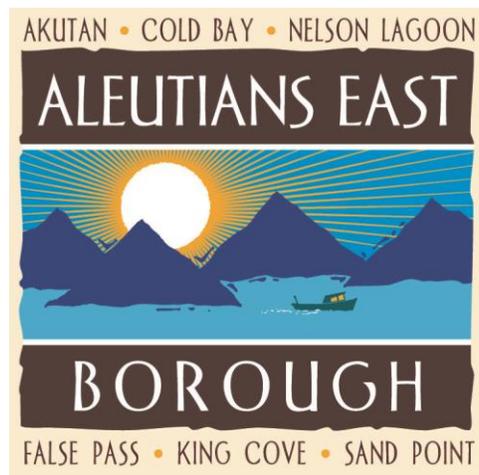


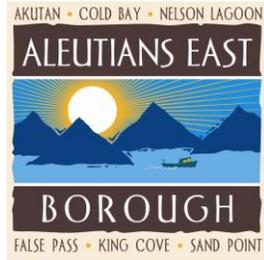
Aleutians East Borough Assembly Meeting



Special Meeting: Monday, October 14, 2013 – 3:00 p.m.

Roll Call & Establishment of a Quorum

Adoption of Agenda



Agenda

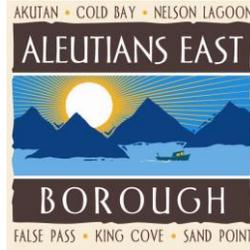
Special Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: October 14, 2013
Time: Meeting: 3:00 p.m.
Location: By Teleconference in the 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 - library
Anchorage – 3380 C Street

- Roll Call & Establishment of Quorum.
- Adoption of the Agenda.
- Certification of the October 1, 2013 Regular Election.
- Swearing in new Assembly Members.
- Public Hearing – Community Development Block Grant Program.
- Adjournment.

Community Roll Call & Public Comment on Agenda Items



To: Mayor Mack and Assembly
From: Tina Anderson, Clerk
Date: October 14, 2013
Re: Certification of the October 1, 2013 Regular Election

The results of the October 1, 2013 Regular Election is below:

Assembly Seats:

Seat B – Joe Bereskin
Seat E – Carol Foster
Seat G – Alvin D. Osterback

School Board Seats:

Seat B – Tiffany Jackson
Seat E – Brenda Wilson
Seat G – Susan Osterback

One question ballot was verified as not registered in Sand Point. Akutan had one absentee ballot and 11 question ballots, out of the 11 question ballots only four qualified as registered. The five ballots were not counted since they did not arrive in time to be considered by the Canvass Committee on October 7. Since those ballots would not have changed the results of the election, I did not bring the Canvass Committee back to count them.

Attached is the Canvass Committee Report, Election Results and Voting Percentages.

CANVASS COMMITTEE REPORTS

**ALEUTIANS EAST BOROUGH
REGULAR ELECTION**

OCTOBER 1, 2013

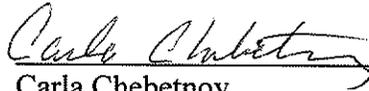
The Canvass Committee of the Aleutians East Borough, appointed by the Borough Assembly, met at 12:00 noon on October 7, 2013 for the purpose of canvassing the October 1, 2013 Regular Election. The following are the results of the canvass:

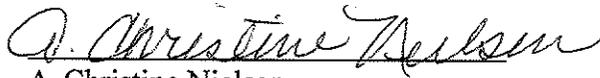
372 Ballots cast
52 Absentee ballots counted (also includes by-mail & personal representative ballots)
0 Questioned ballots counted
424 TOTAL BALLOTS COUNTED
1 Questioned ballots and by-mail ballots rejected

THE CANDIDATES AND NUMBER OF VOTES THEY RECEIVED IS ATTACHED TO THIS REPORT.

