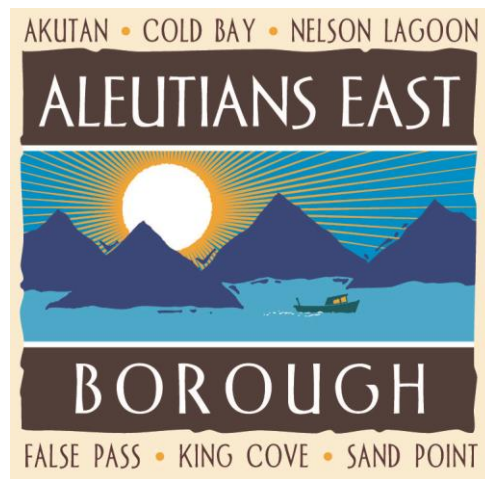


Aleutians East Borough Assembly Meeting

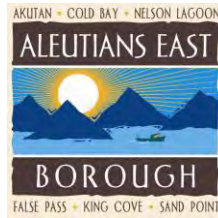


Workshop: Thursday, November 12, 2020 – 1:00 p.m.

Meeting: Thursday, November 12, 2020 – 3:00 p.m.

Roll Call & Establishment of a Quorum

Adoption of Agenda



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.

Conflict of Interests

Public Comment on Agenda Items

Minutes

CALL TO ORDER

Mayor Alvin D. Osterback called the Aleutians East Borough Assembly meeting to order by teleconference on October 8, 2020 at 3:00 p.m.

ROLL CALL

Mayor Alvin D. Osterback	Present
Chris Babcock	Present
Carol Foster	Present
Warren Wilson	Present
Josephine Shangin	Present
Paul Gronholdt	Present
Brenda Wilson	Present
Denise Mobeck	Present

Advisory Members:

Dailey Schaack, Cold Bay	Present
Samantha McNeley, Nelson Lagoon	Present
Tom Hoblet, False Pass	Absent

A quorum was present.

Staff Present:

Roxann Newman, Finance Director
Tina Anderson, Clerk
Anne Bailey, Administrator
Mary Tesche, Assistant Administrator
Ernie Weiss, Natural Resources Director
Charlotte Levy, Assistant Natural Resources Director
Glennora Dushkin, Administrative Assistant
Laura Tanis, Communications Director

Adoption of the Agenda:

BRENDA moved to adopt the agenda and second by CAROL.

Hearing no more the agenda is approved as presented.

Conflict of Interests:

Mayor Osterback asked for any potential **Conflict of Interests** to discuss. There were no conflicts on agenda items.

Community Roll Call and Public Comments on Agenda Items:

All Assembly and staff were participating by teleconference from their individual locations, for the purpose of following the mandates of social distancing and protecting the public health. Also broadcast on KSDP radio.

The Communications Director, Laura Tanis, will read any Public Comments submitted by e-mail.

There were no public comments.

MOTION

CHRIS moved to go into a Planning Commission meeting and second by WARREN.

P.C. Resolution 21-01, recommending approval of OSP: 2020-01 for the onshore seafood processing plant, Peter Pan Seafoods-Port Moller.

MOTION

JOSEPHINE moved to approve Resolution 21-01 and second by PAUL.

Clerk Tina Anderson reviewed the Peter Pan Seafood-Port Moller Onshore Seafood Processing Land Use Permit, 2020-01 application, in the packet. In reviewing, the Clerk said Peter Pan submitted all the required documents and permit copies for the 5-year land use permit. A 30-day public review comment period started September 2 and ended October 1, 2020. There were no public comments received.

ROLL CALL

Yeas: Carol, Warren, Josephine, Paul, Chris, Denise (Brenda knocked off line) Advisory: Dailey, Samantha.

Nay: None

MOTION CARRIED

MOTION TO ADJOURN

CHRIS moved to adjourn from the Planning Commission and second by Denise. There were no objections, **MOTION CARRIES.**

Minutes, September 10, 2020:

MOTION

WARREN moved to approve the September 10, 2020 Assembly Meeting Minutes and second by JOSEPHINE.

Hearing no more **MOTION CARRIED.**

Financial July, August:

MOTION

Warren moved to approve July and August Financial Reports and second by Carol.

Administrator Anne Bailey said July, 2020 is beginning of FY2021 saying all line items are on track as they should be for new fiscal year.

August Financial Report, AEB Raw Fish Tax, is approximately at 50% of the 5-year average. To date, \$332,820. Starting to think of alternative revenue sources and whether this is a constant trend or not. Everything else tracking as planned.

PAUL asked about alternative sources. Bailey said we are going to be discussing in the Strategic Planning cycle, and mariculture is an alternative source.

Mayor Osterback said we are careful on how we handle the funding we have available and realize we have obligations on ongoing projects and bonds. If it looks like a trend, we will have to look at all of our projects we have before us and future planning. Assembly and staff will require a financial workshop prior to any decisions. Scary to see a cut in raw fish tax and thankful the Assembly had the foresight to prepare for this.

ROLL CALL

Yeas: Paul, Warren, Denise, Chris, Carol, Josephine. Advisory: Samantha, Dailey.

Nay: None

MOTION CARRIED

August Investment Report:

Administrator Bailey said balance presently is \$42,294,000. Administration will move \$1.7M into AMLIP portfolio so Permanent Fund will reflect what is accurately in there.

PAUL said Permanent Fund is at a historic high adding that the further we draw down the Permanent Fund, the less interest available to share.

Emergency Ordinance 21-04, an emergency ordinance of the Assembly issuing a Declaration of Disaster Emergency in response to Covid-19:

MOTION

CAROL moved to approve Emergency Ordinance 21-04 and second by WARREN.

Administrator Bailey said declaration is in response to Covid-19. Ordinance 21-04 extends what was done previously and will remain in effect for 60 days.

ROLL CALL

Yeas: Denise, Chris, Paul, Josephine, Warren, Carol, Brenda. Advisory: Dailey, Samantha.

Nay: None

Introduction Ordinance 21-05, amending the operating and capital budget for the Aleutians East Borough Fiscal Year 2021.

MOTION

Brenda moved to accept Introduction Ordinance 21-05 and set for Public Hearing at the October Special Assembly Meeting. Second by Josephine.

Administrator said on May 28 the Assembly adopted the FY21 budget. The Assembly passed a resolution for CARES Act items, which included \$50,000 allocated to AEBSD. After further consideration, administration recommends re-appropriating the CARES Act funds to AEBSD, adding \$35,000 to payroll totaling \$185,000 and \$15,000 to legal fees totaling \$90,000. Administration also recommends amending AEB FY2021 budget, by decreasing Administration salary and Assistant Administrator salary, Communications Director salary and legal line item, all to be offset by CARES Act funding; and increasing AEBSD by \$50,000 from general fund.

PAUL asked if the School District needs to itemize. Bailey said the purpose is to make their budget whole.

ROLL CALL

Yeas: Josephine, Chris, Paul, Warren, Denise, Brenda, Carol. Advisory: Samantha, Dailey.

Nay: None

MOTION CARRIED

Resolution 21-17, authorizing the mayor to negotiate and execute a MOA between AEB, the City of False Pass and Silver Bay Seafoods for the use of the False Pass harbor Float A:

MOTION

BRENDA moved to approve Resolution 21-17 and second by DENISE.

Administrator Bailey said AEB owns the False Pass boat harbor and the city manages. Silver Bay Seafoods (SBS) has requested authorization to moor vessels 160-172 feet to Float A in order to offload fish. The harbor is not designed for vessels that length and would require modifications. AEB hired Moffett & Nichol to conduct a Condition Assessment of Float A to provide a baseline condition report of the float in the event SBS larger vessels damage the float, paid for by SBS. MOA is a 2-year term, and termination can happen without cause with 60-day notice provided; city and Borough can also terminate for cause, for instance, if Silver Bay does not pay moorage costs.

Float A shall be inspected annually to ensure that the float is not overstressed or damaged. AEB and city not responsible. Harbor is a public facility so public access must be permitted, and SBS must have proper insurance and be responsible for all damage caused to float by use or by modification to float.

WARREN asked when they are going to do the reconstruction of the float. Bailey said once MOA is approved we will work on schedule. WARREN supports them being responsible for damages

and suggested SBS find a more permanent solution, like the main dock. Mayor Osterback said the more you pump fish, the more the value goes down. This is something we did not want to do from the start. Processor didn't think about the process to get the fish. If value of fish goes down, that effects price to the fishermen. Hopefully nothing gets damaged while they figure out a permanent solution. Best we can come up with to keep the value of the fish up for processor and fishermen, at this time.

WARREN supports as a temporary solution, until SBS come up with a permanent plan.

Public Comments, from Silver Bay Seafoods, Abby Fredrick. Read by Laura Tanis.

*On behalf of Silver Bay Seafoods – False Pass, we want to extend our sincere thanks to the Aleutians East Borough (AEB) for bringing forward AEB resolution #21-17 and we appreciate the opportunity to comment. We **support** this resolution, authorizing the AEB mayor to negotiate and execute a MOA between the Aleutians East Borough, the City of False Pass, and Silver Bay Seafoods for the use of the False Pass Harbor Float A, which is critical to the operations of our new processing facility in False Pass.*

These temporary modifications would reduce operating costs which will ensure the long-term success of our plant, directly benefit our fishermen owners (many of which are AEB residents), and support economic stimulus offered to the community/region from having a new, state-of-the-art fish processing facility in False Pass.

The proposed temporary modifications to Float A have been designed with flexibility in mind, to transfer load from the larger vessels directly to the piles while allowing flexibility to moor smaller vessels and use the dock for other purposes by using a system that is easy to remove when the large vessels are not using the float. We would be accepting responsibility for the cost of the project and are committed to being good neighbors with those accessing this public dock.

We thank AEB and the City of False

ROLL CALL

Yeas: Chris, Brenda, Carol, Warren, Denise, Josephine, Paul. Advisory: Dailey, Samantha.

Nay: None

Resolution 21-18, authorizing the Aleutians East Borough to be an applicant of an ANILCA 1110(b)
Application:

MOTION

WARREN moved to approve Resolution 21-18 and second by Josephine.

Administrator Bailey said AEB and all others have been advocating to complete the construction of a 12-mile road link to connect King Cove to Cold Bay Airport. The State and other qualified applicants intend to submit an ANILCA 1110(B) application to the Federal government which would permit access to federal lands within Izembek Refuge. If approved, State, AEB or City of

King Cove would be allowed to use the federal lands inside the Refuge. Attorneys are still determining who applicant(s) should be. No additional funds from AEB will be needed.

PAUL said nothing has changed for quite a few years and asked why we waited until now to apply. Bailey said it is the appropriate time to do this and the state is taking the lead.

WARREN said the ANILCA clause was used by a northern mining community. Surrounding villages are supposed to be able to have access to the airport when surrounded by federal wilderness lands. So there is provisions in that to be able to get a right-of-way through the wilderness. When they made the Izembek wilderness, Dept of Fish & Game burned down all the King Cove residents trapping cabins and no one could claim they had rights to the lands. A lot of other community members also trapped in the area. He said King Cove Corporation doesn't have access to their lands on the west side of Cold Bay, which had been included in the land exchange. This is another way to justify getting our easement through the wilderness. He hopes to get a road from King Cove to Cold Bay.

ROLL CALL

Yeas: Warren, Chris, Carol, Denise, Paul, Josephine, Brenda. Advisory: Dailey, Samantha.

Nay: None

MOTION CARRIED

Resolution 21-19 Requesting a Fishery Disaster Determination for the 2020 South Alaska Peninsula Commercial Salmon Fishery:

Mayor Osterback said after discussion in workshop, during break the resolution was modified.

MOTION

PAUL moved to accept the modified Resolution 21-19, which includes all AEB communities. Second by Denise.

Natural Resources Director Ernie Weiss said in September we talked about a disaster resolution for the salmon season. During workshop it was suggested we include the north and south Peninsula. So any reference to South Peninsula has been changed to Alaska Peninsula and/or Area M. Also, the 5-year average decrease percentage has been revised to 61%. He will review more thoroughly. If passed, we will submit to the State of Alaska Governor.

PAUL said when we determine the value, sometime there are spring bonuses since not available yet, asked how to calculate into formula. Weiss said the only real information we have is AEB fish tax, which is included in our resolution. Staff concludes at least 50% decrease in revenue for fishermen. There is no timeline to submit.

Mayor Osterback suggested the accompanying letter state the adjusted fish prices normally is not known until spring and that becomes part of the season earnings.

ROLL CALL

Yeas: Denise, Carol, Josephine, Paul, Warren, Chris, Brenda. Advisory: Samantha, Dailey.
Nay: None

MOTION CARRIED

REPORTS AND UPDATES

Administrator's Report in packet. Highlights below:

COVID-19:

Eastern Aleutian Tribes reported a positive Covid case, non-Alaska resident in King Cove.

CARES Act Funding:

- Emergency Assistance and Economic Stimulus Grant: 272 applications, paid 132 residents, so far. Approximately \$99,000 paid out.
- Non-Profit and Civic Relief Program: Acceptance of applications started. Can be awarded up to \$10,000. Amount prorated, determined by how many applicants.
- \$100,000 appropriated for indoor air quality upgrades on AEB buildings. Working with DOWL and local Anchorage company.
- CARES Act Funding Reporting: Through August reported \$153,000 and through September expended \$103,000.

AEB Employee Policy still in place. Policy prohibits employees travelling into communities to reduce transmission of virus. We will develop travel protocol for some projects that have to happen and need to have travel occur, to be reviewed by Administrator. Covid protocol will also be customized based on community requirements.

Bi-weekly Covid Meetings: Still hosting meetings with all AEB community leaders, School District and Eastern Aleutian Tribes.

Alaska Municipal League Conference:

Conference is virtual. Newly Elected Officials, November 9-10, annual meeting November 16-20.

Cold Bay terminal:

TSA: Final design in packet for screening area to provide the maximum public use of space and holding area. No timeline yet. AEB also installing double locking door system for TSA security requirements. It will be in secure mode 15 minutes before and after Alaska Airlines flight. Once they leave it is opened back up to the other terminal airlines.

New Ravn: Waiting to receive Ravn documentation. Ravn has been provided keys to the facility and has a trial run to Cold Bay and Dutch Harbor scheduled October 9. Flights to Sand Point tentatively scheduled to begin November 15. Ticketing system will be the same ticketing system Ravn used before.

Akun Boat Harbor Study (breakwater and dock): Working with Akutan Tribal Council and Corps of Engineers. All paperwork submitted to Corps for their review and hope to get determination soon.

Akutan Essential Air Service: Grant and Maritime have submitted their proposals, and a letter of support for both submitted to USDOT for two-year term with a one additional three-year option. AEB would continue to pay the necessary expenses. AEB will continue to pay 50% for helicopter between Akun and Akutan, to come before the Assembly later.

King Cove Access Project: The Alaska Federal District Court order of opinion on the land exchange is currently under active appeal. 9th Circuit Court issued a scheduling order. King Cove Corp, tribes, State, Dept of Interior to file opening brief by October 22; opposition to King Cove Land Exchange to file by November 23; reply brief filed by December 14. Once done the 9th Circuit Court 2021 schedule will be in Anchorage in the summer. However, because of Covid some might be held virtually.

U.S. Air Force Exercises: interested in conducting a military exercise in the spring, in Cold Bay.

Assistant Administrator's Report in packet. Highlights below:

Cold Bay Clinic:

Reissued bid, due November 20 and a resolution to approve a contract will be before the Assembly in December. Bid opening will be held via video conference. Contractor to provide a Covid prevention plan and follow all federal and state mandates with a negative Covid test.

Project completion date, late July 2021, and final completion August, 2021.

Stimulus: 321 applications submitted.

Communications Director Report in packet. Highlights below:

U.S. Census flyer: Submitted flyers to communities for 2020 U.S. Census.

In-the-Loop E-News: continually going out with information.

Alaska Marine Ferry Service:

Plan to do video testimonials to post to YouTube to reach law makers and others on the importance of the ferry service in the region.

Website: Update plans in the works to improve looks and navigation.

Natural Resources Director Report in packet. Highlights below:

Alaska Marine Highway Reshaping Work Group:

Final meeting was September 29. Links in packet report. There was a discussion of the possibility eliminating the Aleutian Chain run during their reshaping discussions.

BSAI Crab: Bristol Bay red king crab down to 2.6M lbs. for Total Allowable Catch. Snow crab continuing to increase for past 4-5 years, 45M lbs. Going to be a West Bering Sea tanner crab, same as last year at 2.3M lbs.

Peter Pan Seafoods will be processing crab since pollock running late after speculation they will be custom processing elsewhere. APICDA custom packing their crab in Unalaska, so loss of tax revenue.

NPFMC:

Gulf surveys are only done every other year, they need to be prioritized next year so it is not 3 years of no surveys.

Seafood Trade Relief Assistance Program:

USDA program to mitigate financial damage for any retaliatory tariffs by China on specific seafood, is available to permit holders to submit applications through CFEC until December 14. Payments based on 2019 landings.

Fishermen Zoom Meeting:

A fishermen Zoom meeting to be scheduled to review all relief programs available.

2018 Gulf of Alaska Pacific Cod Fishery Disaster Draft Distribution Plan:

Assembly commented on distribution plan twice. State came out with distribution plan adding vessel crew, increased processor allocation and community allocation. Comments due on October 19th.

Assistant Natural Resources Director Report in packet. Highlights below:

Electronic Monitoring (EM) Program:

Held outreach meeting between C and D Seasons to resolve issues and getting fleet educated. Processor engagement has been high and a lot of good response from them. Held pre-season meeting for fleet/processors. Presentation in report. Spent time putting together tools to use and educating fishermen on data collecting. EM project has been able to provide some supplemental data for stock assessments for Pollock.

Attended trawl EM Committee meeting and lots of discussion on next steps for EM across the Pacific. Trawl EM meeting report link in packet.

Data Portal:

Having difficulty finalizing a contract with Inter-Tidal Agency who is pass through of funding, to be resolved soon. Working closely with processors to get access to landings.

Mariculture:

Revisiting travel policy to allow field work in the region. Before any travel occurs will put together a thorough a Covid safety protocol, similar to processors. Also putting together a RFP for vessel charters.

Maintenance Director Report in packet. Highlights below:

AEB office paint project: Almost complete.

Earthquake Damage: Assessing earthquake damage in the schools.

King Cove School: Hard water issues in copper piping and looking into water softener before major problems occur.

Akutan School: Aleutian Heating went out to do assessment on circulating pump heating issue.

Cold Bay terminal: Scheduling fire and sprinkler inspection.

Warren said the powerhouse pipe for waste heat to the King Cove School and clinic is in bad shape and asked who is responsible for replacement. Mobeck said he is not sure at this time and will look into it.

ASSEMBLY COMMENTS

WARREN said he heard cod has been reduced 30%, reducing the state cod season 30% also. He heard that the cod are coming up as by-catch in the trawl pollock season. He noted his concern about the state allocation that comes off of the TAC. Weiss said the state allocation comes off of the federal TAC. Last year federal TAC for cod was so low there was no federal fishery but enough for by-catch in federal fisheries and a state cod fishery. Weiss said the AP just passed a proposed TAC, final to come out in December. Feels it will be a rollover from last year, so may not be a federal season but a state season only, in the Gulf. The Bering Sea proposed spec sheet shows a decrease in P-cod.

