Agenda
Assembly Meeting
(packet available on website www.aleutianseast.org)

Date: Thursday, May, 12, 2022
Time: Meeting: 3:00 p.m.

Location: By teleconference in each designated community location below:
                King Cove AEB Office   Akutan City Office
                Cold Bay City Office   Cold Bay City Office/Library
                Nelson Lagoon Corp.   Anchorage AEB Office, 3380 C Street
                False Pass City Office
                Sand Point AEB 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.   Minutes
        • April 14, 2022 Minutes

6.   Financial Reports
        • March 2022 Financials

7.   Investment Report
        • APCM March 2022 Investment Report

8.   Consent Agenda

9.   Public Hearings

10. Ordinances
   - Introduction Ordinance 22-11, Adopting the operating and capital budget for the Aleutians East Borough Fiscal Year 2023

11. Resolutions
   - Resolution 22-40, Supporting a proposal for the PSMFC Cod Disaster Mitigation RFP to fund the continuation of the Cod Tagging Project

   - Resolution 22-41, Unauthorizing the use of the Cold Bay Clinic Fund in Line-Items E 20-520-000-850 and E 20 510-207-850 and to terminate the Memorandum of Understanding with Eastern Aleutian Tribes for the Cold Bay Clinic

   - Resolution 22-42, authorizing the Mayor to execute a Borough FY22 Community Grant Agreement with the City of False Pass in an amount not to exceed $62,500 for a False Pass Harbor Electric Upgrade

   - Resolution 22-43, Authorizing the Mayor to engage Espelin & Associates, LLC for Accounting Assistance Support

12. Old Business

13. New Business
   - Donation Request
   - Manager Form of Government Discussion

14. Reports and Updates

15. Assembly Comments

16. Public Comments

17. Next Meeting Date
   - May 26, 2022

18. Adjournment