



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

Date: Thursday, July 8, 2021
Time: Workshop: 1:00 p.m. Meeting: 3:00 p.m.

Due to Covid-19, the Assembly meeting will not have public 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: *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. Public Comments on Agenda Items (to be e-mailed to ltanis@aeboro.org).
4. Conflict of Interest.
5. Minutes.
 - May 13, 2021 Assembly Meeting Minutes.
 - May 27, 2021 Special Assembly Meeting Minutes.
6. Financial Reports.
 - April, May Financials.
 - April, May Investment Report.
7. Consent Agenda.
 - Resolution 22-01, authorizing the mayor to negotiate and execute a services agreement with BDO USA, LLP to provide professional auditing services for FY2021, in an amount not to exceed \$72,500.
 - Resolution 22-02, authorizing the mayor to negotiate and execute a MOA between the AEB and City of King Cove regarding the reimbursement of expenses associated with the King Cove Access Project for FY2022.

- Resolution 22-03, authorizing the Mayor to negotiate and execute a Memorandum of Agreement between the Aleutians East Borough and the City of King Cove regarding maintenance of the King Cove Access Road during Fiscal Year 2022.

8. Ordinances.

- Introduction Ordinance 22-01, authorizing the assignment of certain real property leased by the Aleutians East Borough.
- Introduction Ordinance 22-02, authorizing the sale of a certain real property owned by Aleutians East Borough.

9. Resolutions.

- Resolution 22-04, Phase 2 of the AEB Reopening Plan.
- Resolution 22-05, authorizing the Mayor to negotiate and execute a contract with Kuchar Construction to perform deferred maintenance work at the King Cove School in an amount not to exceed \$405,000.

10. Old Business.

11. New Business.

- Strategic Plan Quarter 1 Update.

12. Reports and Updates.

13. Assembly Comments.

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

15. Next Meeting Date.

16. Adjournment.