Charlotte Levy said she does not have the by-catch numbers from Pollock trawl but will look into, if interested. WARREN said he was concerned about not having a state cod fishery. Need to make every effort to get the cod fishery going again for the fishermen.

JOSEPHINE said, in regards to the CARES Act funds, if there is a plan for left over funds, to adjust the stimulus application or a plan on the use of the left over funds. Bailey said she hopes that people continue to apply between now and November 15 deadline. Could do a second round and/or think of other ways to re-appropriate the monies.

Mayor's Update:

Mayor Osterback said regarding executive sessions, he understands there is a frustration for Assembly members to bring an Executive Session onto the agenda. If an Assembly member has something important they feel needs to be put on there, they need to contact the Administrator and possibly attorney to see if it needs to go into Executive Session. We operate on municipal rules and some things don't qualify. If there is a need from an Assembly member, that conversation should take place, and then be put on the next meeting agenda, giving staff time to prepare and bring in expert opinions, if needed.

PUBLIC COMMENTS None

NEXT MEETING

October 19, 2020 Special Assembly Meeting.

ADJOURNMENT

Hearing no more the meeting adjourned at 4:45 p.m.

Mayor Alvin D. Osterback

Tina Anderson, Clerk

Date:_____

CALL TO ORDER

Mayor Alvin D. Osterback called the Aleutians East Borough Special Assembly meeting to order by teleconference on October 20, 2020 at 3:00 p.m.

ROLL CALL

Mayor Alvin D. Osterback	Present
Chris Babcock	Present
Carol Foster	Present
Warren Wilson	Absent
Josephine Shangin	Present
Paul Gronholdt	Present
Brenda Wilson	Absent
Denise Mobeck	Present

Advisory Members:

Dailey Schaack, Cold Bay	Present
Samantha McNeley, Nelson Lagoon	Present
Tom Hoblet, False Pass	Present

A quorum was present.

Staff Present:

Roxann Newman, Finance Director
Tina Anderson, Clerk
Anne Bailey, Administrator
Mary Tesche, Assistant Administrator
Ernie Weiss, Natural Resources Director
Charlotte Levy, Assistant Natural Resources Director
Glennora Dushkin, Administrative Assistant
Laura Tanis, Communications Director

Adoption of the Agenda:

Hearing none the agenda is approved.

Conflict of Interests:

Mayor Osterback asked for any potential **Conflict of Interests** to discuss. There were no conflicts on agenda items.

Community Roll Call and Public Comments on Agenda Items:

All Assembly and staff were participating by teleconference from their individual locations, for the purpose of following the mandates of social distancing and protecting the public health. Also broadcast on KSDP radio. There were no public comments on the agenda.

Certification of the October 6, 2020 Regular Election:

MOTION

CHRIS moved to approve the October 6, 2020 Regular Election Results and second by CAROL.

The Clerk reviewed the election results below:

Mayor, three year term - Alvin D. Osterback

Assembly Seats:

Seat A, three year term – Warren E. Wilson

Seat F, three year term – Josephine Shangin

School Board Seats:

Seat C, three year term – Hillary Smith

Seat D, three year term – Jacki Brandell

ROLL CALL

YEAS: Paul, Denise, Carol, Chris, Josephine. Advisory: Samantha, Tom, Dailey.

NAY: None

MOTION CARRIED

Swearing in Newly Elected Officials:

Mayor Osterback and Assembly Member, Josephine Shangin read their Oath of Office. *(Warren Wilson was not present but submitted a signed Oath of Office to the Clerk's office).*

PUBLIC HEARING

Public Hearing Ordinance 21-05, amending the operating and capital budget for the Aleutians East Borough Fiscal Year 2021.

MOTION

JOSEPHINE moved to adopt Ordinance 21-05. Second by DENISE.

Administrator Anne Bailey said Resolution 20-66 accepted Coronavirus Relief funds, Resolution 21-10 adopted allocation of the funds that appropriated \$50,000 to AEBSD. After further consideration, administration recommends re-appropriating the CARES Act funds allocated to the AEBSD, adding \$35,000 to payroll totaling \$185,000 and \$15,000 to legal fees totaling \$90,000.

Ordinance 21-05 amends AEB FY2021 budget, by decreasing Administration salary and Assistant Administrator salary, Communications Director salary and legal line item, all to be offset by CARES Act funding; and increasing AEBSD contribution by \$50,000 from general fund, creating a new contribution line item for the \$50,000. Other municipalities have done similar.

Mayor Osterback opened for Public Hearing. No public comments were received, Public Hearing closed.

ROLL CALL

YEAS: Josephine, Chris, Paul, Denise, Carol. Advisory: Tom, Dailey, Samantha.

NAY: None.

MOTION CARRIED

NEXT MEETING DATE

November 12, 2020.

ADJOURNMENT

JOSEPHINE moved to adjourn and second by CAROL. Hearing no more, the meeting adjourned at 3:15 p.m.

Mayor Alvin D. Osterback

Tina Anderson, Clerk

Date: _____

Financial Report

Aleutians East Borough
***Revenue Guideline©**

10/12/20 2:06 PM

Page 1

Current Period: SEPTEMBER 20-21

		20-21	20-21	SEPTEMBER	20-21	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 01 GENERAL FUND						
Active	R 01-201 INTEREST REVENUE	\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%
Active	R 01-203 OTHER REVENUE	\$80,000.00	\$15,275.07	\$14,375.07	\$64,724.93	19.09%
Active	R 01-206 AEBSD Fund Balance Refun	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-218 AEB RAW FISH TAX	\$3,350,000.00	\$658,191.50	\$325,370.76	\$2,691,808.50	19.65%
Active	R 01-229 Southwest Cities LLC	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-233 STATE PERS ON-BEHALF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-265 STATE SHARED RAW FISH	\$1,880,000.00	\$0.00	\$0.00	\$1,880,000.00	0.00%
Active	R 01-266 STATE SHARED FISHFMA2	\$36,000.00	\$0.00	\$0.00	\$36,000.00	0.00%
Active	R 01-267 STATE SHARED FISHFMA3	\$4,000.00	\$0.00	\$0.00	\$4,000.00	0.00%
Active	R 01-268 State"Loss" Of Raw Fish Tax	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-270 STATE REVENUE OTHER	\$300,000.00	\$315,789.00	\$0.00	-\$15,789.00	105.26%
Active	R 01-276 AEB SCHOOL	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-277 STATE BOND REBATE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-291 PLO-95 PAYMNT IN LIEU O	\$559,000.00	\$0.00	\$0.00	\$559,000.00	0.00%
Active	R 01-292 USFWS LANDS	\$25,000.00	\$0.00	\$0.00	\$25,000.00	0.00%
Total Fund 01 GENERAL FUND		\$6,269,000.00	\$989,255.57	\$339,745.83	\$5,279,744.43	15.78%

Aleutians East Borough
***Expenditure Guideline©**

10/12/20 2:08 PM

Page 1

Current Period: SEPTEMBER 20-21

		20-21 YTD Budget	20-21 YTD Amt	SEPTEMBER MTD Amt	20-21 YTD Balance	% of YTD Budget
Fund 01 GENERAL FUND						
DEPT 100 MAYORS OFFICE						
Active	E 01-100-000-300 SALARIES	\$84,354.00	\$19,466.16	\$6,488.72	\$64,887.84	23.08%
Active	E 01-100-000-350 FRINGE BENEFITS	\$40,500.00	\$9,432.56	\$3,135.16	\$31,067.44	23.29%
Active	E 01-100-000-400 TRAVEL AND PER	\$38,000.00	\$0.00	\$0.00	\$38,000.00	0.00%
Active	E 01-100-000-425 TELEPHONE	\$1,000.00	\$152.67	\$76.42	\$847.33	15.27%
Active	E 01-100-000-475 SUPPLIES	\$1,500.00	\$0.00	\$0.00	\$1,500.00	0.00%
Active	E 01-100-000-530 DUES AND FEES	\$2,000.00	\$295.00	\$95.00	\$1,705.00	14.75%
Active	E 01-100-000-554 AK LOBBIST	\$45,000.00	\$10,500.00	\$3,500.00	\$34,500.00	23.33%
Active	E 01-100-000-555 FEDERAL LOBBIS	\$75,600.00	\$18,900.00	\$12,600.00	\$56,700.00	25.00%
SUBDEPT 000		<u>\$287,954.00</u>	<u>\$58,746.39</u>	<u>\$25,895.30</u>	<u>\$229,207.61</u>	<u>20.40%</u>
Total DEPT 100 MAYORS OFFICE		\$287,954.00	\$58,746.39	\$25,895.30	\$229,207.61	20.40%
DEPT 105 ASSEMBLY						
Active	E 01-105-000-300 SALARIES	\$40,000.00	\$9,600.00	\$2,700.00	\$30,400.00	24.00%
Active	E 01-105-000-350 FRINGE BENEFITS	\$145,000.00	\$34,998.15	\$301.35	\$110,001.85	24.14%
Active	E 01-105-000-400 TRAVEL AND PER	\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%
Active	E 01-105-000-475 SUPPLIES	\$1,000.00	\$0.00	\$0.00	\$1,000.00	0.00%
Active	E 01-105-000-530 DUES AND FEES	\$5,000.00	\$854.00	\$0.00	\$4,146.00	17.08%
SUBDEPT 000		<u>\$226,000.00</u>	<u>\$45,452.15</u>	<u>\$3,001.35</u>	<u>\$180,547.85</u>	<u>20.11%</u>
Total DEPT 105 ASSEMBLY		\$226,000.00	\$45,452.15	\$3,001.35	\$180,547.85	20.11%
DEPT 150 PLANNING/CLERKS DEPARMENT						
Active	E 01-150-000-300 SALARIES	\$106,000.00	\$23,078.12	\$6,468.46	\$82,921.88	21.77%
Active	E 01-150-000-350 FRINGE BENEFITS	\$45,500.00	\$10,450.88	\$3,492.62	\$35,049.12	22.97%
Active	E 01-150-000-400 TRAVEL AND PER	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
Active	E 01-150-000-425 TELEPHONE	\$9,000.00	\$2,635.16	\$1,274.59	\$6,364.84	29.28%
Active	E 01-150-000-450 POSTAGE/SPEED	\$1,000.00	\$0.00	\$0.00	\$1,000.00	0.00%
Active	E 01-150-000-475 SUPPLIES	\$3,500.00	\$1,061.07	\$777.80	\$2,438.93	30.32%
Active	E 01-150-000-526 UTILITIES	\$18,000.00	\$2,454.68	\$1,174.06	\$15,545.32	13.64%
Active	E 01-150-000-530 DUES AND FEES	\$4,500.00	\$0.00	\$0.00	\$4,500.00	0.00%
Active	E 01-150-000-650 ELECTION	\$10,000.00	\$1,119.95	\$1,119.95	\$8,880.05	11.20%
SUBDEPT 000		<u>\$207,500.00</u>	<u>\$40,799.86</u>	<u>\$14,307.48</u>	<u>\$166,700.14</u>	<u>19.66%</u>
Total DEPT 150 PLANNING/CLERKS DEPARMENT		\$207,500.00	\$40,799.86	\$14,307.48	\$166,700.14	19.66%
DEPT 200 ADMINISTRATION						
Active	E 01-200-000-300 SALARIES	\$187,481.00	\$20,116.84	\$4,995.82	\$167,364.16	10.73%
Active	E 01-200-000-350 FRINGE BENEFITS	\$77,500.00	\$18,488.45	\$6,209.22	\$59,011.55	23.86%
Active	E 01-200-000-380 CONTRACT LABO	\$80,000.00	\$7,350.00	\$7,350.00	\$72,650.00	9.19%
Active	E 01-200-000-381 ENGINEERING	\$25,000.00	\$792.50	\$0.00	\$24,207.50	3.17%
Active	E 01-200-000-382 ANCHORAGE OFFI	\$0.00	\$29,587.93	\$29,728.07	-\$29,587.93	0.00%
Active	E 01-200-000-400 TRAVEL AND PER	\$11,000.00	\$0.00	\$0.00	\$11,000.00	0.00%
Active	E 01-200-000-425 TELEPHONE	\$5,350.00	\$1,041.21	\$0.00	\$4,308.79	19.46%
Active	E 01-200-000-450 POSTAGE/SPEED	\$750.00	\$0.00	\$0.00	\$750.00	0.00%
Active	E 01-200-000-475 SUPPLIES	\$4,500.00	\$1,455.68	\$133.99	\$3,044.32	32.35%
Active	E 01-200-000-525 RENTAL/LEASE	\$10,560.00	\$1,732.78	\$0.00	\$8,827.22	16.41%
Active	E 01-200-000-530 DUES AND FEES	\$4,500.00	\$295.00	\$0.00	\$4,205.00	6.56%
SUBDEPT 000		<u>\$406,641.00</u>	<u>\$80,860.39</u>	<u>\$48,417.10</u>	<u>\$325,780.61</u>	<u>19.88%</u>
Total DEPT 200 ADMINISTRATION		\$406,641.00	\$80,860.39	\$48,417.10	\$325,780.61	19.88%
DEPT 201 Assistant Administrator						
Active	E 01-201-000-300 SALARIES	\$94,469.00	\$17,077.64	\$2,544.12	\$77,391.36	18.08%
Active	E 01-201-000-350 FRINGE BENEFITS	\$34,000.00	\$6,976.47	\$2,342.42	\$27,023.53	20.52%
Active	E 01-201-000-400 TRAVEL AND PER	\$8,000.00	\$0.00	\$0.00	\$8,000.00	0.00%
Active	E 01-201-000-425 TELEPHONE	\$1,250.00	\$199.60	\$0.00	\$1,050.40	15.97%

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		20-21 YTD Budget	20-21 YTD Amt	SEPTEMBER MTD Amt	20-21 YTD Balance	% of YTD Budget
Active	E 01-201-000-475 SUPPLIES	\$900.00	\$2.58	\$0.00	\$897.42	0.29%
Active	E 01-201-000-525 RENTAL/LEASE	\$10,411.00	\$1,709.84	\$0.00	\$8,701.16	16.42%
Active	E 01-201-000-530 DUES AND FEES	\$1,500.00	\$295.00	\$295.00	\$1,205.00	19.67%
SUBDEPT 000		\$150,530.00	\$26,261.13	\$5,181.54	\$124,268.87	17.45%
Total DEPT 201 Assistant Administrator		\$150,530.00	\$26,261.13	\$5,181.54	\$124,268.87	17.45%
DEPT 250 FINANCE DEPARTMENT						
Active	E 01-250-000-300 SALARIES	\$148,520.00	\$33,687.89	\$10,759.40	\$114,832.11	22.68%
Active	E 01-250-000-350 FRINGE BENEFITS	\$72,000.00	\$16,431.86	\$5,455.96	\$55,568.14	22.82%
Active	E 01-250-000-400 TRAVEL AND PER	\$8,500.00	\$0.00	\$0.00	\$8,500.00	0.00%
Active	E 01-250-000-425 TELEPHONE	\$10,500.00	\$2,402.92	\$737.55	\$8,097.08	22.88%
Active	E 01-250-000-450 POSTAGE/SPEED	\$1,250.00	\$500.00	\$0.00	\$750.00	40.00%
Active	E 01-250-000-475 SUPPLIES	\$8,000.00	\$3,294.19	\$2,805.91	\$4,705.81	41.18%
Active	E 01-250-000-526 UTILITIES	\$4,500.00	\$920.10	\$159.40	\$3,579.90	20.45%
Active	E 01-250-000-530 DUES AND FEES	\$2,250.00	\$0.00	\$0.00	\$2,250.00	0.00%
Active	E 01-250-000-550 AUDIT	\$80,000.00	\$218.75	\$218.75	\$79,781.25	0.27%
SUBDEPT 000		\$335,520.00	\$57,455.71	\$20,136.97	\$278,064.29	17.12%
Total DEPT 250 FINANCE DEPARTMENT		\$335,520.00	\$57,455.71	\$20,136.97	\$278,064.29	17.12%
DEPT 650 RESOURCE DEPARTMENT						
Active	E 01-650-000-300 SALARIES	\$172,705.00	\$39,294.42	\$13,098.14	\$133,410.58	22.75%
Active	E 01-650-000-350 FRINGE BENEFITS	\$70,000.00	\$16,772.30	\$5,583.20	\$53,227.70	23.96%
Active	E 01-650-000-380 CONTRACT LABO	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
Active	E 01-650-000-400 TRAVEL AND PER	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
Active	E 01-650-000-402 NPFMC MEETINGS	\$12,500.00	\$0.00	\$0.00	\$12,500.00	0.00%
Active	E 01-650-000-403 BOF Meetings	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
Active	E 01-650-000-425 TELEPHONE	\$3,000.00	\$399.20	\$0.00	\$2,600.80	13.31%
Active	E 01-650-000-475 SUPPLIES	\$2,500.00	\$43.34	\$0.00	\$2,456.66	1.73%
Active	E 01-650-000-525 RENTAL/LEASE	\$26,827.00	\$4,405.97	\$0.00	\$22,421.03	16.42%
Active	E 01-650-000-530 DUES AND FEES	\$2,000.00	\$0.00	\$0.00	\$2,000.00	0.00%
SUBDEPT 000		\$329,532.00	\$60,915.23	\$18,681.34	\$268,616.77	18.49%
Total DEPT 650 RESOURCE DEPARTMENT		\$329,532.00	\$60,915.23	\$18,681.34	\$268,616.77	18.49%
DEPT 651 COMMUNICATION DIRECTOR						
Active	E 01-651-011-300 SALARIES	\$106,487.00	\$10,650.34	\$8,191.26	\$95,836.66	10.00%
Active	E 01-651-011-350 FRINGE BENEFITS	\$34,158.00	\$7,138.79	\$2,413.06	\$27,019.21	20.90%
Active	E 01-651-011-400 TRAVEL AND PER	\$6,000.00	\$0.00	\$0.00	\$6,000.00	0.00%
Active	E 01-651-011-425 TELEPHONE	\$2,400.00	\$639.28	\$293.37	\$1,760.72	26.64%
Active	E 01-651-011-475 SUPPLIES	\$1,500.00	\$215.96	(\$18.58)	\$1,284.04	14.40%
Active	E 01-651-011-525 RENTAL/LEASE	\$10,817.00	\$1,776.57	\$0.00	\$9,040.43	16.42%
Active	E 01-651-011-530 DUES AND FEES	\$1,100.00	\$95.00	\$95.00	\$1,005.00	8.64%
Active	E 01-651-011-532 ADVERTISING	\$10,750.00	\$2,719.02	\$1,944.02	\$8,030.98	25.29%
SUBDEPT 011 PUBLIC INFORMATION		\$173,212.00	\$23,234.96	\$12,918.13	\$149,977.04	13.41%
Total DEPT 651 COMMUNICATION DIRECTOR		\$173,212.00	\$23,234.96	\$12,918.13	\$149,977.04	13.41%
DEPT 700 PUBLIC WORKS DEPARTMENT						
Active	E 01-700-000-300 SALARIES	\$73,450.00	\$19,539.76	\$5,649.92	\$53,910.24	26.60%
Active	E 01-700-000-350 FRINGE BENEFITS	\$32,000.00	\$6,957.64	\$2,218.90	\$25,042.36	21.74%
Active	E 01-700-000-400 TRAVEL AND PER	\$15,000.00	\$0.00	\$0.00	\$15,000.00	0.00%
Active	E 01-700-000-425 TELEPHONE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-700-000-475 SUPPLIES	\$4,000.00	\$212.81	\$168.83	\$3,787.19	5.32%
Active	E 01-700-000-526 UTILITIES	\$2,000.00	\$597.93	\$567.43	\$1,402.07	29.90%
Active	E 01-700-000-530 DUES AND FEES	\$1,250.00	\$0.00	\$0.00	\$1,250.00	0.00%
SUBDEPT 000		\$127,700.00	\$27,308.14	\$8,605.08	\$100,391.86	21.38%
Total DEPT 700 PUBLIC WORKS DEPARTMENT		\$127,700.00	\$27,308.14	\$8,605.08	\$100,391.86	21.38%

