



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

Date: Thursday, November 12, 2020
Time: Workshop: 1:00 p.m. Meeting: 3:00 p.m.

Due to Covid-19, the Assembly meeting will not have public locations. All Assembly Members will dial in from individual 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: *November 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. Conflict of Interest.
4. Public Comments on Agenda Items (*to be e-mailed to ltanis@aeboro.org*).
5. Minutes.
 - October 8, 2020 Assembly Meeting Minutes.
 - October 20, 2020 Special Assembly Meeting Minutes.
6. Financial Reports.
 - September Financials.
 - September Investment Report.
7. Consent Agenda.
 - Resolution 21-20, authorizing the mayor to negotiate and execute a contract agreement between the AEB and Hickey & Associates for lobbying consulting services for FY2021.
 - Resolution 21-21, disposal of surplus, obsolete, or unneeded supplies (*metal guardrails located in King Cove*)

8. Ordinances
 - Emergency Ordinance 21-06, issuing a declaration of disaster emergency in response to Covid-19.
9. Resolutions.
 - Resolution 21-22, approval of Peter Pan-Port Moller Land Use Permit, OSP: 2020-01.
 - Resolution 21-23, authorizing Administration to determine and implement the best approach to spend the remaining AEB CARES Act Funds by December 30, 2020.
10. Old Business. *None*
11. New Business.
 - Strategic Planning Discussion.
12. Reports and Updates.
13. Assembly Comments.
14. Public Comments. *(to be e-mailed to ltanis@aeboro.org).*
15. Next Meeting Date.
16. Adjournment.