

Aleutians East Borough
December 4, 2009
3:00 P.M.

CALL TO ORDER

Mayor Mack called the December 4, 2009 Assembly meeting to order at 3:00 p.m. by teleconference in each community.

ROLL CALL

Mayor Stanley Mack	Present
Paul Gronholdt	Present
Carol Foster	Absent-Excused
Marvin Mack	Present
Ken McHugh	Present
Paul Schaack	Present
Joe Bereskin, Sr.	Present
Justine Gundersen, Nelson Lagoon	Absent-Excused

Advisory Members:

Tom Hoblet, False Pass	Present
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A quorum was present.

Others Present:

Sharon Boyette, Administrator
Tina Anderson, Clerk
Roxann Newman, Finance Director
Clark Corbridge, Administrator Assistant
Laura Tanis, Communications Director
Ted Meyer, Community Development Coordinator
City of King Cove Mayor, Henry Mack

Adoption of Agenda:

MOTION

Paul G. moved to approve the agenda with the following changes:

- Remove Resolution 10-08, approving the MOA for the Akutan Airport;
- include new version of Resolution 10-09; and
- adding presentation from the Sand Point Seafoods Start-Up Director Robbie Townsend.

Second by Ken. There were no objections, motion approved.

Community Roll Call and Public Comment on Agenda Items:

No comments

Presentation:

Sand Point Seafoods: A presentation on the future of Sand Point Seafoods was given at the workshop by Sand Point Seafoods Start-Up Director, Robbie Townsend.

Minutes, September 23, 2009, October 19, 2009, November 23, 2009:

CORRECTIONS:

September 23 page 4 Aleutia funding request the third line change Aleutia to AEB.

MOTION: Paul G. moved to adopt the September 23, October 19 and November 23 Minutes.
Second by Marvin.

Financial Reports, Financial Report, October, 2009:

MOTION

Joe moved to approve the October Financial Report and second by Paul S.

DISCUSSION

Paul G. requested the Finance Director provide a list of consultants and contract employees and their pay since it is difficult to pinpoint in budget.

ROLL CALL

Marvin-yes, Joe-yes, Paul G.-yes, Paul S.-yes, Ken-yes. Advisory: Tom-yes. Motion passed.

Investment Report, October 2009:

See packet.

Consent Agenda

- Resolution 10-06, Adopting the Alternative Distribution Method for FMA 2.
- Resolution 10-07, Adopting the Alternative Distribution Method for FMA 3.
- Resolution 10-09, in support for onshore P.cod deliveries.

The new version of Resolution 10-09 removes the blank space and substituting with a *cap* instead.

MOTION

Paul G. moved to approve the Consent Agenda and second by Ken.

ROLL CALL

Joe-yes, Paul S.-yes, Paul G.-yes, Marvin-yes, Ken-yes. Advisory: Tom-yes. Motion passed.

Old Business:

None

New Business:

None

Reports & Updates

See packet.

ASSEMBLY COMMENTS

Joe commented about Paul G. questioning the hovercraft as Akutan's marine link. If the Assembly does not approve the marine link, the project might not move forward. He hopes the Assembly supports in order to keep the project going forward.

Marvin supports Joe and the betterment of all communities. He supports getting the Akutan airport project moving forward.

Paul S. asked if the Borough had a chance to look at the deterioration of the boat launch in Cold Bay. Mayor Mack said no and requested digital photos be sent to him.

Mayor Mack thanked everyone for a job well done at the booth at Marine Expo. He met with Peter Pan and Trident to see where they are going. All seem to be on the same page and will share more on that at the retreat.

Tom said he won't be able to attend the retreat, however, will have someone from the city of False Pass available there representing the community. Mayor Mack suggested that the representative also report on the future of False Pass.

PUBLIC COMMENTS

City of King Cove Mayor, Henry Mack, said under the recreation department at the old school, the boilers need to be replaced, so looking for money for a long range fix.

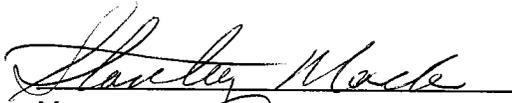
NEST MEETING DATE AND TIME

Thursday, January 14, 2010 in Cold Bay.

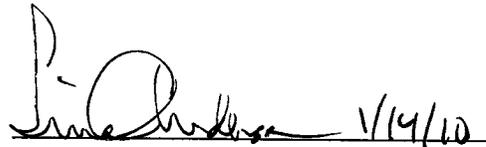
ADJOURNMENT

MOTION

Paul G. moved to adjourn and second by Ken. Hearing no objections the meeting adjourned at 3:34 p.m.



Mayor Date



Clerk Date