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Current Period: SEPTEMBER 20-21

		20-21	20-21	SEPTEMBER	20-21	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
DEPT 844 KCAP						
Active	E 01-844-000-300 SALARIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-844-000-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-844-000-380 CONTRACT LABO	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
Active	E 01-844-000-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-844-000-475 SUPPLIES	\$2,000.00	\$388.90	\$187.50	\$1,611.10	19.45%
Active	E 01-844-000-603 MAINTENANCE	\$125,000.00	\$0.00	\$0.00	\$125,000.00	0.00%
SUBDEPT 000		<u>\$227,000.00</u>	<u>\$388.90</u>	<u>\$187.50</u>	<u>\$226,611.10</u>	<u>0.17%</u>
Total DEPT 844 KCAP		<u>\$227,000.00</u>	<u>\$388.90</u>	<u>\$187.50</u>	<u>\$226,611.10</u>	<u>0.17%</u>
DEPT 850 EDUCATION						
Active	E 01-850-000-700 LOCAL SCHOOL C	\$800,000.00	\$0.00	\$0.00	\$800,000.00	0.00%
Active	E 01-850-000-701 SCHOOL SCHOLA	\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%
Active	E 01-850-000-756 STUDENT TRAVEL	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
SUBDEPT 000		<u>\$855,000.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$855,000.00</u>	<u>0.00%</u>
Total DEPT 850 EDUCATION		<u>\$855,000.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$855,000.00</u>	<u>0.00%</u>
DEPT 900 OTHER						
Active	E 01-900-000-500 EQUIPMENT	\$25,000.00	\$12,427.92	\$330.98	\$12,572.08	49.71%
Active	E 01-900-000-515 AEB VEHICLES	\$750.00	\$0.00	\$0.00	\$750.00	0.00%
Active	E 01-900-000-526 UTILITIES	\$20,000.00	\$3,000.69	\$1,421.50	\$16,999.31	15.00%
Active	E 01-900-000-527 Aleutia Crab	\$55,000.00	\$0.00	\$0.00	\$55,000.00	0.00%
Active	E 01-900-000-551 LEGAL	\$85,000.00	\$7,942.60	\$3,551.30	\$77,057.40	9.34%
Active	E 01-900-000-552 INSURANCE	\$195,000.00	\$191,286.00	\$1,685.00	\$3,714.00	98.10%
Active	E 01-900-000-600 REPAIRS	\$3,000.00	\$1,060.85	\$0.00	\$1,939.15	35.36%
Active	E 01-900-000-727 BANK FEES	\$12,500.00	\$2,015.87	\$1,018.76	\$10,484.13	16.13%
Active	E 01-900-000-751 OPERATING TRAN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-900-000-752 CONTRIBUTION T	\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%
Active	E 01-900-000-753 MISC EXPENSE	\$25,000.00	\$21.85	\$0.00	\$24,978.15	0.09%
Active	E 01-900-000-757 DONATIONS	\$23,500.00	\$0.00	\$0.00	\$23,500.00	0.00%
Active	E 01-900-000-759 KSDP-Contribution	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
Active	E 01-900-000-760 REVENUE SHARIN	\$16,000.00	\$0.00	\$0.00	\$16,000.00	0.00%
Active	E 01-900-000-770 Depreciation Expen	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-900-000-798 PERS Prior Period	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-900-000-799 PERS Expense	\$40,000.00	\$0.00	\$0.00	\$40,000.00	0.00%
Active	E 01-900-000-943 WEB SERVICE	\$39,500.00	\$5,106.64	\$5,106.64	\$34,393.36	12.93%
SUBDEPT 000		<u>\$700,250.00</u>	<u>\$222,862.42</u>	<u>\$13,114.18</u>	<u>\$477,387.58</u>	<u>31.83%</u>
Total DEPT 900 OTHER		<u>\$700,250.00</u>	<u>\$222,862.42</u>	<u>\$13,114.18</u>	<u>\$477,387.58</u>	<u>31.83%</u>
Total Fund 01 GENERAL FUND		<u>\$4,026,839.00</u>	<u>\$644,285.28</u>	<u>\$170,445.97</u>	<u>\$3,382,553.72</u>	<u>16.00%</u>

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		20-21	20-21	SEPTEMBER	20-21	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 20 GRANT PROGRAMS						
Active	R 20-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 20-203 OTHER REVENUE	\$124,455.90	\$0.00	\$0.00	\$124,455.90	0.00%
Active	R 20-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 20-207 AEB Grant Revenue	\$600,000.00	\$0.00	\$0.00	\$600,000.00	0.00%
Active	R 20-209 AEB Grants	\$1,137,000.00	\$0.00	\$0.00	\$1,137,000.00	0.00%
Active	R 20-211 AEB Grant FY18	\$2,119,441.18	\$0.00	\$0.00	\$2,119,441.18	0.00%
Active	R 20-212 AEB Grants FY19	\$1,507,145.22	\$0.00	\$0.00	\$1,507,145.22	0.00%
Active	R 20-213 AEB Grants FY20	\$1,647,000.00	\$0.00	\$0.00	\$1,647,000.00	0.00%
Active	R 20-214 AEB GRANTS FY21	\$1,724,449.00	\$0.00	\$0.00	\$1,724,449.00	0.00%
Active	R 20-287 KCAP/09-DC-359	\$1,323,297.18	\$0.00	\$0.00	\$1,323,297.18	0.00%
Active	R 20-401 AEB CARES ACT FUNDS	\$1,458,775.74	\$0.00	\$0.00	\$1,458,775.74	0.00%
Active	R 20-426 DCCED/Akutan Harbor Float	\$76,722.01	\$0.00	\$0.00	\$76,722.01	0.00%
Active	R 20-813 Akutan Airport/CIP Trident	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
Active	R 20-875 WGOA2/Electronic Monitorin	\$531,216.56	\$0.00	\$0.00	\$531,216.56	0.00%
Active	R 20-876 NFWF Electronic Monitoring	\$186,983.62	\$0.00	\$0.00	\$186,983.62	0.00%
Active	R 20-877 NFWF Kelp Mariculture	\$53,515.78	\$0.00	\$0.00	\$53,515.78	0.00%
Active	R 20-972 TRANSPORTATION PROJE	\$3,105,382.09	\$0.00	\$0.00	\$3,105,382.09	0.00%
Total Fund 20 GRANT PROGRAMS		\$16,252,774.28	\$0.00	\$0.00	\$16,252,774.28	0.00%

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Current Period: SEPTEMBER 20-21

		20-21 YTD Budget	20-21 YTD Amt	SEPTEMBER MTD Amt	20-21 YTD Balance	% of YTD Budget
Fund 20 GRANT PROGRAMS						
DEPT 401 AEB CARES ACT FUNDS						
Active	E 20-401-000-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 20-401-000-724 CARES ACT FUND	\$1,368,579.26	\$198,183.18	\$140,573.68	\$1,170,396.08	14.48%
	SUBDEPT 000 NO DESCR	\$1,368,579.26	\$198,183.18	\$140,573.68	\$1,170,396.08	14.48%
	Total DEPT 401 AEB CARES ACT FUNDS	\$1,368,579.26	\$198,183.18	\$140,573.68	\$1,170,396.08	14.48%
DEPT 426 DCCED/Akutan Harbor Floats						
Active	E 20-426-000-850 CAPITAL CONSTR	\$76,772.01	\$0.00	\$0.00	\$76,772.01	0.00%
	SUBDEPT 000	\$76,772.01	\$0.00	\$0.00	\$76,772.01	0.00%
	Total DEPT 426 DCCED/Akutan Harbor Floats	\$76,772.01	\$0.00	\$0.00	\$76,772.01	0.00%
DEPT 427 Akutan Harbor Contribution						
Active	E 20-427-000-850 CAPITAL CONSTR	\$259,743.66	\$0.00	\$0.00	\$259,743.66	0.00%
	SUBDEPT 000	\$259,743.66	\$0.00	\$0.00	\$259,743.66	0.00%
Active	E 20-427-209-850 CAPITAL CONSTR	\$46,998.99	\$0.00	\$0.00	\$46,998.99	0.00%
	SUBDEPT 209 AEB Grant	\$46,998.99	\$0.00	\$0.00	\$46,998.99	0.00%
	Total DEPT 427 Akutan Harbor Contribution	\$306,742.65	\$0.00	\$0.00	\$306,742.65	0.00%
DEPT 500 Cold Bay Airport Terminal Pro.						
Active	E 20-500-209-603 MAINTENANCE	\$78,844.08	\$0.00	\$0.00	\$78,844.08	0.00%
Active	E 20-500-209-604 BRACING PROJEC	\$200,000.00	\$0.00	\$0.00	\$200,000.00	0.00%
	SUBDEPT 209 AEB Grant	\$278,844.08	\$0.00	\$0.00	\$278,844.08	0.00%
	Total DEPT 500 Cold Bay Airport Terminal Pro.	\$278,844.08	\$0.00	\$0.00	\$278,844.08	0.00%
DEPT 516 Cold Bay Preschool						
Active	E 20-516-209-475 SUPPLIES	\$60,102.86	\$0.00	\$0.00	\$60,102.86	0.00%
	SUBDEPT 209 AEB Grant	\$60,102.86	\$0.00	\$0.00	\$60,102.86	0.00%
	Total DEPT 516 Cold Bay Preschool	\$60,102.86	\$0.00	\$0.00	\$60,102.86	0.00%
DEPT 520 Cold Bay Clinic						
Active	E 20-520-000-850 CAPITAL CONSTR	\$449,408.77	\$0.00	\$0.00	\$449,408.77	0.00%
	SUBDEPT 000	\$449,408.77	\$0.00	\$0.00	\$449,408.77	0.00%
Active	E 20-520-206-850 CAPITAL CONSTR	\$199,102.26	\$0.00	\$0.00	\$199,102.26	0.00%
	SUBDEPT 206 Cold Bay Clinic/EATS	\$199,102.26	\$0.00	\$0.00	\$199,102.26	0.00%
Active	E 20-520-207-850 CAPITAL CONSTR	\$800,000.00	\$0.00	\$0.00	\$800,000.00	0.00%
	SUBDEPT 207 Cold Bay Clinic	\$800,000.00	\$0.00	\$0.00	\$800,000.00	0.00%
Active	E 20-520-209-850 CAPITAL CONSTR	\$3,412,000.00	\$0.00	\$0.00	\$3,412,000.00	0.00%
	SUBDEPT 209 AEB Grant	\$3,412,000.00	\$0.00	\$0.00	\$3,412,000.00	0.00%
	Total DEPT 520 Cold Bay Clinic	\$4,860,511.03	\$0.00	\$0.00	\$4,860,511.03	0.00%
DEPT 802 CAPITAL - COLD BAY						
Active	E 20-802-000-850 CAPITAL CONSTR	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
	SUBDEPT 000	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
Active	E 20-802-209-969 Cold Bay Dock Fea	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
	SUBDEPT 209 AEB Grant	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
	Total DEPT 802 CAPITAL - COLD BAY	\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%
DEPT 807 Sand Point School Grant						
Active	E 20-807-209-462 Sand Point School	\$107,411.40	\$3,960.40	\$0.00	\$103,451.00	3.69%
	SUBDEPT 209 AEB Grant	\$107,411.40	\$3,960.40	\$0.00	\$103,451.00	3.69%
	Total DEPT 807 Sand Point School Grant	\$107,411.40	\$3,960.40	\$0.00	\$103,451.00	3.69%
DEPT 813 Akutan Airport/CIP Trident						
Active	E 20-813-000-850 CAPITAL CONSTR	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
	SUBDEPT 000	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
	Total DEPT 813 Akutan Airport/CIP Trident	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
DEPT 814 False Pass Harbor House						
Active	E 20-814-209-850 CAPITAL CONSTR	\$149,885.42	\$96,567.15	\$96,567.15	\$53,318.27	64.43%

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	20-21 YTD Budget	20-21 YTD Amt	SEPTEMBER MTD Amt	20-21 YTD Balance	% of YTD Budget
SUBDEPT 209 AEB Grant	\$149,885.42	\$96,567.15	\$96,567.15	\$53,318.27	64.43%
Total DEPT 814 False Pass Harbor House	\$149,885.42	\$96,567.15	\$96,567.15	\$53,318.27	64.43%
DEPT 815 Akutan Airport					
Active E 20-815-210-972 TRANSPORTATIO	\$2,500,000.00	\$0.00	\$0.00	\$2,500,000.00	0.00%
SUBDEPT 210 AEB Hovercraft Proceeds	\$2,500,000.00	\$0.00	\$0.00	\$2,500,000.00	0.00%
Total DEPT 815 Akutan Airport	\$2,500,000.00	\$0.00	\$0.00	\$2,500,000.00	0.00%
DEPT 816 False Pass Harbor					
Active E 20-816-209-850 CAPITAL CONSTR	\$99,636.00	\$0.00	\$0.00	\$99,636.00	0.00%
SUBDEPT 209 AEB Grant	\$99,636.00	\$0.00	\$0.00	\$99,636.00	0.00%
Total DEPT 816 False Pass Harbor	\$99,636.00	\$0.00	\$0.00	\$99,636.00	0.00%
DEPT 819 Sand Point WAANT Task Force					
Active E 20-819-209-758 Contributions	\$51,031.84	\$19,741.33	\$0.00	\$31,290.51	38.68%
SUBDEPT 209 AEB Grant	\$51,031.84	\$19,741.33	\$0.00	\$31,290.51	38.68%
Total DEPT 819 Sand Point WAANT Task Force	\$51,031.84	\$19,741.33	\$0.00	\$31,290.51	38.68%
DEPT 820 FALSE PASS/FRONT END LOADER					
Active E 20-820-209-687 LOADER PURCHA	\$22,152.00	\$22,151.26	\$0.00	\$0.74	100.00%
SUBDEPT 209 AEB Grant	\$22,152.00	\$22,151.26	\$0.00	\$0.74	100.00%
Total DEPT 820 FALSE PASS/FRONT END LOADER	\$22,152.00	\$22,151.26	\$0.00	\$0.74	100.00%
DEPT 821 AKUTAN TSUNAMI/COM.CENTER					
Active E 20-821-209-688 AKUTAN TSUNAMI	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
SUBDEPT 209 AEB Grant	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
Total DEPT 821 AKUTAN TSUNAMI/COM.CENTER	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
DEPT 834 COLD BAY/LOADER PURCHASE					
Active E 20-834-209-687 LOADER PURCHA	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
SUBDEPT 209 AEB Grant	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
Total DEPT 834 COLD BAY/LOADER PURCHASE	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
DEPT 862 NELSON LAGOON DOCK					
Active E 20-862-209-600 REPAIRS	\$748,946.09	\$0.00	\$0.00	\$748,946.09	0.00%
Active E 20-862-209-850 CAPITAL CONSTR	\$300,000.00	\$0.00	\$0.00	\$300,000.00	0.00%
SUBDEPT 209 AEB Grant	\$1,048,946.09	\$0.00	\$0.00	\$1,048,946.09	0.00%
Total DEPT 862 NELSON LAGOON DOCK	\$1,048,946.09	\$0.00	\$0.00	\$1,048,946.09	0.00%
DEPT 865 KING COVE DELTA CREEK TURBINE					
Active E 20-865-208-887 DELTA CREEK TU	\$51,648.00	\$0.00	\$0.00	\$51,648.00	0.00%
SUBDEPT 208 CDBG /Nelson Lagoon Erosion	\$51,648.00	\$0.00	\$0.00	\$51,648.00	0.00%
Total DEPT 865 KING COVE DELTA CREEK TURBINE	\$51,648.00	\$0.00	\$0.00	\$51,648.00	0.00%
DEPT 866 AEB PROJECTS					
Active E 20-866-209-506 SURVEYING	\$66,572.73	\$0.00	\$0.00	\$66,572.73	0.00%
Active E 20-866-209-888 PROJECT CONTIN	\$445,586.41	\$18,781.76	\$4,633.25	\$426,804.65	4.22%
SUBDEPT 209 AEB Grant	\$512,159.14	\$18,781.76	\$4,633.25	\$493,377.38	3.67%
Total DEPT 866 AEB PROJECTS	\$512,159.14	\$18,781.76	\$4,633.25	\$493,377.38	3.67%
DEPT 867 KCC Alternative Road					
Active E 20-867-000-300 SALARIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 20-867-000-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 20-867-000-380 CONTRACT LABO	\$56,000.00	\$0.00	\$0.00	\$56,000.00	0.00%
Active E 20-867-000-381 ENGINEERING	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 20-867-000-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%

