



Agenda  
Assembly Meeting  
(packet available on website [www.aleutianseast.org](http://www.aleutianseast.org) )

Date: Friday, December 10, 2021  
Time: Meeting: 1:00 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/Library  
False Pass City Office Anchorage AEB Office, 3380 C Street  
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

PLATTING BOARD AGENDA

5. Resolution 22-02, A resolution of the Aleutians East Borough Platting Board Approving Alaska State Land Survey 2017-47
6. Adjourn

ASSEMBLY MEETING AGENDA

7. Minutes
  - November 10, 2021 Minutes
8. Financial Reports
  - October 2021 Financials
9. Investment Report
  - APCM October 2021 Investment Report
10. Consent Agenda

- Resolution 22-22, supporting the full funding for the State of Alaska Harbor Facility Grant Program in the FY 2023 State Capital Budget
  - Resolution 22-23, adopting an alternative allocation method for the FY22 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA2: Aleutians Island Area
  - Resolution 22-24, adopting an alternative allocation method for the FY22 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA3: Alaska Peninsula Area
11. Public Hearing
    - Ordinance 22-05 Amending the operating and capital budget for the Aleutians East Borough Fiscal Year 2022
  12. Ordinances
    - Introduction Ordinance 22-01, Cold Bay School Lease Assignment
    - Introduction Ordinance 22-02, Cold Bay School Sale
    - Introduction Ordinance 22-06, Amending Title 6, Chapter 6.04, Section 6.04.041, Subsection (E) of the Aleutians East Borough Code of Ordinances
    - Emergency Ordinance 22-07, Assembly issuing a Declaration of Disaster Emergency in response to COVID-19
  13. Resolutions
  14. Old Business
  15. New Business
    - Strategic Plan Quarter 3 Update
  16. Reports and Updates
  17. Assembly Comments
  18. Public Comments
  19. Executive Session
    - King Cove-Cold Bay Road Litigation  
The Assembly may move to enter into Executive Session to confer with its attorneys re: litigation tactics and strategies
    - Aleutians East Borough Fish Board matter  
The Assembly may move to enter into Executive Session to confer with its attorney re: strategies
  20. Next Meeting Date
  21. Adjournment