



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

Date: Thursday, May 27, 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 social distancing and protecting the public health. If the public wishes to comment at the Public Hearing, the dial in and code is:

Dial in: 1-800-315-6338 Code: 75381#

Public Comments on Agenda items can also be e-mailed to ltanis@aeboro.org, Subject: *May Special Assembly Meeting*, to be read at the appropriate time during the meeting.

The meeting will also 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.

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Public Comments on Agenda Items.
4. Presentations:
 - BDO, LLC Fiscal Year 2020 Audit Review (Final).
5. Conflict of Interest.
6. Consent Agenda
 - Emergency Ordinance 21-13, issuing a Declaration of Disaster Emergency in response to COVID-19.
 - Resolution 21-50, supporting COVID-19 vaccines.
7. Public Hearing
 - Public Hearing Ordinance 21-12, adopting the operating and capital budget for the Aleutians East Borough Fiscal Year 2022.
8. Resolutions.

- Resolution 21-49, authorizing the mayor to appropriate the FY22 Permanent Fund earnings to designated projects and to re-appropriate False Pass/Front End Loader Funds in Dept. 820 and Nelson Lagoon School Funds in Dept. 800.
- Resolution 21-51, Assembly accepting the financial statements, required supplementary information, supplementary information, and single audit reports for year ended June 30, 2020.
- Resolution 21-52, Assembly authorizes the Borough Mayor to Negotiate and Execute a Contract with DOWL to complete a 65% Design and Guaranteed Maximum Price, 100% (Final) Design and Construction Negotiations for the Cold Bay Terminal Expansion in an amount not to exceed \$147,337.

9. Next Meeting Date.

10. Adjournment.