the altar had been.
4. Descendants of Attu, Alaska, August 2017, harvested grass to bring back to make Aleut baskets with. The two Prisoners of War survivors were unable to make the trip. It was bittersweet for the descendants who believed they never would ever set foot on Attu. And others who were angry because they felt like their Aleut culture was stolen from them when their parents did not return to Alaska after returning to America.

With much appreciation for Aleutians East Borough's support.

Respectfully,

A handwritten signature in cursive script that reads "Jane". The signature is written in black ink and is positioned above the typed name of the sender.

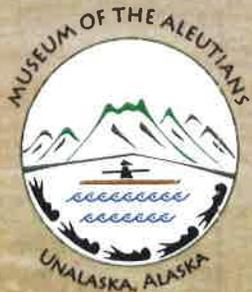
E. Jane Mensoff
Lost Villages Reunion Committee
425-218-8698
gajones5@msn.com

Chihilulix

The Long Journey Home

Opening Weekend June 13-15, 2019

Join us as we remember Biorka, Makushin, Kashega, and Attu villages and revisit the Lost Villages Project.



Opening Weekend Events

Documentary Screening

Thursday, June 13th, 2019 @ 6pm
Grand Aleutian Hotel, Makushin Room
Join KUCB at 6pm at the Grand Aleutian's for a screening of KUCB's Documentary and light hors d'oeuvres.

Storytelling Luncheon

Friday, June 14th, 2019 from 2-4pm
Father Ishmail Gromoff Senior Center
Join the National Park Service and KUCB for an afternoon of storytelling and memory sharing.

Exhibition Opening

Friday, June 14th, 2019 @ 6pm for members and 6:30 for public
Museum of the Aleutians
Join the Museum of the Aleutians for the opening of their exhibition that centers on the histories and people of the Lost Villages of Makushin, Biorka, Kashega, and Attu.

For any questions please call 907-581-5150 or email museumofthealeutians@gmail.com



The Lost Villages Project, led by the National Park Service and U.S. Fish and Wildlife Service, brought former residents and descendants to Makushin, Kashega, Biorka, and Attu. KUCB's new documentary will feature footage from all four trips.

LOST VILLAGES PROJECT REUNION

REMEMBERING AND REVISITING MAKUSHIN, BIORKA, KASHEGA, AND ATTU

JUNE 13-15, 2019

Four Aleutian villages were left behind in the evacuations and relocations of World War II, and their residents were not allowed to resettle their homes after the war. The Lost Villages Reunion in Unalaska recalls the Tigla's voyages to Makushin in 2009, Kashega and Biorka in 2010, and Attu in 2017, and the Attu Reunion in Anchorage in 2012. It is timed to coincide with the Museum of the Aleutians exhibit opening, *Chiihulux: The Long Journey Home*, and the debut of KUCB's documentary film, *Tanadgusim Adan Chiilulix*, both focusing on the NPS Lost Villages of the Aleutians project.

PUBLIC EVENTS

Thursday, June 13, 6pm - KUCB documentary screening, Makushin Room, Grand Aleutian.

Friday, June 14, 2-4pm - Storytelling Session at the Father Ishmail Gromoff Senior Center.

Friday, June 14, 6pm - Traditional foods meal for reunion participants and Museum members;
6:30 pm - Exhibition opening, Museum of the Aleutians (MOTA).

SPECIAL MEETING FOR DESCENDANTS AND RESIDENTS OF THE LOST VILLAGES

Friday, June 14, 9am - Visit Holy Ascension Cathedral

Saturday, June 15, 10am - Lost Villages Reunion meeting to exchange family history information and photographs, and to reflect on connections between villages. Lunch will be served.

Transportation: The City of Unalaska is providing bus service to transport reunion participants.

June 14:

8:45 am - Grand Aleutian to Holy Ascension Cathedral

11:30 am - Grand Aleutian to Senior Center for lunch

1:30 pm - Grand Aleutian to Senior Center
for Storytelling event

4:15 pm - Senior Center to Grand Aleutian

5:45 pm - Grand Aleutian to MOTA

8:00 pm - MOTA to Grand Aleutian

June 15:

9:30 am - Grand Aleutian to City Library

12:30 pm - City Library to Grand Aleutian

If you have questions, please call
Rachel Mason at 907-240-4917

The Lost Villages Reunion Committee thanks the Aleutian Pribilof Island Development Association, Aleutian Pribilof Island Association, Museum of the Aleutians, Channel KUCB, Aleutians East Borough, the Aleut Corporation, Sealaska Heritage Institute, Sealaska Corporation, Ounalashka Corporation, National Park Service, U.S. Fish and Wildlife Service, City of Unalaska, City of Akutan, Akutan Traditional Council, and the Akutan Corporation for their support in bringing participants to Unalaska.

Carrying the cross at Makushin, August 31, 2009.
Photograph by Lauren Adams.



Assembly Comments

Public Comments

Date & Location of Next Meeting

Adjournment