



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

Date: Thursday, December 10, 2020
Time: Workshop: 12:00 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: *December Assembly Meeting*, to be read at the appropriate time during the meeting.

ASSEMBLY WORKSHOP ONLY

Planning Session-Strategic Plan Update– Information provided on AEB website. *Public Comments can be e-mailed to ltanis@aeboro.org to be addressed at workshop. Subject: Planning Session.*

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:
 - Jennifer LeMay, Hazard Mitigation Planning Process.
 - AEB 2021 Legislature Presentation – AEB Lobbyist Mark Hickey.
5. Conflict of Interest.
6. Minutes.
 - November 12, 2020 Assembly Meeting Minutes.
7. Financial Reports.
 - October Financials.

- October Investment Report.
8. Consent Agenda.
 - Resolution 21-25, authorizing the mayor to negotiate and execute a contract with DOWL to perform a King Cove Delta Creek Mitigation Study in an amount not to exceed \$29,500.
 - Resolution 21-26, adopting an alternative allocation method for the FY21 Shared Fisheries Business Tax Program for FMA 2.
 - Resolution 21-27, adopting an alternative allocation method for the FY21 Shared Fisheries Business Tax Program for FMA 3.
 9. Ordinances
 - Emergency Ordinance 21-07, issuing a declaration of disaster emergency in response to Covid-19.
 10. Resolutions.
 - Resolution 21-24, authorizing the mayor to negotiate and execute an aquatic farm lease (ADL 233402) with State of Alaska, DNR, for the AEB Kelp Mariculture Project.
 11. Old Business. *None*
 12. New Business.
 - Strategic Plan Quarter 3 Update.
 13. Reports and Updates.
 14. Assembly Comments.
 15. Public Comments. *(to be e-mailed to ltanis@aeboro.org)*.
 16. Next Meeting Date.
 17. Adjournment.