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		20-21	20-21	SEPTEMBER	20-21	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Active	E 20-867-000-475 SUPPLIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	SUBDEPT 000	\$56,000.00	\$0.00	\$0.00	\$56,000.00	0.00%
Active	E 20-867-168-300 SALARIES	\$5,650.00	\$0.00	\$0.00	\$5,650.00	0.00%
Active	E 20-867-168-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 20-867-168-381 ENGINEERING	\$857,950.00	\$0.00	\$0.00	\$857,950.00	0.00%
Active	E 20-867-168-400 TRAVEL AND PER	\$5,926.49	\$0.00	\$0.00	\$5,926.49	0.00%
Active	E 20-867-168-850 CAPITAL CONSTR	\$397,460.69	\$6,138.46	\$6,138.46	\$391,322.23	1.54%
	SUBDEPT 168 KCAP/09-DC-359	\$1,266,987.18	\$6,138.46	\$6,138.46	\$1,260,848.72	0.48%
Active	E 20-867-210-972 TRANSPORTATIO	\$565,382.09	\$40,000.00	\$0.00	\$525,382.09	7.07%
	SUBDEPT 210 AEB Hovercraft Proceeds	\$565,382.09	\$40,000.00	\$0.00	\$525,382.09	7.07%
	Total DEPT 867 KCC Alternative Road	\$1,888,369.27	\$46,138.46	\$6,138.46	\$1,842,230.81	2.44%
DEPT 871 SAND POINT/AKUTAN HARBOR FLOAT						
Active	E 20-871-209-680 SAND POINT/AKUT	\$800,000.00	\$0.00	\$0.00	\$800,000.00	0.00%
	SUBDEPT 209 AEB Grant	\$800,000.00	\$0.00	\$0.00	\$800,000.00	0.00%
	Total DEPT 871 SAND POINT/AKUTAN HARBOR FLOAT	\$800,000.00	\$0.00	\$0.00	\$800,000.00	0.00%
DEPT 872 FISHERIES RESEARCH						
Active	E 20-872-209-679 FISHERIES RESEA	\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%
	SUBDEPT 209 AEB Grant	\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%
	Total DEPT 872 FISHERIES RESEARCH	\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%
DEPT 876 NFWF Electronic Monitoring						
Active	E 20-876-000-380 CONTRACT LABO	\$114,973.92	\$56,962.96	\$56,962.96	\$58,010.96	49.54%
Active	E 20-876-000-400 TRAVEL AND PER	-\$8,127.75	\$4,688.89	\$4,688.89	-\$12,816.64	-57.69%
Active	E 20-876-000-475 SUPPLIES	-\$57,079.96	\$14,946.16	\$14,946.16	-\$72,026.12	-26.18%
Active	E 20-876-000-753 MISC EXPENSE	\$1,993.73	\$0.00	\$0.00	\$1,993.73	0.00%
	SUBDEPT 000	\$51,759.94	\$76,598.01	\$76,598.01	-\$24,838.07	147.99%
Active	E 20-876-211-380 CONTRACT LABO	\$523,856.56	\$54,650.41	\$30,194.51	\$469,206.15	10.43%
	SUBDEPT 211 WGOA2/Electronic Monitoring	\$523,856.56	\$54,650.41	\$30,194.51	\$469,206.15	10.43%
	Total DEPT 876 NFWF Electronic Monitoring	\$575,616.50	\$131,248.42	\$106,792.52	\$444,368.08	22.80%
DEPT 877 NFWF Kelp Mariculture						
Active	E 20-877-000-380 CONTRACT LABO	\$56,150.69	\$0.00	\$0.00	\$56,150.69	0.00%
	SUBDEPT 000	\$56,150.69	\$0.00	\$0.00	\$56,150.69	0.00%
Active	E 20-877-209-380 CONTRACT LABO	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
	SUBDEPT 209 AEB Grant	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
	Total DEPT 877 NFWF Kelp Mariculture	\$106,150.69	\$0.00	\$0.00	\$106,150.69	0.00%
DEPT 878 AEB Community Grants						
Active	E 20-878-209-850 CAPITAL CONSTR	\$432,480.76	\$0.00	\$0.00	\$432,480.76	0.00%
	SUBDEPT 209 AEB Grant	\$432,480.76	\$0.00	\$0.00	\$432,480.76	0.00%
	Total DEPT 878 AEB Community Grants	\$432,480.76	\$0.00	\$0.00	\$432,480.76	0.00%
DEPT 900 OTHER						
Active	E 20-900-000-753 MISC EXPENSE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 20-900-000-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	SUBDEPT 000	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 20-900-209-678 DEFERRED MAINT	\$250,000.00	\$0.00	\$0.00	\$250,000.00	0.00%
	SUBDEPT 209 AEB Grant	\$250,000.00	\$0.00	\$0.00	\$250,000.00	0.00%
	Total DEPT 900 OTHER	\$250,000.00	\$0.00	\$0.00	\$250,000.00	0.00%
	Total Fund 20 GRANT PROGRAMS	\$16,614,429.00	\$536,771.96	\$354,705.06	\$16,077,657.04	3.23%

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		20-21 YTD Budget	20-21 YTD Amt	SEPTEMBER MTD Amt	20-21 YTD Balance	% of YTD Budget
Fund 22 OPERATIONS						
Active	R 22-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 22-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 22-210 Helicopter Revenue	\$343,600.00	\$28,028.13	\$28,028.13	\$315,571.87	8.16%
Active	R 22-221 COLD BAY TERMINAL LEA	\$262,000.00	\$85,181.01	\$31,910.01	\$176,818.99	32.51%
Active	R 22-222 COLD BAY TERMINAL OTH	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total Fund 22 OPERATIONS	\$605,600.00	\$113,209.14	\$59,938.14	\$492,390.86	18.69%

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		20-21	20-21	SEPTEMBER	20-21	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 22 OPERATIONS						
DEPT 802 CAPITAL - COLD BAY						
Active	E 22-802-200-300 SALARIES	\$60,000.00	\$11,700.00	\$3,900.00	\$48,300.00	19.50%
Active	E 22-802-200-350 FRINGE BENEFITS	\$4,000.00	\$1,012.08	\$337.36	\$2,987.92	25.30%
Active	E 22-802-200-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-802-200-425 TELEPHONE	\$2,000.00	\$565.13	\$188.35	\$1,434.87	28.26%
Active	E 22-802-200-475 SUPPLIES	\$20,000.00	-\$127.53	\$150.00	\$20,127.53	-0.64%
Active	E 22-802-200-526 UTILITIES	\$79,500.00	\$11,351.39	\$5,837.44	\$68,148.61	14.28%
Active	E 22-802-200-576 GAS	\$1,000.00	\$147.52	\$0.00	\$852.48	14.75%
Active	E 22-802-200-577 FUEL	\$16,000.00	\$5,923.68	\$4,939.68	\$10,076.32	37.02%
Active	E 22-802-200-603 MAINTENANCE	\$56,500.00	\$777.18	\$0.00	\$55,722.82	1.38%
Active	E 22-802-200-770 Depreciation Expen	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-802-200-880 LAND	\$6,500.00	\$0.00	\$0.00	\$6,500.00	0.00%
SUBDEPT 200 COLD BAY TERMINAL		<u>\$245,500.00</u>	<u>\$31,349.45</u>	<u>\$15,352.83</u>	<u>\$214,150.55</u>	<u>12.77%</u>
Total DEPT 802 CAPITAL - COLD BAY		<u>\$245,500.00</u>	<u>\$31,349.45</u>	<u>\$15,352.83</u>	<u>\$214,150.55</u>	<u>12.77%</u>
DEPT 845 HELICOPTER OPERATIONS						
Active	E 22-845-300-300 SALARIES	\$55,000.00	\$8,851.29	\$3,028.76	\$46,148.71	16.09%
Active	E 22-845-300-350 FRINGE BENEFITS	\$15,000.00	\$1,653.97	\$623.14	\$13,346.03	11.03%
Active	E 22-845-300-380 CONTRACT LABO	\$887,816.00	\$144,899.44	\$72,298.73	\$742,916.56	16.32%
Active	E 22-845-300-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-845-300-425 TELEPHONE	\$700.00	\$107.67	\$35.89	\$592.33	15.38%
Active	E 22-845-300-475 SUPPLIES	\$20,000.00	\$325.18	\$134.30	\$19,674.82	1.63%
Active	E 22-845-300-525 RENTAL/LEASE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-845-300-526 UTILITIES	\$8,000.00	\$0.00	\$0.00	\$8,000.00	0.00%
Active	E 22-845-300-552 INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-845-300-576 GAS	\$14,000.00	\$2,007.20	\$0.00	\$11,992.80	14.34%
Active	E 22-845-300-577 FUEL	\$110,000.00	\$618.75	\$0.00	\$109,381.25	0.56%
Active	E 22-845-300-770 Depreciation Expen	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 300 HELICOPTER OPERATIONS		<u>\$1,110,516.00</u>	<u>\$158,463.50</u>	<u>\$76,120.82</u>	<u>\$952,052.50</u>	<u>14.27%</u>
Total DEPT 845 HELICOPTER OPERATIONS		<u>\$1,110,516.00</u>	<u>\$158,463.50</u>	<u>\$76,120.82</u>	<u>\$952,052.50</u>	<u>14.27%</u>
DEPT 900 OTHER						
Active	E 22-900-000-660 Loss On Impairment	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000		<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>0.00%</u>
Total DEPT 900 OTHER		<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>0.00%</u>
Total Fund 22 OPERATIONS		<u>\$1,356,016.00</u>	<u>\$189,812.95</u>	<u>\$91,473.65</u>	<u>\$1,166,203.05</u>	<u>14.00%</u>

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		20-21	20-21	SEPTEMBER	20-21	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 24 BOND CONSTRUCTION						
Active	R 24-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-227 COE-HARBOR PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-259 BOND PROCEEDS	\$1,006,940.00	\$0.00	\$0.00	\$1,006,940.00	0.00%
Active	R 24-270 STATE REVENUE OTHER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-277 STATE BOND REBATE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-817 Akutan Airport/FY09 AEB Ma	\$903,000.00	\$0.00	\$0.00	\$903,000.00	0.00%
	Total Fund 24 BOND CONSTRUCTION	\$1,909,940.00	\$0.00	\$0.00	\$1,909,940.00	0.00%

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Current Period: SEPTEMBER 20-21

		20-21	20-21	SEPTEMBER	20-21	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 24 BOND CONSTRUCTION						
DEPT 809 Akutan Airport/Grant						
Active	E 24-809-000-850 CAPITAL CONSTR	\$1,006,940.00	\$0.00	\$0.00	\$1,006,940.00	0.00%
	SUBDEPT 000	\$1,006,940.00	\$0.00	\$0.00	\$1,006,940.00	0.00%
	Total DEPT 809 Akutan Airport/Grant	\$1,006,940.00	\$0.00	\$0.00	\$1,006,940.00	0.00%
DEPT 817 Akutan Airport/FY 09 AEB Match						
Active	E 24-817-000-850 CAPITAL CONSTR	\$903,000.00	\$0.00	\$0.00	\$903,000.00	0.00%
	SUBDEPT 000	\$903,000.00	\$0.00	\$0.00	\$903,000.00	0.00%
	Total DEPT 817 Akutan Airport/FY 09 AEB Match	\$903,000.00	\$0.00	\$0.00	\$903,000.00	0.00%
DEPT 833 FALSE PASS HARBOR						
Active	E 24-833-000-850 CAPITAL CONSTR	\$331,740.39	\$0.00	\$0.00	\$331,740.39	0.00%
	SUBDEPT 000	\$331,740.39	\$0.00	\$0.00	\$331,740.39	0.00%
	Total DEPT 833 FALSE PASS HARBOR	\$331,740.39	\$0.00	\$0.00	\$331,740.39	0.00%
DEPT 839 AKUTAN HARBOR						
Active	E 24-839-000-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	SUBDEPT 000	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total DEPT 839 AKUTAN HARBOR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
DEPT 900 OTHER						
Active	E 24-900-000-380 CONTRACT LABO	\$0.00	\$6,851.18	\$3,468.05	-\$6,851.18	0.00%
Active	E 24-900-000-725 BOND INTEREST P	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 24-900-000-745 Bond Sale Expense	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 24-900-000-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	SUBDEPT 000	\$0.00	\$6,851.18	\$3,468.05	-\$6,851.18	0.00%
	Total DEPT 900 OTHER	\$0.00	\$6,851.18	\$3,468.05	-\$6,851.18	0.00%
	Total Fund 24 BOND CONSTRUCTION	\$2,241,680.39	\$6,851.18	\$3,468.05	\$2,234,829.21	0.31%

Aleutians East Borough
***Revenue Guideline©**

10/12/20 2:06 PM
Page 5

Current Period: SEPTEMBER 20-21

		20-21	20-21	SEPTEMBER	20-21	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 30 BOND FUND						
Active	R 30-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 30-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 30-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 30-259 BOND PROCEEDS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 30 BOND FUND		\$0.00	\$0.00	\$0.00	\$0.00	0.00%

Aleutians East Borough
***Expenditure Guideline©**

10/12/20 2:08 PM

Page 9

Current Period: SEPTEMBER 20-21

		20-21 YTD Budget	20-21 YTD Amt	SEPTEMBER MTD Amt	20-21 YTD Balance	% of YTD Budget
Fund 30 BOND FUND						
DEPT 900 OTHER						
Active	E 30-900-000-725 BOND INTEREST P	\$897,493.00	\$116,176.60	\$105,176.60	\$781,316.40	12.94%
Active	E 30-900-000-726 BOND PRINCIPAL	\$1,595,000.00	\$660,000.00	\$445,000.00	\$935,000.00	41.38%
SUBDEPT 000		<u>\$2,492,493.00</u>	<u>\$776,176.60</u>	<u>\$550,176.60</u>	<u>\$1,716,316.40</u>	<u>31.14%</u>
	Total DEPT 900 OTHER	<u>\$2,492,493.00</u>	<u>\$776,176.60</u>	<u>\$550,176.60</u>	<u>\$1,716,316.40</u>	<u>31.14%</u>
	Total Fund 30 BOND FUND	<u>\$2,492,493.00</u>	<u>\$776,176.60</u>	<u>\$550,176.60</u>	<u>\$1,716,316.40</u>	<u>31.14%</u>

Aleutians East Borough
***Revenue Guideline©**

10/12/20 2:06 PM

Page 6

Current Period: SEPTEMBER 20-21

		20-21	20-21	SEPTEMBER	20-21	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 40 PERMANENT FUND						
Active	R 40-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 40-202 WIRE TRANSFER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 40-203 OTHER REVENUE	\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%
Active	R 40-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 40-230 LAND SALES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 40 PERMANENT FUND		\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%

Aleutians East Borough
***Expenditure Guideline©**

10/12/20 2:08 PM

Page 10

Current Period: SEPTEMBER 20-21

		20-21	20-21	SEPTEMBER	20-21	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 40 PERMANENT FUND						
DEPT 900 OTHER						
Active	E 40-900-000-380 CONTRACT LABO	\$35,000.00	\$6,851.19	\$3,468.06	\$28,148.81	19.57%
Active	E 40-900-000-751 OPERATING TRAN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000		<u>\$35,000.00</u>	<u>\$6,851.19</u>	<u>\$3,468.06</u>	<u>\$28,148.81</u>	<u>19.57%</u>
Total DEPT 900 OTHER		<u>\$35,000.00</u>	<u>\$6,851.19</u>	<u>\$3,468.06</u>	<u>\$28,148.81</u>	<u>19.57%</u>
Total Fund 40 PERMANENT FUND		<u>\$35,000.00</u>	<u>\$6,851.19</u>	<u>\$3,468.06</u>	<u>\$28,148.81</u>	<u>19.57%</u>

Aleutians East Borough
***Revenue Guideline©**

10/12/20 2:06 PM

Page 7

Current Period: SEPTEMBER 20-21

		20-21	20-21	SEPTEMBER	20-21	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 41 MAINTENANCE RESERVE FUND						
Active	R 41-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-207 AEB Grant Revenue	\$125,000.00	\$0.00	\$0.00	\$125,000.00	0.00%
Active	R 41-230 LAND SALES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-276 AEB SCHOOL	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 41 MAINTENANCE RESERVE FUND		\$125,000.00	\$0.00	\$0.00	\$125,000.00	0.00%

Aleutians East Borough
***Expenditure Guideline©**

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Current Period: SEPTEMBER 20-21

		20-21	20-21	SEPTEMBER	20-21	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 41 MAINTENANCE RESERVE FUND						
DEPT 800 CAPITAL - SCHOOL						
Active	E 41-800-857-300 SALARIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-800-857-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-800-857-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-800-857-888 PROJECT CONTIN	\$10,979.00	\$0.00	\$0.00	\$10,979.00	0.00%
	SUBDEPT 857 FALSE PASS SCHOOL	\$10,979.00	\$0.00	\$0.00	\$10,979.00	0.00%
Active	E 41-800-865-888 PROJECT CONTIN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	SUBDEPT 865 Akutan School	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-800-866-888 PROJECT CONTIN	\$11,295.00	\$0.00	\$0.00	\$11,295.00	0.00%
	SUBDEPT 866 NELSON LAGOON SCHOOL	\$11,295.00	\$0.00	\$0.00	\$11,295.00	0.00%
Active	E 41-800-867-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-800-867-888 PROJECT CONTIN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	SUBDEPT 867 Sand Point School	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-800-868-888 PROJECT CONTIN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	SUBDEPT 868 King Cove School	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-800-869-888 PROJECT CONTIN	\$49,750.00	\$0.00	\$0.00	\$49,750.00	0.00%
	SUBDEPT 869 COLD BAY SCHOOL	\$49,750.00	\$0.00	\$0.00	\$49,750.00	0.00%
	Total DEPT 800 CAPITAL - SCHOOL	\$72,024.00	\$0.00	\$0.00	\$72,024.00	0.00%
DEPT 900 OTHER						
Active	E 41-900-000-603 MAINTENANCE	\$125,000.00	\$750.00	\$750.00	\$124,250.00	0.60%
Active	E 41-900-000-753 MISC EXPENSE	\$0.00	\$880.60	\$386.38	-\$880.60	0.00%
Active	E 41-900-000-880 LAND	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	SUBDEPT 000	\$125,000.00	\$1,630.60	\$1,136.38	\$123,369.40	1.30%
	Total DEPT 900 OTHER	\$125,000.00	\$1,630.60	\$1,136.38	\$123,369.40	1.30%
	Total Fund 41 MAINTENANCE RESERVE FUND	\$197,024.00	\$1,630.60	\$1,136.38	\$195,393.40	0.83%

INVESTMENT REPORT

ALEUTIANS EAST BOROUGH

Account Statement - Period Ending September 30, 2020



ACCOUNT ACTIVITY

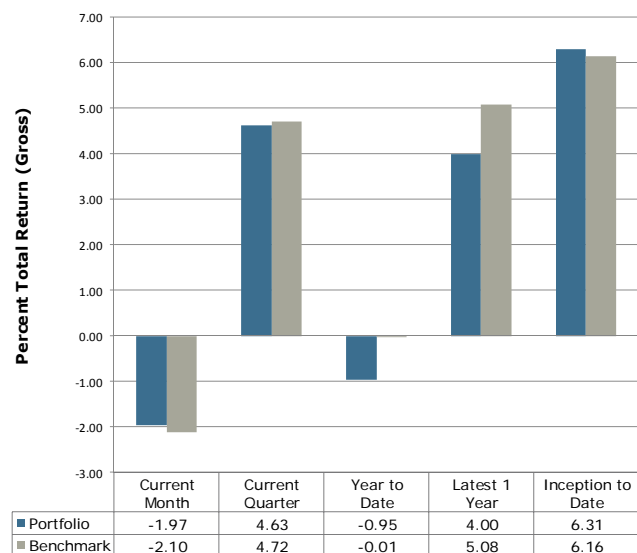
Portfolio Value on 08-31-20	42,465,269
Contributions	0
Withdrawals	-1,212
Change in Market Value	-943,694
Interest	14,837
Dividends	93,821
Portfolio Value on 09-30-20	41,629,022

MANAGEMENT TEAM

Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Brandy Niclai, CFA®
Contact Phone Number:	907/272 -7575

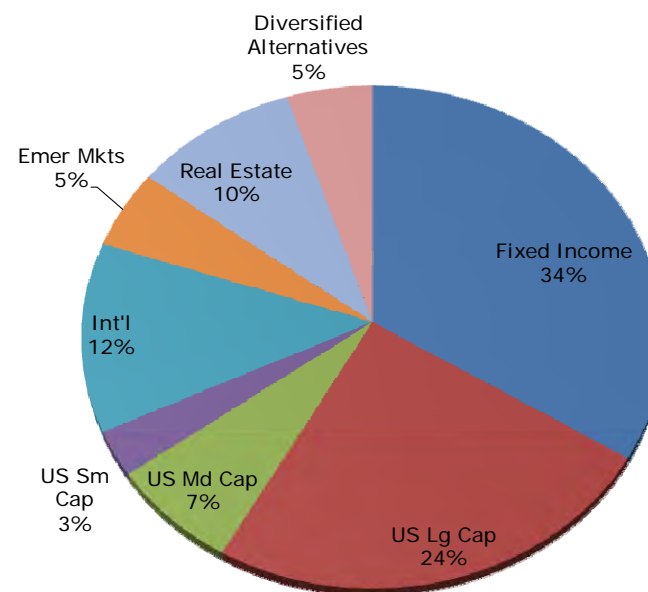
INVESTMENT PERFORMANCE

**Current Account Benchmark:
Equity Blend**



Performance is Annualized for Periods Greater than One Year

PORTFOLIO COMPOSITION



Clients are encouraged to compare this report with the official statement from their custodian.

