



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

Date: Thursday, April 8, 2021
Time: Workshop: 1:00 p.m. Meeting: 3:00 p.m.

Due to Covid-19, the Assembly meeting will not have public locations. All Assembly Members will dial in from individual locations, for the purpose of following the mandates, social distancing and protecting the public health.

The meeting will be broadcast on KSDP Public Radio. If you do not have the radio station broadcasting in your community, you can go to KSDP website, <http://apradio.org> to stream the meeting.

Prior to and during the meeting, Public Comments on Agenda items or Public Comments on other issues can be e-mailed to ltanis@aeboro.org, Subject: *April Assembly Meeting*, to be read at the appropriate time during the meeting.

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Public Comments on Agenda Items (*to be e-mailed to ltanis@aeboro.org*).
4. Presentations:
 - Alaska Permanent Capital Management Presentation.
 - Jennifer LeMay, *DRAFT* AEB Hazard Mitigation Plan.
5. Conflict of Interest.
6. Minutes.
 - March 11, 2021 Assembly Meeting Minutes.
7. Financial Reports.
 - February Financials.
 - February Investment Report.
8. Consent Agenda
 - Resolution 21-42, Assembly authorizes the Mayor to execute a contract with Moffatt & Nichol to assist the Aleutians East Borough with preparing a 2021 MARAD Port Infrastructure

Development Grant Application for the Sand Point and Akutan Harbors Floating Docks Project in an amount not to exceed \$32,000.00.

- Resolution 21-43, Assembly authorizes the mayor to negotiate and execute a contract agreement with Levesque Law Group, LLC to provide general legal counsel for the Aleutians East Borough.
- Resolution 21-44, Assembly approves Phase 1 of the Aleutians East Borough Offices Reopening Plan.
- Emergency Ordinance 21-11, Declaration of Disaster and Authorization of Telephonic Quorum.

9. Ordinances
10. Resolutions.
11. Old Business.
12. New Business
 - CARES Act funding discussion.
13. Reports and Updates.
14. Assembly Comments.
15. Public Comments. *(to be e-mailed to ltanis@aeboro.org).*
16. Next Meeting Date.
17. Adjournment.