



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

Date: Thursday, February 11, 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: *February 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:
 - Jennifer LeMay, Hazard Mitigation Planning Process.
5. Conflict of Interest.
6. Minutes.
 - January 14, 2021 Assembly Meeting Minutes.
7. Financial Reports.
 - December Financials.
 - December Investment Report.
8. Consent Agenda
 - Resolution 21-30, relating to disposal or real property (*for housing equipment*).
 - Resolution 21-31, relating to disposal or real property (*for vending machine concessions*).

- Resolution 21-32, relating to disposal or real property (*Cold Bay school bldg. for temporary lodging for a military exercise scheduled*)

9. Ordinances

- Introduction Ordinance 21-09, authorizing the Mayor to negotiate and execute a sublease within Cold Bay Terminal for air transportations services.

10. Resolutions.

- Resolution 21-33, Assembly approving the projects and initiatives identified on the Borough Strategic Plan.
- Resolution 21-34, Assembly authorizing the mayor to enter into a short-term sublease with the military for the use of the Cold Bay School by negotiation at less than fair market value.
- Resolution 21-35, authorizing the mayor to negotiate and execute a contract with DOWL to perform a feasibility study, 10% conceptual design, 35% design and construction manager-general contract, contractor solicitation and selection in an amount not to exceed \$100,000.

11. Old Business. *None*

12. New Business

- 2021 Advisory Appointments.

13. Reports and Updates.

14. Assembly Comments.

15. Public Comments. (*to be e-mailed to ltanis@aeboro.org*).

16. Next Meeting Date.

17. Adjournment.