The Canvass Committee reviewed ballots and other material from each community and present to the Aleutians East Borough the above as true and accurate.

CANVASS COMMITTEE:


Carla Chebetnoy


A. Christine Nielsen


Gloria Gronholdt

Aleutians East Borough
October 1, 2013
Regular Election Results

ALEUTIANS EAST BOROUGH ASSEMBLY

SEAT B

JOE BERESKIN	170
AMBERLY WEISS	116
DENNIS MCGLASHAN, JR.	86
WRITE INS	8

SEAT E

CAROL A. FOSTER	208
GLEN GARDNER, JR.	175
WRITE INS	5

SEAT G

ALVIN D. OSTERBACK	232
STEPHEN FRANCIS	159
WRITE INS	4

ALEUTIANS EAST BOROUGH SCHOOL BOARD

SEAT B

TIFFANY JACKSON	214
STEPHEN FRANCIS	176
WRITE INS	5

SEAT E

BRENDA LEE WILSON	202
KAREN J. VINCLER	187
WRITE INS	4

SEAT G

SUSAN OSTERBACK	249
AMBERLY WEISS	130
WRITE INS	5

ALEUTIANS EAST BOROUGH
October 1, 2013 REGULAR ELECTION
VOTING PERCENTAGES

AKUTAN

488 REGISTERED VOTERS, ballots 157= 32%

COLD BAY

71 REGISTERED VOTERS, 17 ballots = 23%

FALSE PASS

35 REGISTERED VOTERS, 7 ballots = 2%

KING COVE (includes 4 absentee ballots)

330 REGISTERED VOTERS, 78 ballots = 23%

NELSON LAGOON

43 REGISTERED VOTERS, 11 ballots = 25%

SAND POINT (includes 2 personal representatives, 11 absentee ballots)

472 REGISTERED VOTERS, 154 ballots = 32%

ALEUTIANS EAST BOROUGH VOTING PERCENTAGE

1439 REGISTERED VOTERS, 424 BALLOTS = 29%

 0 Question ballots counted

 12 Question ballots NOT counted

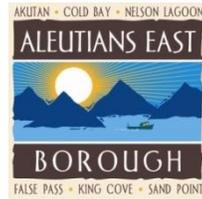
 1 absentee ballot not counted because arrived too late.

Swearing in New Assembly Members:

Alvin D. Osterback

Joe Bereskin

Carol Foster



To: Mayor Mack and Assembly Members

From: Anne Bailey, Community Development Coordinator

Re: Community Development Block Grant Public Hearing

Date: October 11, 2013

The Aleutians East Borough is interested in submitting a Community Development Block Grant (CDBG) proposal this year. In considering what projects might be considered for funding please review the following information.

The CDBG funding is intended to principally benefit low and moderate income persons by providing resources to communities for Community Development projects, Planning projects or Special Economic Development projects which encourage community self-sufficiency or reduce economic conditions which are detrimental to health and safety. CDBG may also provide funding to assist in the creation or retention of jobs.

The State of Alaska intends to select projects for funding that provide a substantial or direct benefit to low and moderate income persons, prevent or eliminate slums or blights or meet urgent community development needs which pose a serious and immediate threat to public health and safety.

Projects that are not eligible include equipment, government buildings, regular government operations, maintenance, operation or political activities. The project maximum funding is \$850,000 and must have a matching local contribution of at least 25%.

For example, the City of False Pass is in need of a Harbor House in their community and the Borough is interested in developing a design for this facility. The Aleutians East Borough and the City of False Pass meet the Low and Moderate Income criteria; the False Pass Harbor House Design project falls under the Community Development project category and it provides a substantial or direct benefit to low and moderate income persons. This False Pass Harbor House meets all of the criteria for the CDBG program and could be selected as a FFY 13 CDBG proposed project.

In this public hearing, the Borough would like to solicit proposal suggestions for this grant opportunity and receive any other comments from the public.

Adjournment