



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

Date: Thursday, August 13, 2020
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: *August 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. Conflict of Interest.
4. Public Comments on Agenda Items (*to be e-mailed to ltanis@aeboro.org*).
5. Minutes.
 - July 9, 2020 Assembly Meeting Minutes.
6. Financial Reports.
 - June Financial Report.
 - June Investment Report.
7. Consent Agenda.
 - Resolution 21-05, Assembly submitting a harbor facility grant application to the State of Alaska, DOT/PF in the amount of \$3,550,000 for the Sand Pt. Harbor Float A Project.
 - Resolution 21-06, authorizing the mayor to negotiate and execute an agreement with BDO USA LLP to provide professional auditing services for FY2020, in an amount not to exceed \$68,250.

- Resolution 21-08 authorizing the mayor to negotiate and execute a contract with DOWL to provide professional engineering, project management and construction management services to AEB in the amount of \$25,000.
8. Ordinances.
 - Emergency Ordinance 21-02, an emergency ordinance of the Assembly issuing a Declaration of Disaster Emergency in response to Covid-19.
 - Introduction Ordinance 21-03, Amending Title 4, Elections to add provisions for increased voter accessibility.
 9. Resolutions.
 - Resolution 21-07, encouraging individuals to wear masks or cloth face coverings in public places during the Covid-19 pandemic.
 - Resolution 21-09, authorizing the mayor to negotiate and execute a MOA between the AEB and Akutan Traditional Council for the Akun boat harbor study.
 - Resolution 21-10 approving the Aleutians East Borough's Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding Program Allocations in the amount of \$3,723,853.74
 - Resolution 21-11, authorizing the issuance of a General Obligation Refunding Bond of the Borough to Refund All of a Portion of the Principal Installments of an Outstanding General Obligation Bond of the Borough; Authorizing the Execution of Certain Documents in Accordance Therewith; and Pledging the Full Faith and Credit of the Borough to the Payment Thereof.
 10. Old Business.
 - Cod Fisheries Update.
 11. New Business.
 - Cold Bay Terminal discussion.
 - Strategic planning process discussion.
 - Declaration of Disaster with requests for State Assistance.
 12. Reports and Updates.
 13. Assembly Comments.
 14. Public Comments. *(to be e-mailed to ltanis@aeboro.org)*.
 15. Next Meeting Date.
 16. Adjournment.