



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

Date: Wednesday, February 28, 2018

Time/Location: Meeting: 3:00 p.m. - AEB Anchorage office (3380 C St) and by teleconference in each community designated location below:
King Cove AEB office False Pass city office
Sand Point – AEB office Akutan city office
Nelson Lagoon Corp. Cold Bay city office – library

ASSEMBLY MEETING AGENDA

All communities will be provided with conference calling information for the designated location in your community. Public comments on the agenda item will take place immediately after the adoption of the agenda.

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Community Roll Call and Public Comment on Agenda Item.
4. Discussion of King Cove Land Exchange Litigation.
5. Executive Session. The Assembly may move into Executive Session to discuss trial and litigation tactics and strategies regarding the following case:

Friends of Alaska National Wildlife Refuges, the Wilderness Society, National Audubon Society, Wilderness Watch, Center for Biological Diversity, Defenders of Wildlife, National Wildlife Refuge Association, Alaska Wilderness League, and Sierra Club Plaintiffs, v. RYAN ZINKE, in his official capacity as Secretary of the U.S. Department of the Interior, U.S. DEPARTMENT OF THE INTERIOR, and U.S. FISH AND WILDLIFE SERVICE, Case No. 3: 18-cv-00029-TMB.

6. Next Meeting Date.
7. Adjournment.