

Aleutians East Borough  
October 18, 2010  
7:00 P.M.

CALL TO ORDER

Mayor Mack called the October 18, 2010 Assembly meeting to order at 7:00 p.m. by teleconference in each community.

ROLL CALL

Mayor Stanley Mack	Present
Paul Gronholdt	Present
Carol Foster	Present
Marvin Mack	Present
Ken McHugh	Present
Paul Schaack	Present
Joe Bereskin, Sr.	Absent – excused
Justine Gundersen	Present

Advisory Members:

Tom Hoblet, False Pass	Present
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A quorum was present.

Others Present:

Sharon Boyette, Administrator  
Tina Anderson, Clerk  
Monty Martin, Terminal Manager

Agenda Additions/changes:

Adoption of Agenda:

Paul G. moved to adopt the agenda and second by Justine. Hearing no objections the agenda was approved.

No public comments on agenda items

Minutes:

October 18, 2010:

MOTION

Justine moved to adopt and second by Ken.

The Administrator requested the amendments below:

AMENDMENTS

- Page 2, *Most of our major water front projects were funded by CDBG, omitting have been in Nelson Lagoon.*
- Page 2, Adding the word others, *She asked if others from the public or Assembly has ideas for us to research.*

- Page 3, Adding FY11 in two locations, *the correct FY11 average monthly revenue is \$6,202.76. The average FY11 monthly expense is \$63,527.87.*

Paul G. moved to amend the minutes. Second by Justine. Hearing no objection the minutes are adopted as corrected.

Financials, September, 2010:

No action, postpone until next meeting.

Consent Agenda

- Resolution 11-13, Calling for a Run-off Election November 2, 2010 and appointing election judges and canvass committee.
- Resolution 11-14, Supporting a Denali Commission Transportation Program Waterfront grant application for False Pass Harbor Utility Project.

MOTION

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

ROLL CALL

Carol-yes, Paul G.-yes, Marvin-yes, Justine-yes, Ken-yes, Paul S.-yes. Advisory: Tom-yes. Passed.

NEW BUSINESS

Certification of the October 5, 2010 Regular Election Results:

Paul S. moved to adopt the October 5, 2010 Regular Election Results and second by Marvin.

ROLL CALL

Paul S.-yes, Marvin-yes, Ken-yes, Paul G.-yes, Carol-yes, Justine-yes. Advisory: Tom-yes. Passed.

REPORTS AND UPDATES

Reports are in the packet. The Administrator commented that she did not receive fish tax information in time to include fish tax report in the packet.

ASSEMBLY COMMENTS

Paul G. said Steller sea lions and Right of First Refusal (ROFR) may be on the December NPFMC agenda. Not sure who will be attending, but might be some interest from fishermen to participate at this meeting.

Paul S. said Cold Bay terminal building is looking nice. He asked the Administrator how it is shaping inside terminal and when it will be completed. The Administrator said it is going well, had set back with six of the new windows but have that figured out and on schedule with November 1 as completion date. FAA hopes to have an industrial hygienist inspect the facility at their cost to make sure there are no mold problems.

Tom commented about the declining caribou issue on Unimak Island and noted the city resolution submitted to AFN. Mayor Mack said he has discussed with AEB attorney and AEB will be joining with Safari Club's amicus brief. He has also been discussing the issue with Tina Cunning (Special Assistant,