Alaska Permanent Capital Management Co.
PORTFOLIO SUMMARY AND TARGET
ALEUTIANS EAST BOROUGH
September 30, 2020

Asset Class & Target	Market Value	% Assets	Range
FIXED INCOME (34%)			
US Fixed Income (19.0%)	7,948,879	19.1	10% to 30%
TIPS (10.0%)	4,148,487	10.0	0% to 15%
Cash (5.0%)	1,988,875	4.8	0% to 10%
Subtotal:	14,086,241	33.8	
EQUITY (51%)			
US Large Cap (24.0%)	10,110,533	24.3	18% to 30%
US Mid Cap (7.0%)	2,869,711	6.9	2% to 12%
US Small Cap (3.0%)	1,218,210	2.9	0% to 6%
Developed International Equity (12.0%)	5,076,486	12.2	6% to 18%
Emerging Markets (5.0%)	2,098,430	5.0	0% to 10%
Subtotal:	21,373,370	51.3	
ALTERNATIVE INVESTMENTS (15%)			
Real Estate (5.0%)	1,986,624	4.8	0% to 10%
Infrastructure (5.0%)	2,070,636	5.0	0% to 10%
Commodities (5.0%)	2,112,151	5.1	0% to 10%
Subtotal:	6,169,411	14.8	
TOTAL PORTFOLIO	41,629,022	100	

AEB OPERATING FUND

Account Statement - Period Ending September 30, 2020



ACCOUNT ACTIVITY

Portfolio Value on 08-31-20	2,672,958
Contributions	0
Withdrawals	-141
Change in Market Value	-389
Interest	687
Dividends	0
Portfolio Value on 09-30-20	2,673,115

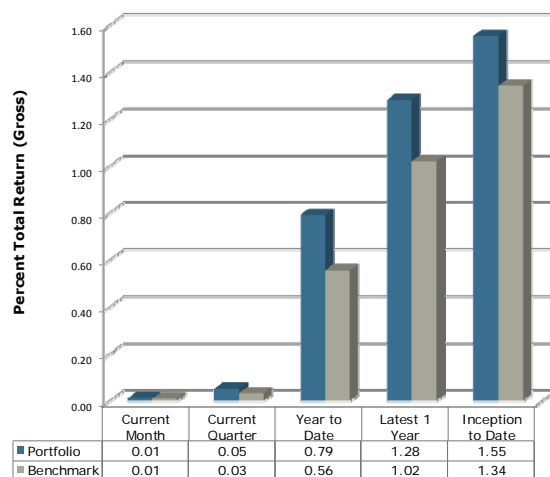
MANAGEMENT TEAM

Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Paul Hanson, CFA®
Contact Phone Number:	907/272 -7575

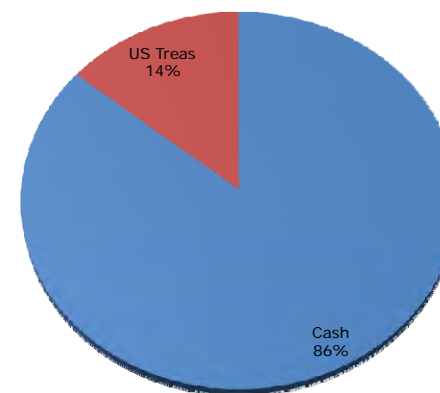
PORTFOLIO COMPOSITION

INVESTMENT PERFORMANCE

Current Account Benchmark:
FTSE 3-Month TBill



Performance is Annualized for Periods Greater than One Year



Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 0.09% Average Maturity: 0.20 Yrs

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
AEB OPERATING FUND
September 30, 2020

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
U.S. TREASURY									
375,000	US TREASURY NOTES 1.750% Due 11-15-20 Accrued Interest	100.11	375,410	100.20	375,750	14.06	6,562	2,479	0.15
					2,479	0.09			
			375,410		378,229	14.15		2,479	
TREASURY BILLS									
300,000	US TREASURY BILLS 0.000% Due 10-15-20	99.94	299,811	100.00	299,991	11.22	NA	0	0.07
300,000	US TREASURY BILLS 0.000% Due 11-12-20	99.92	299,769	99.99	299,967	11.22	NA	0	0.09
460,000	US TREASURY BILLS 0.000% Due 12-01-20	99.93	459,685	99.98	459,931	17.21	NA	0	0.09
375,000	CASH MANAGEMENT BILL 0.000% Due 12-22-20	99.94	374,767	99.98	374,929	14.03	NA	0	0.08
300,000	US TREASURY BILLS 0.000% Due 12-29-20	99.98	299,927	99.98	299,934	11.22	NA	0	0.09
250,000	CASH MANAGEMENT BILL 0.000% Due 01-19-21	99.95	249,880	99.97	249,920	9.35	NA	0	0.11
300,000	US TREASURY BILLS 0.000% Due 02-25-21	99.87	299,598	99.96	299,877	11.22	NA	0	0.10
			2,283,437		2,284,549	85.46		0	
CASH AND EQUIVALENTS									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		10,337		10,337	0.39			
TOTAL PORTFOLIO			2,669,184		2,673,115	100	6,562	2,479	

ALEUTIANS EAST BOROUGH SERIES E BOND

Account Statement - Period Ending September 30, 2020



ACCOUNT ACTIVITY

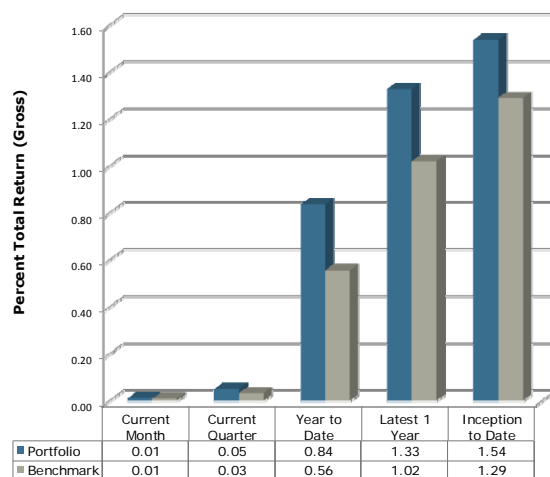
Portfolio Value on 08-31-20	2,610,126
Contributions	0
Withdrawals	0
Change in Market Value	-474
Interest	767
Dividends	0
Portfolio Value on 09-30-20	2,610,419

MANAGEMENT TEAM

Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Paul Hanson, CFA®
Contact Phone Number:	907/272 -7575

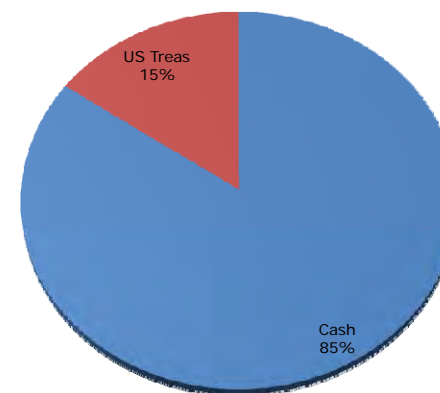
INVESTMENT PERFORMANCE

Current Account Benchmark:
FTSE 3-Month TBill



Performance is Annualized for Periods Greater than One Year

PORTFOLIO COMPOSITION



Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 0.09% Average Maturity: 0.21 Yrs

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
ALEUTIANS EAST BOROUGH SERIES E BOND
September 30, 2020

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
U.S. TREASURY									
400,000	US TREASURY NOTES 1.875% Due 12-15-20 Accrued Interest	100.23	400,922	100.36	401,436	15.38	7,500	2,213	0.14
					2,213	0.08			
			400,922		403,649	15.46		2,213	
TREASURY BILLS									
300,000	US TREASURY BILLS 0.000% Due 10-15-20	99.94	299,811	100.00	299,991	11.49	NA	0	0.07
300,000	US TREASURY BILLS 0.000% Due 11-12-20	99.92	299,769	99.99	299,967	11.49	NA	0	0.09
370,000	US TREASURY BILLS 0.000% Due 12-01-20	99.93	369,747	99.98	369,944	14.17	NA	0	0.09
375,000	CASH MANAGEMENT BILL 0.000% Due 12-22-20	99.94	374,767	99.98	374,929	14.36	NA	0	0.08
300,000	US TREASURY BILLS 0.000% Due 12-29-20	99.98	299,927	99.98	299,934	11.49	NA	0	0.09
250,000	CASH MANAGEMENT BILL 0.000% Due 01-19-21	99.95	249,880	99.97	249,920	9.57	NA	0	0.11
300,000	US TREASURY BILLS 0.000% Due 02-25-21	99.87	299,598	99.96	299,877	11.49	NA	0	0.10
			2,193,498		2,194,562	84.07		0	
CASH AND EQUIVALENTS									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		12,208		12,208	0.47			
TOTAL PORTFOLIO			2,606,628		2,610,419	100	7,500	2,213	

* Callable security

AEB 2010 SERIES B BOND/AKUTAN AIR

Account Statement - Period Ending September 30, 2020



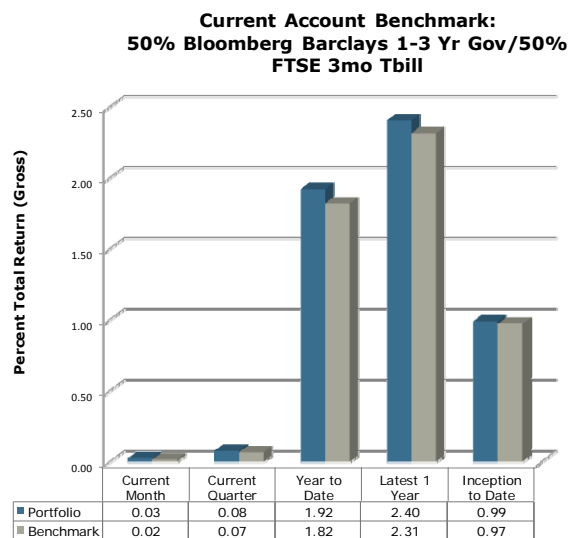
ACCOUNT ACTIVITY

Portfolio Value on 08-31-20	1,073,842
Contributions	0
Withdrawals	-45
Change in Market Value	-774
Interest	1,045
Dividends	0
Portfolio Value on 09-30-20	1,074,068

MANAGEMENT TEAM

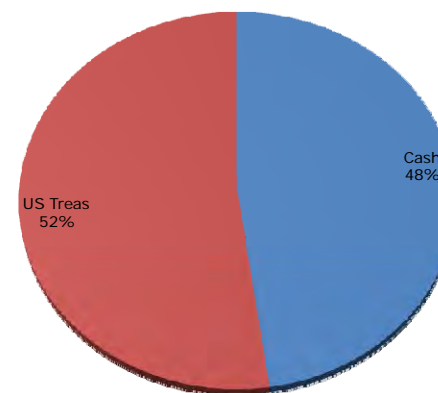
Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Paul Hanson, CFA®
Contact Phone Number:	907/272-7575

INVESTMENT PERFORMANCE



Performance is Annualized for Periods Greater than One Year

PORTFOLIO COMPOSITION



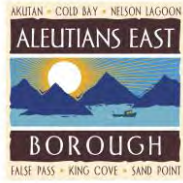
Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 0.11% Average Maturity: 0.86 Yrs

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
AEB 2010 SERIES B BOND/AKUTAN AIR
September 30, 2020

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
U.S. TREASURY									
80,000	US TREASURY NOTES 1.375% Due 04-30-21	98.31	78,650	100.74	80,590	7.50	1,100	460	0.11
60,000	US TREASURY NOTES 1.500% Due 08-31-21	99.80	59,883	101.25	60,750	5.66	900	77	0.14
65,000	US TREASURY NOTES 2.000% Due 02-15-22	99.10	64,413	102.57	66,673	6.21	1,300	166	0.13
75,000	U.S. TREASURY NOTE 1.875% Due 02-28-22	98.66	73,998	102.46	76,849	7.15	1,406	120	0.13
125,000	US TREASURY NOTES 2.250% Due 04-15-22	99.83	124,787	103.27	129,082	12.02	2,812	1,299	0.13
85,000	US TREASURY NOTES 1.875% Due 07-31-22	100.10	85,083	103.19	87,716	8.17	1,594	269	0.13
55,000	US TREASURY NOTES 1.750% Due 01-31-23	100.43	55,234	103.75	57,060	5.31	962	162	0.14
	Accrued Interest				2,553	0.24			
			542,048		561,274	52.26		2,553	
TREASURY BILLS									
505,000	US TREASURY BILLS 0.000% Due 12-29-20	99.98	504,877	99.98	504,889	47.01	NA	0	0.09
CASH AND EQUIVALENTS									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		7,905		7,905	0.74			
TOTAL PORTFOLIO			1,054,830		1,074,068	100	10,075	2,553	

Consent Agenda



Agenda Statement

Date: October 21, 2020

To: Mayor Osterback and Assembly

From: Anne Bailey, Borough Administrator

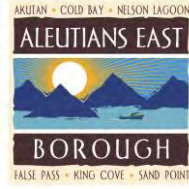
Re: Resolution 21-20 authorizing the Mayor to negotiate and execute a contract agreement between the Aleutians East Borough and Hickey & Associates for lobbying/consulting services for fiscal year 2021

The Aleutians East Borough is involved in numerous projects and issues that requires assistance from a State lobbyist. Mark Hickey with Hickey & Associates has provided lobbying/consulting services for the Borough with the Alaska legislative and executive branches since 1998. The FY2020 contract with Hickey & Associates ends on December 31, 2020 and can be renewed by agreement of both parties.

The proposed FY2021 contract would commence on January 1, 2021 and end December 31, 2021. The Borough would pay Hickey & Associates a retainer of \$3,500 a month and reimburse them for pre-approved extraordinary out-of-pocket and travel expenses. Hickey & Associates would pay the annual APOC registration fee and normal office overhead expenses.

RECOMMENDATION

Administration recommends approval of Resolution 21-20 authorizing the Mayor to negotiate and execute a contract agreement between the Borough and Hickey & Associates for lobbying/consulting services for FY2021.



RESOLUTION 21-20

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY 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 2021

WHEREAS, the Aleutians East Borough (Borough) is involved in numerous State projects and issues that requires assistance from a State lobbyist; and

WHEREAS, Hickey & Associates has provided lobbying/consulting services for the Borough with the Alaska legislative and executive branches since 1998; and

WHEREAS, Hickey & Associates FY2020 contract ends December 31, 2020 and can be renewed by agreement of both parties for FY2021; and

WHEREAS, the Borough will pay Hickey & Associates a retainer of \$3,500 a month and reimburse Hickey & Associates for pre-approved extraordinary out-of-pocket and travel expenses.

NOW THEREFORE, BE IT RESOLVED, the Aleutians East Borough Assembly authorizes the mayor to negotiate and execute a contract agreement between the Aleutians East Borough and Hickey & Associates for lobbying/consulting services for FY2021.

PASSED AND ADOPTED by the Aleutians East Borough on this 12th day of November, 2020.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk

**2021 CONTRACT AGREEMENT BETWEEN
THE ALEUTIANS EAST BOROUGH
AND HICKEY & ASSOCIATES**

This is a contract for professional services by and between Hickey & Associates, hereinafter "Contractor", and the Aleutians East Borough, hereinafter "AEB", for lobbying/consulting services.

Terms & Conditions

1. The Contractor will provide lobbying/consulting services for AEB with the Alaska legislative and executive branches. This will include monitoring and reporting on matters of concern to AEB, including capital budget and municipal government issues. The Contractor will perform other lobbying or consulting services as directed by Mayor Alvin D. Osterback, or Ms. Anne Bailey, Borough Administrator, who will serve as the Contractor's contact person.
2. The Contractor will be paid a retainer of \$3,500 a month to perform these services. Payment will be made on a monthly basis.
3. The term of this contract commences on January 1, 2021 and ends December 31, 2021. The contract is subject to renewal by agreement of both parties.
4. The Contractor will be reimbursed extraordinary out-of-pocket and travel expenses, all of which are to be included in the Contractor's monthly billings. The Contractor will pay the annual APOC registration fee and normal office overhead expenses. All extraordinary expenses must have the prior approval of the Contractor's contact person.

This agreement constitutes the full agreement between the parties.

AEB

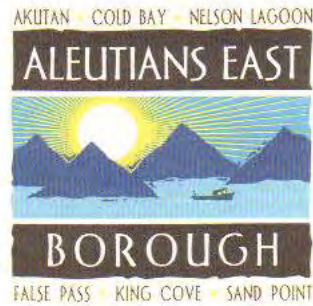
Date



Contractor

10/15/20
Date

Ordinances



ORDINANCE 21-06

AN EMERGENCY ORDINANCE OF THE ALEUTIANS EAST BOROUGH ASSEMBLY ISSUING A DECLARATION OF DISASTER EMERGENCY IN RESPONSE TO COVID-19

WHEREAS, COVID-19 is a respiratory disease that can result in serious illness or death and is caused by the SARS-Cov-2 virus (“virus”), a new strain of the coronavirus that has not been previously identified in humans and is easily transmittable person to person; and,

WHEREAS, on March 11, 2020, the World Health Organization (“WHO”) declared the virus a pandemic; and,

WHEREAS, Alaska Governor Dunleavy issued a declaration of public health disaster emergency in response to the anticipated outbreak of COVID-19 in Alaska; and,

WHEREAS, on March 13, 2020, President Donald J. Trump declared a national emergency in response to the virus pandemic; and,

WHEREAS, positive cases of COVID-19 have been identified within the State of Alaska and within the Aleutians East Borough; and,

WHEREAS, Social Distancing has been recommended, to minimize the spread of the virus; and

WHEREAS, the State has put mandates in place restricting public use of state institutes, public and residential schools, libraries, archives and museums, restaurants and bars, as well as other restrictions; and

WHEREAS, on March 18, 2020 Borough Administration implemented a COVID-19 Aleutians East Borough Employee Policy to help reduce transmission among staff and to help protect people who are higher risk for adverse health complications while maintaining Borough operations; and

WHEREAS, on March 23, 2020 the Assembly passed Emergency Ordinance 20-07 issuing a declaration of disaster emergency in response to COVID-19; and

WHEREAS, on May 14, 2020 the Assembly passed Emergency Ordinance 20-08, which superseded Emergency Ordinance 20-07; and

WHEREAS, on July 9, 2020 the Assembly passed Emergency Ordinance 21-01, which superseded Emergency Ordinance 20-08; and

WHEREAS, on August 13, 2020 the Assembly passed Emergency Ordinance 21-02, which superseded Emergency Ordinance 21-01; and

WHEREAS, on October 8, 2020 the Assembly passed Emergency Ordinance 21-04 which superseded Emergency Ordinance 21-02; and

WHEREAS, the COVID-19 pandemic may dramatically impact the Borough communities and residents and have a substantial effect on the Borough economy if unchecked; and

WHEREAS, the full extent and effect of COVID-19 cannot yet be known, it remains vital for the Borough to be prepared and take all needed precautions throughout the entire timeframe of the emergency related to COVID-19; and

WHEREAS, the Assembly finds that a public emergency continues to exist and deems it necessary to declare a local emergency to protect the health, safety and welfare of the residents of the Borough; and

WHEREAS, Borough Code Sec. 1.20.050 (a) authorizes emergency ordinances, reading:

(a) To meet a public emergency the assembly may adopt ordinances effective on adoption. Every emergency ordinance must contain a finding by the assembly that an emergency exists and a statement of the facts upon which the finding is based. The ordinance may be adopted, amended and adopted, or rejected at the meeting to which it is introduced. The affirmative vote of all members present, or the affirmative vote of three-fourths of the total membership, whichever is less, is required for adoption. The assembly must print and make available copies of adopted emergency ordinances.

