



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

Date: Thursday, January 14, 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: *January 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:
 - Eastern Aleutian Tribes, Inc.- COVID-19 and vaccination updates.
 - Trident Seafoods.
 - Peter Pan Seafoods.
 - Silver Bay Seafoods.
5. Conflict of Interest.
6. Minutes.
 - December 10, 2020 Assembly Meeting Minutes.
7. Financial Reports.
 - November Financials.
 - November Investment Report.
8. Consent Agenda *None*

9. Ordinances
 - Emergency Ordinance 21-08, issuing a declaration of disaster emergency in response to Covid-19.
10. Resolutions.
 - Resolution 21-28, authorizing the mayor to amend the term of the Helicopter Services Agreement with Maritime Helicopters, Inc to March 31, 2021.
 - Resolution 21-29, Assembly Selecting and Promoting FY2022 Capital Projects for the Health, Safety, and Welfare of its Residents
11. Old Business. *None*
12. New Business. *None*.
13. Reports and Updates.
14. Assembly Comments.
15. Public Comments. *(to be e-mailed to ltanis@aeboro.org)*.
16. Next Meeting Date.
17. Adjournment.