



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

Date: Thursday, August 12, 2021
Time: Workshop: 1:00 p.m. Meeting: 3:00 p.m.

Location: By teleconference in each designated community location below:
King Cove AEB office Akutan -city office
Nelson Lagoon Corp. Cold Bay City Office/ Community Center
False Pass-city office Anchorage office – 3380 C St.
Sand Point AEB office-*closed*
due to the surge in Covid cases.

All communities will be provided with conference calling information for the designated location in your community, **if your community location is open to the public.** Public comments on agenda items will take place after the adoption of the agenda. The meeting will also be broadcast on KSDP Public Radio. Additional public comments can be made at the end of the meeting.

If your public location is closed due to Covid, 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.

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Presentation.
 - Pre-Audit Presentation - BDO USA, LLP.
4. Public Comments on Agenda Items.
5. Conflict of Interest.

PLATTING BOARD AGENDA

6. Resolution 22-01, the Aleutians East Borough Platting Board Approving Alaska State Land Survey 2017-46.
7. Adjourn.

ASSEMBLY MEETING AGENDA

8. Minutes.
 - July 8, 2021 Assembly Meeting Minutes.
9. Financial Reports.
 - June Investment Report.

10. Consent Agenda.
 - Resolution 22-06, formally submitting a harbor facility grant application to the State of Alaska, DOT/PF in the amount of \$4,125,000 for the Sand Pt. Harbor Float A Project.
 - Resolution 22-07, thanking Alaska Airlines for providing temporary airline service to the AEB.
 - Resolution 22-10, Assembly Urging the North Pacific Fishery Management Council to Postpone Action on the BSAI Pacific Cod Trawl Catcher Vessel (CV) Program Until In-Person Meetings of the Council Resume.

11. Ordinances. (*Layed on the Table July 8, 2021. Requires action to take off the table.*)
 - **TABLED** Motion to accept and set for Public Hearing Introduction Ordinance 22-01, authorizing the assignment of certain real property leased by the Aleutians East Borough.
 - **TABLED** Motion to accept and set for Public Hearing Introduction Ordinance 22-02, authorizing the sale of a certain real property owned by Aleutians East Borough.

12. Resolutions.
 - Resolution 22-08, authorizing the mayor to negotiate and execute a contract agreement with Professional Growth Systems for strategic planning services in the amount not to exceed \$52,000.
 - Resolution 22-09, authorizing the Mayor to negotiate and execute a contract with F&W Construction to complete the Cold Bay terminal expansion project in an amount not to exceed \$1,000,000 appropriate \$200,000 in AMLIP funds to the project.

13. Old Business.

14. New Business.

15. Reports and Updates.

16. Assembly Comments.

17. Public Comments.

18. Next Meeting Date.

19. Adjournment.