(b) An emergency ordinance may not be used to levy taxes to grant, renew or extend a franchise, or to regulate the rate charged by a public utility for its service.

(c) Emergency ordinances are effective for sixty days.

WHEREAS, the Borough wishes to authorize the Mayor to request State assistance from the Governor of Alaska for costs associated with the Borough's response to the virus to meet the public safety and welfare needs arising from or incidental to COVID-19 and to recover from damage caused; and

WHEREAS, the Borough wishes to authorize the Mayor to request assistance from Federal agencies pursuant to the Stafford Act of 1988 and Other Federal Law; and

WHEREAS, a declaration of disaster emergency will alert the public to the seriousness of the risk and provide direction.

NOW, THEREFORE, BE IT RESOLVED by the Aleutians East Borough as follows:

Section 1. The Assembly of the Aleutians East Borough hereby declares a local disaster emergency in response to COVID-19.

Section 2. The Assembly of the Aleutians East Borough authorizes the Mayor to request State and Federal Assistance to meet the ongoing emergency created by COVID-19.

Section 3. The rules requiring in-person attendance by Assembly Members under Borough Code Sec. 2.08.10(e) for regular meetings, and 2.08.020 (a) for special meetings, and all other such rules are suspended so that a quorum may be reached without gathering people at central locations.

Section 4. Alternate means of listening in and providing public comment at Assembly Meetings, as would normally be afforded under Borough Code 2.08.010(d), shall be provided for should the teleconferencing hubs be closed.

Section 5. All residents and visitors to the Borough and Borough Property are encouraged to maintain social distancing throughout the entire period of this emergency.

Section 6. This Emergency Ordinance supersedes Emergency Ordinance 21-04 and shall become effective immediately upon adoption and remain in effect until January 10, 2020 pursuant to Borough Code Sec. 1.20.050(c).

Section 7. This Emergency Ordinance may be reauthorized by telephonic quorum prior to its expiration.

PASSED AND ADOPTED BY THE ALEUTIANS EAST BOROUGH ASSEMBLY on this 12th day of November 2020.

Date Introduced and Approved: _____

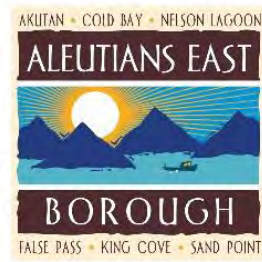
ALEUTIANS EAST BOROUGH, ALASKA

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk

Resolutions



AGENDA STATEMENT

Date: November 6, 2020
To: Mayor Osterback and Assembly
From: Tina Anderson, Clerk

Re: RESOLUTION 21-22, A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY APPROVING THE ALEUTIANS EAST BOROUGH PERMIT NO. OSP 2020-01 FOR THE PETER PAN ONSHORE SEAFOOD PROCESSING PLANT, PORT MOLLER FACILITY.

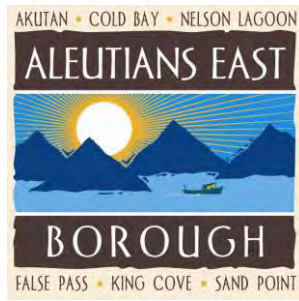
The Assembly acting as Planning Commission met on October 8, 2020 and approved PC Resolution 21-01, recommending approval of AEB Land Use Permit, OSP: 2020-01 for the Peter Pan Onshore Seafood Processing, Port Moller Facility.

Before the Assembly now is Resolution 21-22, authorizing the approval of AEB Permit No. OSP 2020-01 for 5-years with stipulations.

Following is Planning Commission meeting agenda statement, Planning Commission Resolution 21-01, Assembly Resolution 21-22, stipulations supplement, and a draft letter of approval.

RECOMMENDATION

Recommend approval of Resolution 21-22, authorizing approval of the AEB Land Use Permit, OSP: 2020-01.



Agenda Statement

Date: October 2, 2020

To: Mayor Osterback and Assembly

From: Tina Anderson, Clerk

**Re: AEB Permit Application No. OSP 2020-01,
Peter Pan Onshore Seafood Processing Plant, Port Moller Facility
Land Use Permit Staff Recommendation
Planning Commission Resolution 20-01**

The Aleutians East Borough (AEB) received a land use permit application from Peter Pan Seafoods, Inc. (Peter Pan) to renew their 5-year Land Use Permit with Aleutians East Borough. This permit application requests approval for continued onshore seafood processing at Peter Pan's Port Moller Facility. Peter Pan's Port Moller Facility operates seasonally from May to September processing and freezing salmon.

Peter Pan's permit renewal was submitted to comply with the AEB's land use permit requirements for Onshore Seafood Processing Plants. Peter Pan has been in operation for over 100 years.

Peter Pan's application included a majority of the required elements. A Request for Additional Information (RAFI) was sent to Peter Pan to obtain a few additional pieces of information needed to process the permit application. Peter Pan submitted the additional information, completing Peter Pan's application.

This permit application is being processed in accordance with the AEB Municipal Code (AEBMC) requirements of Chapter 40, and must be reviewed by both the Planning Commission and Assembly, and approved by the Assembly.

This permit was subject to a 30 day public review comment period. Public review started on September 2, 2020 and ended on October 1, 2020. We have not received any comments supporting or opposing the application.

The AEB Staff Member, Tina Anderson, has reviewed the application and has prepared this Staff Recommendation for your review and consideration.

Facility Information

Peter Pan Seafoods owns and operates the Port Moller onshore seafood processing plant and is owned by two parent companies: Peter Pan Seafoods, Inc. and Maruha Nichiro Corporation.

Port Moller is located on the north side of the Alaska Peninsula, 90 miles northeast of Cold Bay. There are no communities in the immediate vicinity of the facility. The closest community is Nelson Lagoon, about 25 miles west of Port Moller.

The facility consists of an office, large processing/warehouse complex, and power house on the dock; two large shore side warehouses, and staff support facilities, fuel storage, distribution system and a water system. The facility operates seasonally (June – September), and a caretaker oversees the facility the remainder of the year. The only product currently produced at the facility is frozen salmon and salmon roe.

Property Ownership and Access

A majority of Peter Pan's onshore seafood processing plant and equipment is located on property owned by Peter Pan Seafood Inc. Peter Pan is using roads, an airstrip and a water source on AEB lands.

The AEB Port Moller airstrip and roads are also used by the Alaska Department of Fish & Game, hunting and fishing guides, and local air taxi services.

The AEB Staff recommend Peter Pan's use of the airstrip and roadway be limited to transportation use only. No fuels, chemicals or other materials may be stored at the airstrip or along the roadways, without prior permission from AEB and that no temporary or permanent structures be added. The AEB authorizes Peter Pan's forklift and shelter that are currently located at the airstrip.

Reclamation Requirements

AEB recommends the following reclamation requirements be added to permit approval.

For Peter Pan's property, Peter Pan must:

- a. Develop a reclamation closure plan for its property that includes removal of all hazardous waste, fuel, chemicals, spilled material and contaminated soils, and debris prior to closure, including a plan to retain the facilities and equipment for beneficial reuse, later use, or a plan to remove the facilities;
- b. Hire a solid waste engineer to develop a landfill closure plan that meets State of Alaska Landfill Closure Design Requirements and Best Management Practices at the time of the planned closure;

- c. Submit the plan to AEB at least 6 months prior to plant closure for review and approval;
- d. Fund and complete the reclamation; and,
- e. Ensure the reclamation is completed within 365 days of the plant closure.

For operations conducted by Peter Pan on AEB property (e.g., use of roads, airstrip, water source area), Peter Pan must:

- f. Develop a reclamation plan that includes removal of all hazardous waste, fuel, chemicals, spilled material and contaminated soils, debris, buildings and storage equipment from AEB property;
- g. Submit the plan to AEB at least 6 months prior to plant closure for review and approval;
- h. Fund and complete the reclamation; and,
- i. Ensure the reclamation is completed within 365 days of the plant closure.

These Reclamation Plan requirements will allow Peter Pan flexibility to develop Reclamation Plans that are fit-for-purpose closer to the time of closure, and will provide the AEB with the legal and fiscal assurance that a Reclamation Plan will be developed, funded, and implemented within an acceptable timeframe.

State and Federal Permits

Peter Pan operates under a host of state and federal permit requirements. Some of these permits will expire during the five year AEB permit term. Therefore, the AEB Staff recommend Peter Pan's application be approved subject to continued compliance with state and federal permit requirements, and a requirement for Peter Pan to provide AEB with a copy of all approved permit applications, certificates, and approval letters specifying the terms, conditions, or stipulations within 30 days of issue. This requirement will provide the AEB with sufficient information to ensure Peter Pan remains in compliance with its state and federal permits during the five-year AEB permit term.

Peter Pan's facility currently operates under an Alaska Department of Environmental Conservation (ADEC) Seafood Processing Facility Permit to Operate, ADEC Permit # 56-M 1251. This ADEC permit requires compliance with ADEC's Seafood Processing and Inspection Regulations of Title 18, Alaska Administrative Code, Chapter 34 (18 AAC 34). The primary purpose of this permit is to ensure seafood is processed in a manner safe for human consumption. As part of this approval, ADEC requires Peter Pan to have a sanitation plan, meet certain facility requirements, and dispose of waste in accordance with ADEC regulations for solid waste (18 AAC 60) and wastewater (18 AAC 72).

Peter Pan's facility currently operates under the Seafood Processor's General Permit No. AK-G52-0014, which requires compliance with the Environmental Protection Agency (EPA) National Pollutant Discharge Elimination System (NPDES) Permit for Seafood Processors in Alaska (NPDES Permit No. AK-G52-0000). These permits address management, storage, and discharge of fish waste and wastewater into Port Moller and authorizes discharge up to 10,000,000 pounds of seafood processing waste residues per calendar year using an effluent treatment method of grinding solid seafood processing wastes to ½ inches before discharge.

Peter Pan has a projected annual amount of 5,000,000 lbs. and in 2019 discharged 1,813,864 lbs. The discharge point is approximately 300 feet from shore at a depth of 10'. Fish waste includes waste from the fillet and roe processing areas, including fish frames, fins, filet trim, discarded roe and processing and flume water. Peter Pan's permit limits discharge of fish waste and associated waste water into the port to a one acre zone of deposit offshore. A dive survey is required to make sure not more than one acre is impacted. The permit also restricts residues and waste from collecting on the shoreline, and Peter Pan must adhere to a Best Management Practice plan to control and reduce pollutant discharges. On file is a copy of Peter Pan's June 2014 Best Management Practices Plan.

Peter Pan's facility currently operates under an EPA Spill Prevention Control and Countermeasure Plan (SPCC) for the onshore portion and a USCG Facility Response Plan (FRP) for the offshore portion. Peter Pan has six diesel bulk storage tanks with a capacity of 309,600 gallons total. The double-walled diesel fuel tanks are located in a lined, diked impoundment that is sufficient to contain 110% of the capacity of the largest storage tank. It provides a secondary containment capacity in excess of 73,000 gallons, which is equal to the largest tank plus 6 inches of freeboard for precipitation. Each tank equipped with a top-mounted liquid level gauge, pressure/vacuum vent, and gauge hatch. There are two gasoline storage tanks with a capacity of 16,000 gallons total. The gasoline tanks are stored in a diked impoundment with a concrete floor and fuel resistant liner and secondary containment capacity in excess of 13,500 gallons, equal to the largest tank, plus 10 inches. Each tank equipped with a top-mounted liquid level gauge, pressure/vacuum vent, and gauge hatch. There are two day tanks. The winter watch residence emergency generator (#13) is a 550 gallon double walled tank with integral containment capacity and equipped with liquid level gauge, and overfill prevention valve and high-level alarms. Mid camp day tank (#11) is single walled 5,000 gallon tank in a concrete impound that provides a 5,700 gallons containment capacity. The power house day tank on dock (#12) has been removed from service. Bulk fuel is received from barges, transferred to the tank farm. The transfer is regulated by Coast Guard. The facility complies with the Coast Guard secondary containment requirements by maintaining an 84 gallon spill containment basin under the receiving headers. Peter Pan has containment boom, sorbents, recovery pumps and hoses, and hand and power tools on site to aid in containment and recovery of spilled products. Peter Pan does not rely on response contractors to meet federal response standards, it relies on its own equipment stored at the facility, and in the event of a major emergency, it is possible that technical assistance and support equipment be obtained from local or regional sources, or other Peter Pan facilities. The marine habitat of Port Moller is classified as a Most Environmentally Sensitive Area (MESA). The MESA determination is based on waterfowl concentrations, salmon migration, and marine mammals. In addition, the State of Alaska has established Port Moller area as a "Critical Habitat Area" to protect natural habitat. Therefore, spill prevention and rapid response is paramount and is addressed in the Facility Response Plan.

Peter Pan's facility currently operates under an ADEC solid waste permit, SWGPCAMP-23, a General Permit for the Operation of a Landfill for Remote Camps and Lodges with fewer than 50 residents. While peak residency at Peter Pan's facility in the summer is 140 people, the annual average residency is less than 50. Waste is limited to incinerated domestic solid waste (50 cubic yards of ash per year), inert waste (50 cubic yards of ash per year), and septage¹ (5,000 gallons

¹ Septage includes liquid and solid human waste removed from a septic tank, cesspool or portable toilet.

per year). Hazardous waste, batteries, vehicle fluids, oily waste, refrigerants, and putrescible waste that has not been treated by incineration, and any other waste not specifically allowed is prohibited in the land fill.

Peter Pan's Risk Management Plan and Emergency Plans address potential hazards at the facility. Due to remote location, Peter Pan has established a fire brigade of at least 10 members, provided with training and education in the duties and functions that they are expected to perform. All members of the brigade receive training at the Washington State Fire Training Academy.

A release of anhydrous ammonia from the refrigerant system is a possible risk; the plant has one ammonia refrigeration system, mostly located in the machinery room and in the production areas of the plant; Peter Pan has an annual inspection program for this system and a contingency plan in place for responding to this type of event. A worse-case scenario would be 12,000 lbs. released and an estimated distance to toxic endpoint 1.5 miles. There are no local communities in the radius of a worse-case scenario. There is an alarm system and an evacuation plan for employees.

Peter Pan's facility currently operates under an ADEC air quality control permit Emission Limit No. AQ0019PL201 that allows burning of up to 315,000 gallons of diesel per year in its power generators. The highest amount of diesel fuel burned in any consecutive 12 months was 214,583 gallons.

The Aleutians East Borough Municipal Code (AEBMC) requires the AEB Staff to evaluate whether an applicant is using the best available air pollution control technology, alternative energy use, or ultra-low sulfur diesel fuel to reduce air pollution generated within the Borough. Peter Pan has a maintenance and repair program to ensure reliable power and to ensure the generators generate power as efficiently and clean as possible. Peter Pan uses ultra-low sulfur diesel since 2010 to reduce the amount of air pollution.

AEB Staff recommend AEB's standard stipulation for air quality control be deemed satisfied as long as Peter Pan:

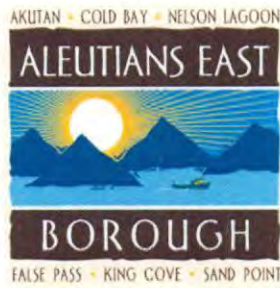
- a. Remains in compliance with its ADEC air quality control permit for its existing facilities; and,
- b. Evaluates use of best available air pollution control technology, and alternative energy use, prior to replacing or adding any significant new air pollution sources.

AEB Staff recommends that the Peter Pan Permit of onshore seafood processing permit be approved with the following additional stipulations:

1. Peter Pan continues to be compliant with state and federal requirements and provides AEB with a copy of all approved permit applications, certificates and approval letters specifying the terms, conditions or stipulations within 30 days of issue.
-

A draft Planning Commission Resolution is attached for your review and consideration.

The AEB Planning Commission has up to 60 days to review and make a recommendation to the Assembly (by resolution) on this permit application from the date of this letter.



PLANNING COMMISSISON

RESOLUTION 21-01

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH PLANNING COMMISSION RECOMMENDING APPROVAL OF ALEUTIANS EAST BOROUGH PERMIT NO. OSP 2020-01 FOR THE PETER PAN ONSHORE SEAFOOD PROCESSING PLANT, PORT MOLLER FACILITY.

WHEREAS, a Land Use Permit application was submitted by Peter Pan on July 6, 2020 for its Onshore Seafood Processing Plant, Port Moller Facility and was assigned AEB Permit No. OSP 2020-01.

WHEREAS, Aleutians East Borough staff completed the required permit review and 30-day public notice requirements and developed a written staff recommendation (dated October 2, 2020) recommending approval of the Permit No. OSP 2020-01, subject to the additional stipulations attached to the staff recommendation.

WHEREAS, the Aleutians East Borough does not have an active Planning Commission so the Assembly shall act as Planning Commission; and

WHEREAS, Aleutians East Borough Planning Commission agreed with the staff recommendation.

NOW THEREFORE BE IT RESOLVED that the Aleutians East Borough Planning Commission recommends the Aleutians East Borough Assembly review and approve Permit No. OSP 2020-01, subject to the additional stipulations recommended (and attached) to the Aleutians East Borough Staff Recommendation.

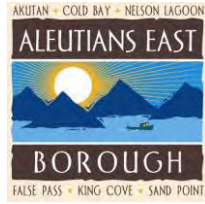
PASSED AND APPROVED by the Aleutians East Borough Planning Commission on this 8th day of October 2020.



Mayor Alvin D. Osterback

ATTEST


Tina Anderson, Clerk



RESOLUTION 21-22

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY APPROVING THE ALEUTIANS EAST BOROUGH PERMIT NO. OSP 2020-01 FOR THE PETER PAN ONSHORE SEAFOOD PROCESSING PLANT, PORT MOLLER FACILITY.

WHEREAS, the Aleutians East Borough received a Land Use Permit application by Peter Pan Seafoods on July 6, 2020 for its Onshore Seafood Processing Plant, Port Moller Facility and was assigned AEB Permit No. OSP 2020-01; and

WHEREAS, Aleutians East Borough staff completed the required permit review and public notice requirements and developed a written staff recommendation (dated November 12, 2020) recommending approval, subject to the additional stipulations attached to the staff recommendation; and

WHEREAS, the Planning Commission held a meeting on October 8, 2020 approving Planning Commission Resolution 21-01, recommending the Assembly approve Aleutians East Borough Permit No. OSP 2020-01, subject to the additional stipulations attached to the staff recommendation.

