



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

Date: Thursday, January 13, 2022
Time: Meeting: 3:00 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
5. Presentations
 - Trident Seafoods
 - Silver Bay Seafoods
 - Peter Pan Seafoods

PLATTING BOARD AGENDA

6. Resolution 22-03, A Resolution of the Aleutians East Borough Platting Board Approving the State of Alaska Final Easement and Survey for ADL 228613
7. Resolution 22-04, A Resolution of the Platting Board Approving ASLS 2017-46
8. Adjourn

ASSEMBLY MEETING AGENDA

9. Minutes
 - December 10, 2021 Minutes
10. Financial Reports
 - November2021 Financials

11. Investment Report
 - APCM November 2021 Investment Report
12. Consent Agenda
13. Public Hearing
 - Ordinance 22-01, Authorizing the assignment of Certain Real Property leased by the Aleutians East Borough
 - Ordinance 22-02, Authorizing the Sale of Certain Real Property owned by the Aleutians East Borough
 - Ordinance 22-06, Amending Title 6, Chapter 6.04, Section 6.04.041, Subsection (E) of the Aleutians East Borough Code of Ordinances
14. Ordinances
 - Emergency Ordinance 22-08, an Emergency Ordinance of the Aleutians East Borough Assembly Issuing a Declaration of Disaster Emergency in Response to COVID-19.
15. Resolutions
 - Resolution 22-25, Approving State Land Survey 2017-47
 - Resolution 22-26, the Aleutians East Borough Assembly Selecting and Promoting FY2023 Capital Projects for the Health, Safety and Welfare of its Residents
 - Resolution 22-27, the Aleutians East Borough Assembly Adopting the Aleutians East Borough Multi-Hazard Mitigation Plan
 - Resolution 22-28, Approving a Pay Increase for the Borough Administrative Clerk
16. Old Business
17. New Business
 - Work Session Formatting Discussion
 - 2022 Advisory Appointments
18. Reports and Updates
19. Assembly Comments
20. Public Comments
21. Next Meeting Date
22. Adjournment