



Agenda  
Assembly Meeting  
(packet available on website [www.aleutianseast.org](http://www.aleutianseast.org) )

Date: Thursday, July 14, 2022  
Time: Meeting: 3:00 p.m.

Location: By teleconference in each designated community location below:

King Cove AEB Office	Sand Point AEB Office
Cold Bay City Office	Akutan City Office
Nelson Lagoon Corp.	Anchorage AEB Office, 3380 C Street
False Pass City Office	

All communities will be provided with conference calling information for the designated location in your community. Public comments on agenda items will take place after the adoption of the agenda. The meeting will also be broadcast on KSDP Public Radio.

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum
2. Adoption of the Agenda
3. Public Comments on Agenda Items
4. Conflict of Interest
5. Presentation
  - GCI – Jenifer Nelson
6. Minutes
  - May 12, 2022 Minutes
  - May 26, 2022 Minutes
7. Financial Reports
  - April 2022 Financials
  - May 2022 Financials
8. Investment Report
  - APCM April 2022 Investment Report
  - APCM May 2022 Investment Report

9. Consent Agenda
  - Resolution 23-01, Authorizing the Mayor to Negotiate and Execute a Memorandum of Agreement between the Aleutians East Borough and the City of King Cove Regarding Maintenance of the King Cove Access Road During Fiscal Year 2023
  - Resolution 23-02, Authorizing the Mayor to negotiate and execute a Memorandum of Agreement between the Aleutians East Borough and the City of King Cove regarding the reimbursement of expenses associated with the King Cove Access Project for FY 2023
  - Resolution 23-05, Assembly accepting the financial statements, required supplementary information, supplementary information, and single audit reports for year ended June 30, 2021
10. Public Hearings
11. Ordinances
12. Resolutions
  - Resolution 23-03, Approving the Aleutians East Borough Coronavirus State and Local Fiscal Recovery Funds (SLFRF) Program Allocations in the amount of \$648,173
  - Resolution 23-04, Authorizing the Mayor to Negotiate and Execute a Memorandum of Understanding between the Aleutians East Borough and the Aleutians East Borough School District regarding maintenance of school facilities
  - Resolution 23-06, Approving the Appointment of the Aleutians East Borough Finance Director
  - Resolution 23-07, Authorizing the Mayor to Negotiate and Execute a Contract with Evolution Pools and Spas Inc. to perform maintenance on the Sand Point Pool in the amount not to exceed \$280,030
  - Resolution 23-08, Authorizing the mayor to Negotiate and execute an Agreement with Robertson Monagle and Eastaugh to provide legal representation for the King Cove Road in an amount not to exceed \$86,125
13. Old Business
14. New Business
  - Strategic Plan Quarter 1 Update
15. Reports and Updates
16. Assembly Comments
17. Public Comments
18. Next Meeting Date
  - August 18, 2022
19. Adjournment