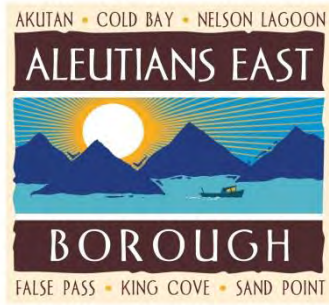
NOW THEREFORE BE IT RESOLVED that the Aleutians East Borough Assembly approve Permit No. OSP 2020-01, subject to the additional stipulations attached to the staff recommendation.

PASSED AND APPROVED by the Aleutians East Borough on this 12 day of November, 2020.

Mayor Alvin D. Osterback

ATTEST:

Tina Anderson, Clerk



ALEUTIANS EAST BOROUGH

Additional Stipulation Supplement Form

Permit Number: AEB Permit No. OSP 2020-01

Approved by Name: AEB Assembly

Approved by Title: Anne Bailey, Administrator

Approved by (signature): _____

Additional Stipulations Added to Permit Approval

The Aleutians East Borough (AEB) permit application form and approved permit contains a list of standard permit stipulations. Additionally, the AEB has determined that the additional stipulations listed below are required to approve your permit.

1. Reclamation Requirements:

For Peter Pan's property, Peter Pan must:

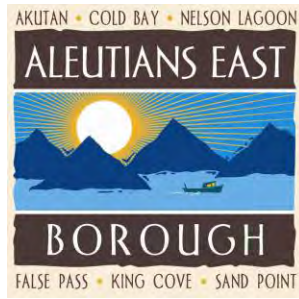
- Develop a reclamation closure plan for its property that includes removal of all hazardous waste, fuel, chemicals, spilled material and contaminated soils, and debris prior to closure, including a plan to retain the facilities and equipment for beneficial reuse, later use, or a plan to remove the facilities;
- Hire a solid waste engineer to develop a landfill closure plan that meets State of Alaska Landfill Closure Design Requirements and Best Management Practices at the time of the planned closure;
- Submit the plan to AEB at least 6 months prior to plant closure for review and approval;
- Fund and complete the reclamation; and,
- Ensure the reclamation is completed within 365 days of the plant closure.

For operations conducted by Peter Pan on AEB property (e.g., use of roads, airstrip, water source, buildings and storage), Peter Pan must:

- Develop a reclamation plan that includes removal of all hazardous waste, fuel, chemicals, spilled material and contaminated soils, debris, buildings and storage equipment from AEB property;
 - Submit the plan to AEB at least 6 months prior to plant closure for review and approval;
 - Fund and complete the reclamation; and,
 - Ensure the reclamation is completed within 365 days of the plant closure.
6. Additional Air Pollution Control Requirements: Due to the age of the power generators used, use of ultra-low sulfur diesel to reduce emissions, and implementation of a maintenance and repair program to optimize combustion efficiency and reduce overall fuel use and emissions, the AEB's standard stipulation for air quality control is satisfied as long as Peter Pan:
- Remains in compliance with its ADEC air quality control permit for its existing facilities; and,
 - Evaluates use of best available air pollution control technology, and alternative energy use, prior to replacing or adding any significant new air pollution sources.

7. Property Ownership Resolution: Property ownership issues must be resolved within one (1) year from permit authorization. An extension may be issued if extenuating circumstances occur.

8. Continued State and Federal Compliance: Peter Pan must continue to be compliant with state and federal requirements and provide AEB with a copy of all approved permit applications, certificates and approval letters specifying the terms, conditions or stipulations within 30 days of issue.



Sent by E-mail and Mail

DRAFT

Enter date

Peter Pan Seafoods, Inc.
Trevor Milich, Plant Manager
Cannery Road
Port Moller, AK
PO Box 181
Cold Bay, AK 99571

Re: AEB Permit Application No. OSP: 2020-01
Peter Pan Onshore Seafood Processing Plant, Port Moller Facility
Land Use Permit Application Approved

Dear Mr. Milich:

The Aleutians East Borough (AEB) received your July 6, 2020 land use permit application. Your permit application was assigned AEB Permit No. OSP 2020:01. Please refer to this AEB permit number in all correspondence with us.

Your permit application has been approved on (enter date) in accordance with the AEB Municipal Code (AEBMC) Chapter 40. Your permit is effective on (enter date) and expires on (enter date). To continue operating beyond the expiration date, you must submit a renewal AEB Land Use Permit Application on or before (enter date).

This Land Use Permit approval is only valid for the scope of the operations and activities described in your application. Failure of the Applicant to provide true and correct statements and information in connection with this permit, without regard to intent, shall render the permit immediately void. Any changes to your operations or activities may require a permit amendment. You must consult with the AEB staff assigned to your permit to determine if an amendment is required before proceeding with any operations or activities not authorized under the approval. You must remain in compliance with the terms and conditions herein. Failure to comply with the conditions of this authorization could result in immediate revocation of this authorization.

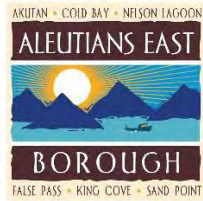
This permit approval was conducted in accordance with the AEBMC, Chapter 40 and is final. A written decision of the Assembly may be appealed by the Applicant or any person who submitted timely written comments or gave oral testimony pursuant to the requirements of AEBMC Chapter 40. In accordance with the procedures established in AEBMC Chapter 40.04, the decision must be appealed to the Superior Court within 30 calendar days from receipt of the Assembly's decision by certified mail.

AEB Staff, Tina Anderson has been assigned to your permit, and can be reached by e-mail at tanderson@aeboro.org or by phone at (907) 383-2699, if you have any questions about this determination.

Sincerely,

Anne Bailey, Administrator

Cc: AEB Clerk, Tina Anderson
AEB Permit No. OSP: 2020-01 File



AGENDA STATEMENT

To: Mayor Osterback and Assembly

From: Anne Bailey, Borough Administrator
Mary Tesche, Assistant Administrator

Date: November 6, 2020

Re: Resolution 21-23 authorizing Administration to determine and implement the best approach to spend the remaining Aleutians East Borough Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds by December 30, 2020

At the August 7, 2020 Assembly Meeting, the Assembly approved Resolution 21-10 approving the Aleutians East Borough's Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds. The Borough also approved Ordinance 21-05 amending the operating and capital budget for the Aleutians East Borough Fiscal Year 2021. This Ordinance reappropriated the \$50,000 in Aleutians East Borough School District Funds to Payroll and Legal Fee line items. Therefore, the funds are appropriated as follows:

- Emergency Assistance & Economic Stimulus Grant Program - \$2,300,000.00
- Non-Profit and Civic Organization Relief Grant – \$150,000.00
- Cold Bay Community Center Conversion – \$400,000.00
- Personal Protective Equipment and Cleaning Supply Purchases - \$25,000.00
- Payroll expenditures for Employees - \$185,000.00
- Legal Fees Associated with COVID-19 - \$95,000.00
- Telephone costs associated with increased usage due to COVID-19 meetings - \$5,000.00
- Alaska Municipal League Support - \$2,500.00
- KSDP Support - \$43,200.00

- Election Needs - \$10,000.00
- Southwest Government's Anchorage Office indoor air quality upgrades - \$3,029.10
- Indoor Air Quality Upgrades for Borough-owned facilities - \$100,000.00
- Borough Project Postponement or Revision - \$257,230.50
- Eastern Aleutian Tribes – \$152,894.14

As of October 30, 2020, the Borough has expended the following per line item:

Borough CARES Act Expenditures	Funding Appropriated	Funding Expended Through October 2020	Funding Remaining
EAES Grant	\$2,300,000.00	(\$254,344.99)	\$2,045,655.01
Non-Profit/Civic Organization Relief Program	\$150,000.00	(\$0.00)	\$150,000.00
CDB Community Center Conversion	\$400,000.00	(\$0.00)	\$400,000.00
PPE and Cleaning Supplies	\$25,000.00	(16,046.43)	\$8,953.57
Payroll Expenditures	\$185,000.00	(\$119,485.32)	\$65,514.68
Legal Fees	\$90,000.00	(\$49,696.10)	\$40,303.90
Telephone Costs	\$5,000.00	(\$2,748.15)	\$2,251.85
AML Support	\$2,500.00	(\$2,500.00)	\$0.00
KSDP Support	\$43,200.00	(\$27,225.36)	\$15,974.64
Election Needs	\$10,000.00	(\$3,242.71)	\$7,081.29
SWG Anchorage Office Work	\$3,029.10	(\$3,029.10)	\$0.00
Indoor Air Quality Upgrades	\$100,000.00	(\$0.00)	\$100,000.00
Costs related to the Postponement of Projects	\$257,230.50	(\$170,316.60)	\$86,913.90
Eastern Aleutian Tribes	\$152,894.14	(\$0.00)	\$152,894.14
TOTAL	\$3,723,853.74	(\$648,634.76)	\$3,075,218.98

Administration does not anticipate spending the full amounts allocated to the EAES Grant; the Non-profit and Civic Organization Relief Program and other items as outlined above. In an effort to expend the funds prior to the December 30, 2020 deadline, Administration is considering a few options to use the funds. These include but are not limited to the following:

1. Round 2 of the EAES Application – Administration is in the process of determining what this would look like.
2. Appropriate funds to pay for households' electricity, heating and/or water/sewer bills. We are in the process of determining what the Tribes/Cities have done so we do not duplicate efforts and create an instance where the Borough is out of compliance with US Treasury Guidelines.

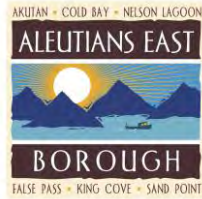
3. Transfer funds to the Borough communities to use for qualified CARES Act Expenditures.

Any funds that are not expended will by default be transferred back to the State.

Administration is requesting authorization from the Assembly to determine and implement the best course of action to spend the remaining CARES Act funds by the December 30, 2020 deadline.

RECOMMENDATION

Borough Administration recommends approval of Resolution 21-23 authorizing Administration to determine and implement the best approach to spend the remaining Aleutians East Borough Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds by December 30, 2020.



RESOLUTION 21-23

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING ADMINISTRATION TO DETERMINE AND IMPLEMENT THE BEST APPROACH TO SPEND THE REMAINING ALEUTIANS EAST BOROUGH CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT FUNDS BY DECEMBER 30, 2020

WHEREAS, at the August 7, 2020 Assembly Meeting, the Assembly approved Resolution 21-10 approving the Aleutians East Borough's Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds; and

WHEREAS, \$3,723,853.74 has been appropriated to the following: Emergency Assistance and Economic Stimulus Grant; Non-Profit and Civic Organization Relief Program; and Cold Bay Community Center Conversion; Personal Protection Equipment/Cleaning Supplies; Payroll Expenditures, Legal Fees, Alaska Municipal League Support; KSDP Support, Election Needs; Anchorage office air purification system; indoor air quality upgrades; costs related to the postponement of projects and Eastern Aleutian Tribes; and

WHEREAS, through October 30, 2020 the Borough has expended \$648,634.76 in CARES Act Funds; and

WHEREAS, Administration does not anticipate spending the full amounts allocated to all of the CARES Act appropriations; and

WHEREAS, Administration is considering a few options to use the funds; and

WHEREAS, Administration is requesting authorization from the Assembly to determine and implement the best course of action to spend the remaining CARES Act funds by the December 30, 2020 deadline.

NOW THEREFORE, BE IT RESOLVED, the Aleutians East Borough Assembly authorizes Administration to determine and implement the best approach to spend the remaining Aleutians East Borough Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds by December 30, 2020.

PASSED AND ADOPTED by the Aleutians East Borough on this 10th day of November, 2020.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk

OLD BUSINESS

NONE

New Business

Strategic Planning Discussion

REPORTS AND UPDATES



To: Honorable Mayor Osterback and AEB Assembly
From: Anne Bailey, Borough Administrator
Subject: Assembly Report
Date: November 6, 2020

COVID-19

The Borough continues to be engaged in COVID-19 issues. Below are a few updates regarding COVID-19:

- CARES Act Funding:
 - The Aleutians East Borough Emergency Assistance & Economic Stimulus Grant was released on September 1, 2020. As of November 6, 2020, the Borough has received 475 applications for stimulus funds and we have distributed approximately \$269,000 in stimulus funds to 170 from Sand Point, 150 from King Cove, 14 from Nelson Lagoon, 8 from Cold Bay, 7 from False Pass and 5 from Akutan). To date, we have sent out denial letters to 6 individuals who did not meet the application criteria. Applications are due November 15th.
 - The Borough received 10 Non-Profit and Civic Relief Program applications. Applications by the October 30, 2020 deadline. We have paid \$10,000 to nine of the organizations and are waiting on additional information from one entity.
 - Indoor Air Quality Upgrades: The Borough has entered into contract agreements with Superior Mechanical in the amount of \$79,362 to install air purification systems in the King Cove and Sand Point Schools. Superior is tentatively scheduled to go to the communities during the first week of December. They will be required to follow COVID-19 protocols prior to and during travel.
 - Cold Bay Community Center Conversion: On October 20, 2020, the Borough entered into a grant agreement with the City of Cold Bay for the conversion of the community center. Per the agreement, the work will be done prior to December 30, 2020.
 - EAT Funding: A grant agreement has been sent to EAT for their review and signature for them to purchase supplies in relation to COVID-19.
 - CARES Act Funding Reporting: Administration is still in the process of compiling the October CARES Act expenditures but based off the current information the Borough has expended approximately \$650,000 in CARES Act Funds.
- The Borough continues to post COVID-19 related items on the Borough's Website and on the Borough's Facebook Page.
- The Borough continues to host bi-weekly meetings with the Borough community leaders, Eastern Aleutian Tribes, and our school district to touch base on what is

occurring during this unprecedented time.

- The Borough is also attending Alaska Municipal League Meetings, State of Alaska Emergency Manager's briefings, ECHO's, Alaska Municipal Managers Association Meetings, Fishery discussions and others.

Cold Bay Terminal

- TSA Security Requirements: The Borough has attended numerous meetings with Alaska Airlines and the State to determine security access to the terminal. New cores and locks have been ordered and a key audit system will be initiated to meet TSA requirements. We have also purchased signage and other items to meet TSA needs.
- Ravn – Cold Bay Terminal and Service Update: Ravn has received the keys to the facility. They are still waiting for the DOT to approve them to fly scheduled service. They are currently flying charters and will be offering public sale on charters hopefully next week for Sand Point.

King Cove Road Update

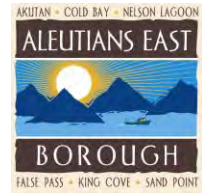
- 9th Circuit Appeal: The King Cove Group has appealed the District Court Decision. The State of Alaska has also appealed this case and is working closely with us on this appeal. The Opening Brief is due on November 23, 2020. The opponents will file their Answering Brief in December and we will file a Reply Brief in January. Following that, the Court will schedule an oral argument later in 2021, most likely in the late spring or summer.
- Section 1110(b) Application: The King Cove Group is working with the State of Alaska on an application for Section 1110(b) of ANILCA which would provide access to King Cove to Cold Bay. The 1110(b) application has been filed by the State on behalf of the City of King Cove and the Aleutians East Borough. Work on that application will continue.

Other Items

- Strategic Planning: We continue to meet with PGS to discuss the upcoming planning cycle. We will be having the Strategic Planning Meeting on December 10, 2020 from 12:00 to 3:00 p.m.
- Alaska Municipal League Virtual Conference: AML will be hosting their Annual Local Government Conference – Fires, Foundations, Futures virtually this year. The Newly Elected Officials Training will be held November 9-10, 2020 and the 70th Annual Local Government Conference will be held November 16-20, 2020. If you are interested in attending, please let Tina or I know.
- I have continuously attended AML, State of Alaska Emergency Operations Meetings, ECHO's and many other meetings throughout the month.
- I have also been continuously been conducting other day to day operations.

If you have any questions, comments or concerns please contact me at (907) 317-1498 or abailey@aeboro.org.

To: The Honorable Mayor Osterback, AEB Assembly
From: Mary Tesche, Assistant Administrator
Subject: Assembly Report
Date: November 6th, 2020



Strategic Plan Update

Cold Bay Clinic – The bid documents for the clinic project were issued on October 7th. We've had a lot of interest on the project so far. Our pre-bid meeting will be held on November 10th, which is an opportunity for potential bidders to ask questions and get more information on the project before submitting their bids. Bids are due November 20th and a resolution approving a contract with the selected contractor is scheduled to be in front of the Assembly at the December meeting.

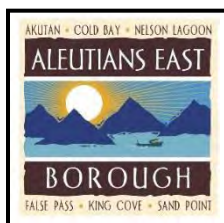
Sand Point DEED Application – I am pleased to report that our Sand Point DEED application ranked 13th out of 108 applications for the FY2022 major maintenance funding cycle. This is very promising for a first-time application so we intend to reevaluate our application over the next few years with the hope of getting funded by the program soon.

Other Items & Announcements

- Reviewing applications for the Emergency Assistance & Economic Stimulus grant program is still ongoing. If you've applied a while ago and haven't heard from us, please give us a call – we may be trying to reach you for more information.
- #maskupAleutiansEast – AEB masks have been sent out to communities! Check your mailboxes for your masks. We have a contest going on for people to take a photo wearing their AEB mask and post it on Facebook by November 30. Participants will be entered to win a \$50 Amazon gift card.
- Other projects and meetings I've worked on this month include items related to the CARES Act grant programs, preparing for the upcoming Strategic Plan, Cold Bay Terminal operational items, and attending various meetings for AML and the State of Alaska.



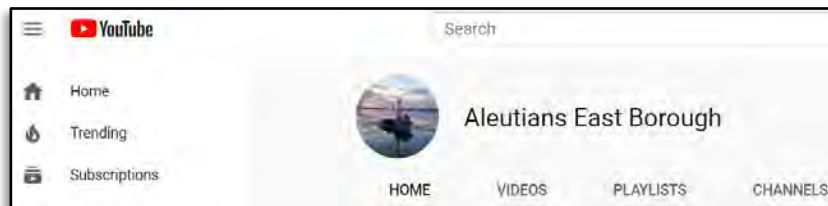
Please contact me at mtesche@aeboro.org with any questions or comments.



To: Honorable Mayor Alvin Osterback and Aleutians East Borough Assembly
From: Laura Tanis, AEB Communications Director
Through: Anne Bailey, AEB Administrator
Subject: Communications Director's Report to the Assembly
Date: Nov. 5, 2020

Strategic Plan:

I've been working on the marine highway narrative section of the Government & Policy section of the strategic plan. To start with, I created a YouTube Channel for the Borough. What we hope to do is include testimonials from



community leaders in our Borough regarding the ferry and what the impacts have been from reductions in service. I'm currently looking into how we can create these videos remotely, whether it's on Zoom or on Microsoft Teams. Ultimately, the idea is to upload these videos to YouTube and send the links to lawmakers so they have this information before making any decisions during the next legislative session.

Another part of this is a petition for Change.org that we have drafted regarding the importance of the Alaska Marine Highway System to rural coastal Alaska communities. We plan to circulate this online. The goal is to have as many people sign it as possible. This will be another vehicle that we hope to use, to help lawmakers understand our position.

An additional section of the plan includes looking at how we can update our website design as well as make it easier to navigate. I recently obtained Tina's input. I'm hoping we can get more feedback from staff about this improvement.

