



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

Date: Thursday, July 9, 2020  
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](mailto:ltanis@aeboro.org), Subject: *July 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. Conflict of Interest.
4. Public Comments on Agenda Items.
5. Minutes.
  - May 14, 2020 Assembly Meeting Minutes.
  - May 28, 2020 Special Assembly Meeting Minutes.
9. Financial Reports.
  - April, May Financial Report.
  - April, May Investment Report.
10. Consent Agenda.
  - Resolution 21-01, Assembly supporting DOT/PF project to replace the existing snow removal equipment building at False Pass Airport.
  - Resolution 21-02, Assembly authorizing the Mayor to negotiate and execute a MOA between AEB and City of King Cove regarding maintenance of the King Cove Access Road during FY2021.

11. Public Hearings.
  - Ordinance 20-11, authorizing the mayor to negotiate and execute a sublease within the Cold Bay terminal for air transportation services – Alaska Airlines.
12. Ordinances.
  - Emergency Ordinance 21-01, the Aleutians East Borough Assembly issuing a Declaration of Disaster Emergency in response to Covid-19 – to be in effect until September 6, 2020.
13. Resolutions.
  - Resolution 21-03, authorizing the mayor to negotiate and execute a MOA between the AEB and the City of King Cove regarding reimbursement of expenses associated with the King Cove Access Project for FY21.
  - Resolution 21-04, authorizing the mayor to negotiate and execute a contract amendment with LCG Lantech, Inc. to provide construction administration services for the Cold Bay Clinic Project increasing the not to exceed amount to \$126,057.
14. Old Business.
  - Cod Fish Update.
15. New Business.
  - Quarter 1 – Aleutians East Borough Strategic Plan Update.
  - CARES Act funding.
16. Reports and Updates.
17. Assembly Comments.
18. Public Comments.
19. Next Meeting Date.
20. Adjournment.