



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

Date: Thursday, November 14, 2019
Time: Workshop: 1:00 p.m. 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/ Community Center
False Pass-city office Anchorage office – 3380 C St.
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 immediately after the adoption of the agenda. The meeting will also be broadcast on KSDP Public Radio. Additional public comments can be made at the end of the meeting.

ASSEMBLY MEETING WORKSHOP

1. Alaska Permanent Capital Management Presentation (*workshop only*)

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Conflict of Interest.
4. Community Roll Call and Public Comment on Agenda Items.
5. Minutes.
 - October 10, 2019 Assembly Meeting Minutes.
 - October 14, 2019 Special Assembly Meeting Minutes.
6. Financial Reports.
 - Financial Reports (*none*).
 - September, Investment Reports.
7. Consent Agenda.
 - Resolution 20-31, authorizing the Mayor to negotiate and execute a contract agreement between the Aleutians East Borough and Hickey & Associates for lobbying/consulting services for fiscal year 2020.

- Resolution 20-32, urging NMFS to carefully consider impacts to Borough Fishermen and communities when designating humpback whale critical habitat.
 - Resolution 20-33, Amending Section 3.01(C)(6) of the Aleutians East Borough Employee Handbook.
 - Resolution 20-34, Aleutians East Borough urging NMFS to make every effort to allow a WGOA Pacific Cod fishery occur in 2020.
8. Public Hearings.
- Public Hearing Ordinance 20-03, authorizing the Mayor to negotiate and execute a sublease within, the Cold Bay Terminal, for the air transportation services –Ravn.
 - Public Hearing Ordinance 20-04, authorizing the Mayor to negotiate and execute a sublease within, the Cold Bay Terminal, for the air transportation services - Grant Aviation.
9. Ordinances.
- Introduction Ordinance 20-05, amending the operating and capital budget for FY19 (FINAL).
 - Introduction Ordinance 20-06, amending the operating and capital budget for FY20.
10. Resolutions.
- Resolution 20-35, A Resolution of the Aleutians East Borough Assembly relating to disposal of surplus, obsolete, or unneeded supplies – located in Cold Bay.
 - Resolution 20-36, A Resolution of the Aleutians East Borough Assembly authorizing the mayor to dispose of certain surplus property located in King Cove by negotiation with the Pauloff Harbor Tribal Council.
11. New Business.
12. Reports and Updates.
13. Assembly Comments.
14. Public Comments.
15. Next Meeting Date.
16. Adjournment.