Aleutians East Borough
Special Assembly Meeting

Meeting: Wednesday, February 20, 2019 – 10:00 a.m.
Roll Call & Establishment of a Quorum
Community Roll Call & Public Comment on Agenda Items
Agenda
Special Assembly Meeting
(packet available on website www.aleutianseast.org)

Date: Wednesday, February 20, 2019

Time: 10:00 a.m.

Location: By Teleconference in the designated locations below:
- King Cove AEB office
- Sand Point – AEB office
- Nelson Lagoon Corp. office
- False Pass city office
- Akutan city office
- Cold Bay city office – Community Center
- Anchorage – 3380 C Street

1. Roll Call & Establishment of Quorum.

2. Adoption of the Agenda.

3. Community Roll Call and Public Comment on Agenda Items.


5. Adjournment.
RESOLUTION 19-45

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY SUPPORTING THE APPOINTMENT OF NICOLE KIMBALL TO THE NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

WHEREAS, Nicole Kimball of Anchorage Alaska, is a potential nominee for a three year term on the North Pacific Fishery Management Council, and

WHEREAS, the Governor of Alaska must make nominations for Council seats to the Secretary of Commerce by March 15th, and

WHEREAS, Ms. Kimball’s experience as Fisheries Analyst on the North Pacific Fishery Management Council staff from 1999 to 2012 alone makes her a well-qualified candidate, and

WHEREAS, Ms. Kimball has served as ADFG Federal Fisheries Coordinator from 2012 to 2016 under two Commissioners of Fish & Game, including often taking the seat at the Council table on behalf of the State, and

WHEREAS, Ms. Kimball has continued to advocate for Alaska coastal communities, shore-based processing and fisheries sustainability in her current role as Vice President of Alaska Operations for the Pacific Seafoods Processors Association, and

WHEREAS, Nicole is and has always been an approachable and considerate participant of the Council process, whose experience and intelligence make her the best choice for an Alaska seat on the NPFMC.

NOW THEREFORE BE IT RESOLVED, the Aleutians East Borough Assembly supports the nomination and appointment of Nicole Kimball to the North Pacific Fishery Management Council.

PASSED AND ADOPTED by the Aleutians East Borough on this ______day of February, 2019.

_______________________________
Alvin D. Osterback, Mayor

ATTEST:

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Tina Anderson, Clerk
Adjournment