



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

Date: Thursday, March 10, 2022  
Time: Meeting: 3:00 p.m.

Location: By teleconference in each designated community location below:

King Cove AEB Office	Akutan City Office
Cold Bay City Office	Cold Bay City Office/Library
Nelson Lagoon Corp.	Anchorage AEB Office, 3380 C Street
False Pass City Office	
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. Minutes
  - February 10, 2022
6. Financial Reports
  - January 2022 Financials
7. Investment Report
  - APCM January 2022 Investment Report
8. Consent Agenda
  - Resolution 22-31, A resolution of the Aleutians East Borough Assembly approving the survey for ASLS 2018-24 Bear Lake Survey

## 9. Public Hearing

- Ordinance 22-09, Authorizing the Mayor to negotiate and execute a sublease within Cold Bay Terminal for air transportation services

## 10. Ordinances

- Emergency Ordinance 22-10, Aleutians East Borough Assembly Issuing a Declaration of Disaster Emergency in Response to COVID-19

## 11. Resolutions

- Resolution 22-32, Authorizing the payment of F&W Construction LLC's Notice of Claim and the reappropriation of \$300,000 from the Cold Bay Clinic line-item E 20-520-209-850 to Cold Bay Terminal Project line-item E 20-500-209-603
- Resolution 22-33, Approving certain unincorporated communities and their respective native village council and/or incorporated nonprofit entity for participation in the FY23 Community Assistance Program
- Resolution 22-34, Approving the projects and initiatives identified on the Borough Strategic Plan

## 12. Old Business

- Fuel Delivery Discussion
- Alaska Marine Highway System Discussion
- Work Session Formatting Discussion

## 13. New Business

- Strategic Plan – 4<sup>th</sup> Quarter Update
- Assembly Per Diem Discussion

## 14. Reports and Updates

## 15. Assembly Comments

## 16. Public Comments

## 17. Next Meeting Date

- April 14, 2022

## 18. Adjournment