



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

Date: Thursday, May 13, 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](mailto:ltanis@aeboro.org), Subject: *May 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](mailto:ltanis@aeboro.org)*).
4. Conflict of Interest.
5. Minutes.
  - April 8, 2021 Assembly Meeting Minutes.
6. Financial Reports.
  - March Financials.
  - March Investment Report.
7. Consent Agenda
  - Resolution 21-45, authorizing the Mayor to execute and contract with Moffatt & Nichol to assist in preparing a 2021 RAISE Grant Application and Benefit Cost Analysis for Akutan Harbor Float Project, not to exceed \$16,413.
  - Resolution 21-46, authorizing the Mayor or designee to negotiate and execute an agreement for managed information technology services with ICE Services, Inc. for an amount not to exceed \$32,690.

- Resolution 21-47, recognizing the importance of Community Health Aides (CHA) and supports Alaska House Bill 198, which would establish Sept. 100 as Alaska CHA Appreciation Day.
- Resolution 21-48, supporting the completion of the Akutan Harbor and Sand Point Harbor Floating Dock Project.

8. Ordinances

- Introduction Ordinance 21-11, adopting the operating and capital budget for the Aleutians East Borough Fiscal Year 2022.

9. Resolutions.

10. Old Business.

11. New Business

- Donation Requests.

12. Reports and Updates.

13. Assembly Comments.

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

15. Next Meeting Date.

16. Adjournment.