PCE White Paper:

I'm currently working on research to draft our Power Cost Equalization white paper. As most people know, the PCE reduces the high cost of electricity in rural Alaska for many residential and community facility customers. The program serves about 84,000 Alaskans in 194 communities. However, at one point in 2019, the governor had proposed reducing funding to the PCE. Fortunately, so far, full funding to the PCE remains intact. This paper will include a history of this program as well as what has occurred in recent years.

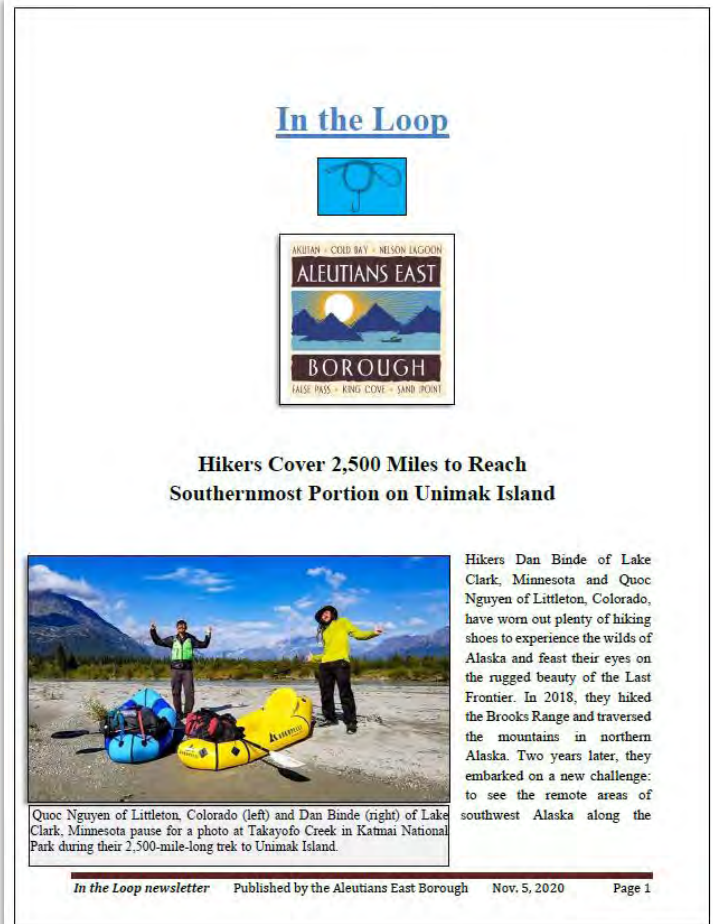
In the Loop:

The last In the Loop newsletter included a story about two hikers from the lower 48 who completed an impressive 2500-mile-long hike, ending their journey near Cape Sarichef on Unimak Island. Also in the newsletter was a reminder about the November 15th deadline for the Borough's Emergency Assistance and Economic Stimulus Grant Program. The application is on the AEB website. In addition, there's a notice that the City of False Pass is applying for financial assistance under the Rural Development Community Facilities Direct Loan and Grant Program to construct the harbor house.

Miscellaneous items:

- Other items include updates to the website
- Posts to the AEB Facebook page regarding the EAES grant program
- Photos of people in the region wearing the Borough's face masks for the #MaskUpAleutians campaign
- And a reminder about the AEB Fishermen's Zoom meeting on November 5th regarding fishermen relief programs.

As always, I'm happy to help get the word out about events/issues going on in your community. Please feel free to contact me and let me know how I can help.



Meetings Attended:

AEB Fishermen's Meeting – Grant info.	Zoom	11/5/20
AFISH	Zoom	11/4/20
Emergency Managers – State of AK	teleconference	11/4/20
Strategic Planning – Staff: Enviro Scan	Microsoft Teams	11/2/20
Strategic Plan Meeting: Admin./Comm.	Micro. Teams	10/29/20
COVID-19 AEB, communities	teleconference	10/29/20
Strategic Planning – Internal Assess.	Microsoft Teams	10/22/20
AFISH	Zoom	10/21/20
Emergency Managers – State of AK	teleconference	10/21/20
AEB Special Assembly Meeting	teleconference	10/19/20
COVID-19 AEB, communities	teleconference	10/15/20
GCI announcement – USDA grant – Fiber Optic cable	Zoom	10/15/20
AFISH	Zoom	10/14/20

(Draft) Save the Alaska Marine Highway System!

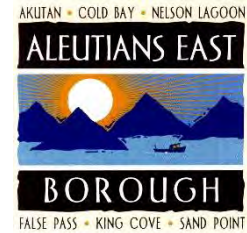
Steep cuts imposed on Alaska's ferry system during the past few years have been devastating to the rural communities that count on this service. The Alaska Marine Highway System brings in passengers, food, medicine, vehicles and other essential goods. In addition, the ferries serve as an important link, allowing school sports teams to visit other communities and participate in regional competitions. Students in smaller towns are also able to travel to the larger communities that have swimming pools, so they can learn how to swim. This is an essential skill for communities that make their living out on the water. Without the ferry system, this type of interaction is cost-prohibitive.

Under Governor Mike Dunleavy, there has been a 30% reduction in the Marine Highway System's operating budget. That reduction isn't just an inconvenience. It translates into limited service for coastal Alaska. The M/V Tustumena, for example, provides only four trips per year to the communities it serves (Homer, Kodiak and the Aleutian Chain), down from 12 runs just a few years ago.

The Alaska Marine Highway system covers nearly 3,500 miles of coastline, serving 33 communities from islands in Southeast Alaska to the Aleutian Chain. It may be difficult to understand how important the ferry system is for those who have other options. In urban areas, if a road is full of potholes or a dilapidated bridge has to be closed, there is usually another way around. That's not the case for numerous towns served by the Alaska Marine Highway System. In many parts of rural Alaska, there are *no* roads or bridges connecting communities. The Alaska ferry system *IS* our highway, and it provides a vital transportation link for residents, local governments, commercial fishermen and other businesses throughout coastal Alaska.

It's so important that we make our voices heard! Governor Dunleavy and our lawmakers need to understand how critical the Alaska Marine Highway is to the communities that rely upon it. Keeping the funding intact for Alaska's ferry system is essential. Further cuts are simply unacceptable. Please sign the petition and save our ferry system!

To: The Honorable Mayor Osterback, Aleutians East Borough Assembly
 From: Ernie Weiss, Natural Resources Director
 Subj: Report to the Assembly
 Date: November 6, 2020



North Pacific Fishery Management Council

The NPFMC will set final GOA & BSAI groundfish specifications (agenda items C3 & C2) at the December meeting. There is very little new information to consider this year as most North Pacific surveys were cancelled this year due to COVID. The Groundfish Plan Team will meet November 16-20 in advance of the SSC, AP and Council meetings.

In December the Council will take up in earnest BSAI Pcod rationalization, for pot gear catcher processors, initial review, and the main [December agenda](#) item, C5 BSAI Pcod Trawl Catcher Vessel LAPP Initial Review. Several C5 elements and options of interest to the AEB: GOA sideboards, processor shares, limits to offshore deliveries and cooperative structures.

The Council is mandated by the court to take final action in December on the C4 agenda item, Salmon FMP for Cook Inlet. This action sets the stage for a future action that will dictate management change for the other salmon traditional net fishing areas in the EEZ: in South Peninsula waters between Unimak and Sanak islands, and in the Prince William Sound.

The Council has a call for nominations to the AP and SSC, due November 27th. There are seven 3-yr seats available on the AP, with six members likely to be reappointed. My term on the AP expires after the December meeting, having served the maximum three consecutive terms. Seats are not designated to a particular fishery or area, but we are hopeful the Council will consider a new AP member to fill my seat representing a WGOA community perspective.

Alaska Marine Highway Reshaping Work Group

The workgroup established by the Governor to make recommendations on the State ferry system, based on the [Northern Economics/DOT report](#), submitted their [work group report](#) to the Governor last month, made public October 22nd. Recommendations regarding Southwest Alaska include reducing service to SW AK to 2 trips a year (page 19). The report does not make specific recommendations for the Tustumena replacement vessel, but in general is not supportive. Work Group member Rep. Louise Stutes pushed back in her comments attached to the report, page 30.

If the Governor establishes a new governing board for the AMHS, the Marine Transportation Advisory Board (MTAB) is expected to submit input to that board. I am currently a member of the MTAB.

Tanner Crab

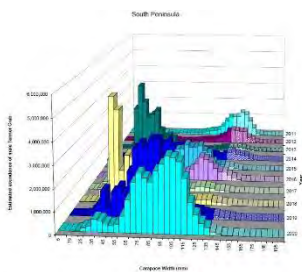


Figure 4-Male Tanner crab abundance estimates by size, 2011-2020 South Peninsula District (2021 survey data with likely decline)

The 2021 South Peninsula Tanner crab season will be closed again for the 8th year in a row. Chignik will be closed for the 9th consecutive season and Kodiak will also be closed after enjoying three open seasons.

Link to the [ADFG Notice](#) for the 2021 Kodiak, Chignik and South Peninsula Tanner crab season closures.

Tanner crab season	Kodiak	Chignik	South Peninsula
2010	700,000	-	500,000
2011	1,490,000	600,000	2,300,000
2012	950,000	700,000	1,620,000
2013	660,000	-	230,000
2014	-	-	-
2015	-	-	-
2016	-	-	-
2017	-	-	-
2018	300,000	-	-
2019	615,000	-	-
2020	400,000	-	-
2021	-	-	-

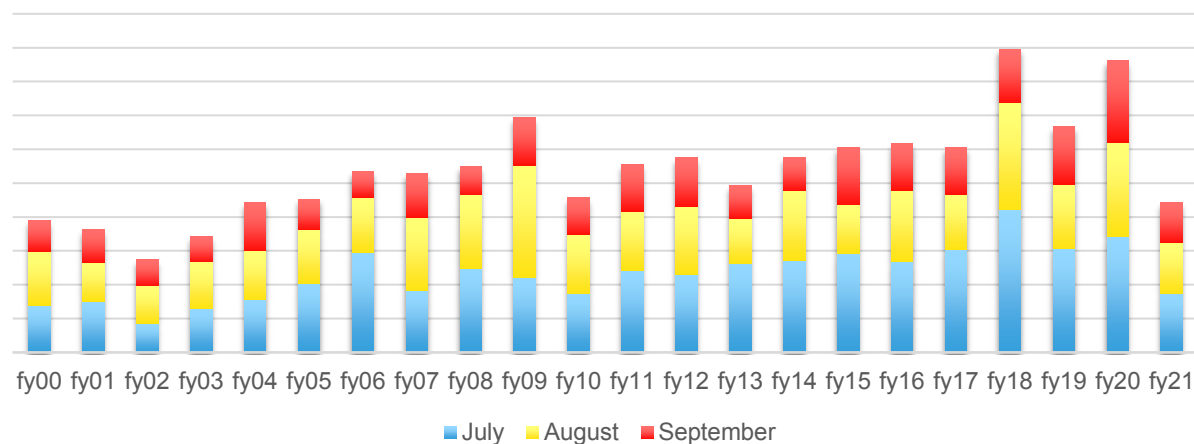
Link to ADFG's [2020 Bottom Trawl Survey results for South Peninsula Tanner Crab](#)

AEB Fishermen's Zoom meeting 11/5/20

The Natural Resources Department held a Zoom call to help inform fishermen about available relief programs. Jeff Curry, Agricultural Program Manager with the USDA office in Palmer discussed the Seafood Trade Relief Program (STRP). ADFG Commissioner Doug Vincent-Lang and Deputy Commissioner Rachel Baker provided updates on the CAREs Act for Fishermen & the 2018 GOA Pcod and Chignik salmon disaster funds. Mary Tesche also provided information regarding the AEB Emergency Assistance/Economic Stimulus grants.

The USDA applications for the STRP are due December 14th. USDA STRP links: [USDA Alaska site](#), [farmers.gov/seafood](#), [Jeff Curry's November 5th Powerpoint presentation](#). The ADFG 10/05/20 [Draft spend plan for the Section 12005 CARES Act Relief for Fisheries Participants](#) is expected to be revised and published again briefly as a draft plan before implementation. Thanks to KSDP for [broadcasting and archiving the call](#).

AEB 1st Quarter Fish Tax Revenue fy00-fy21



Recent meetings attended

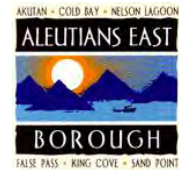
AEB Strategic Plan meetings	Teams	Various
North Pacific Fishery Mangt Council meetings	AdobeConnect	Sept 28-Oct 15
Board of Fisheries Work Session	webcast	Oct 15-16
Aleutian Islands Waterways Safety Committee	Zoom	Oct 21
AEB/KSDP Fishermen's meeting - relief programs	Zoom/KSDP	Nov 5
NPFMC/BoF Joint Protocol meeting	AdobeConnect	Nov 5
Alaska Fishing Communities	Zoom	Nov 6

Upcoming meetings/planning to attend

NPFMC LKTKS Committee meeting	AdobeConnect	Nov 9-10
Anchorage ADFG Advisory Committee	Zoom	Nov 10
Ecosystem Committee meeting	AdobeConnect	Nov 12
Groundfish Plan Team Meeting	AdobeConnect	Nov 16-20
NPFMC AP & SSC	AdobeConnect	Dec 30- Nov 4
North Pacific Fishery Mangt Council	AdobeConnect	Dec 4, 7-12

Please call if you have any questions or concerns.

To: Honorable Mayor Osterback, Aleutians East Borough Assembly
From: Charlotte Levy, Natural Resources Assistant Director
Re: Report to the Assembly
Date: November 12th, 2020



Electronic Monitoring - WGOA2/EFP:

- I submitted the Annual Financial Report and the budget is tracking as expected. The only major deviation in 2020 was the shoreside observer line item, which was offset by CARES funding.
- Pollock has finally closed in the GOA for 2020; after vessels fished 620 they were able to put together a CS agreement to cleanup TAC in 610. We are reviewing the final trips logged in D season, and I have included informal assessments for [C Season](#) and [D Season](#) from Saltwater.
- Key highlights:
 - Major improvements in shoreside observer data collection in GOA; using scrubbed logbook data to supplement pollock stock assessment
 - Still seeing issues in correctly filling out/sending in logbooks; plants inputting data into eLandings correctly/at all. eLog implementation in 2021 may alleviate some of the current issues with paper logbooks. We've discussed creating a webinar training to help with ongoing education.
 - [Council support for extension of the EFP through 2022](#) and recommended changes to the EFP; regulated program anticipated for 2023.

NGA Fishermen's Data Portal:

- We have finally agreed upon the Saltwater and Chordata contracts with Intertidal Agency, specifically language regarding the IP clause.
- I have received direct access to eLandings from one plant and am working on the remaining plants; we plan to pilot the portal in 610 A season (if there is a season), or for fishermen who participate in 620.

AFSC Cod Tagging Project:

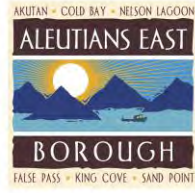
- We have resumed preparations for the cod tagging study to take place March 2021; AFSC is expected to approve funds for this project. I have reviewed the draft proposal, and our team has met recently to discuss the sampling design, preliminary COVID protocols and logistics.
- AFSC requires at-sea safety training to assist in field research; I am reaching out to the observer program to fulfill this requirement.

Mariculture:

- I have resumed preparations for field work. I have completed a draft Risk Management Plan, as well as supplies list, sampling design, etc. I am currently awaiting approval for the NFWF budget amendment. Given the increase in cases and recent lockdown in Akutan, travel may be postponed.
- The [DNR Aquatic Farm Lease](#) has been reviewed and approved as to form by AEB Attorney. I am working with our insurance broker to secure the Corporate Surety bond and Certificate of Insurance. Submission of these requirements and the signed lease will finalize the lease.

Other:

- The NRD has participated in the ongoing strategic planning sessions.
- I am still working on a review of the current available literature on hatchery salmon impacts on wild populations as time allows.



To: Honorable Mayor Osterback and AEB Assembly
From: Emil Mobeck, Maintenance Director
Subject: Assembly Report
Date: November 12, 2020

Ongoing Maintenance Projects

Sand Point:

- Four plex window leaks
- Organizing shop

Akutan:

- School heat pump repairs
- Fuel truck maintenance

False Pass:

- Heat pump repairs

Strategic Plan Update

N/A

Other Borough Related Items

Help keeping work orders flowing and being taken care of in the schools, and getting a maintenance log for the Boroughs other facilities and Vehicles.

Working with Anne, Mary, and Kurt to get things compliant for TSA in Cold Bay.

Upcoming Projects

Hope to be doing some trainings with our smaller sights on heating systems, and inventory.

If you have any questions, comments or concerns please contact me at (907) 383-2699 or emobeck@aeboro.org.

To: The Honorable Alvin D. Osterback
The Aleutians East Borough Assembly
Anne Bailey, Borough Administrator

From: Brad Gilman & Sebastian O’Kelly

Re: Washington Update

Date: October 13, 2020

1. False Pass Harbor Claim: The House of Representatives has passed a version of the Water Resources Development Act reauthorization (“WRDA”). The Senate WRDA bill has been reported from the Environment & Public Works Committee. The Senate version of the bill has the bill language which would waive the Borough’s cost share for the civil damages the Army Corps was assessed by the Army Board of Contract Appeals to Kelly Ryan for the False Pass Harbor project (roughly \$4 million). The bill language is generic in nature, and hinges on a finding that the Army Corps contracting officer acted in a negligent fashion. Apparently the Seminole Indian Tribe has a similar scenario and entered into the discussions on the House side as the bill was moving through the House. This complicated the discussions in the House and the House bill does not contain a provision to waive the False Pass claim. The House and Senate staffers are working to try to reconcile the different versions of WRDA in an effort to try and pass a final bill after the elections. Both Representative Young and Senator Sullivan are continuing to make the False Pass claim waiver a high priority for this year’s WRDA bill.

2. False Pass Energy: In September, the Senate Energy & Natural Resources Committee held a hearing on the potential for new offshore energy technologies, including marine kinetic energy. Mr. Stuart Davies, CEO of Ocean Renewable Power Company, Inc. testified and briefly discussed the company’s ocean energy project in False Pass. The references can be found on page 3 of his written testimony below.

<https://www.energy.senate.gov/services/files/A0878E03-2927-4BA9-B136-FB0471C56E1F>

3. Essential Air Service: The Essential Air Service (“EAS”) branch of US DOT has circulated a Request for Proposal for the Unalaska EAS designation which may have an impact of the current Alaska Airlines Service through Cold Bay.

U.S. DOT received two offers in response to its Request for Proposal for the Unalaska EAS designation. The new Ravn Air Service has offered to provide air service at the EAS minimum levels or better for no subsidy payments. The minimum levels to Unalaska are six flights per week during peak and five flights per week during off-peak. This would involve direct service between Anchorage and Unalaska. The second offer proposes using Kodiak as a hub in providing service to Unalaska. The EAS Program does not currently recognize Kodiak as a hub for the Unalaska service. The combination of subsidy-free service and direct service from Anchorage makes Ravn the leading candidate for the Essential Air Service designation. Ravn has been waiting on approvals from both the FAA (the adequacy of safety protocols and

pilot fitness) and US DOT (financial fitness review). We do not expect the EAS Branch to make any decision on the EAS designation until the FAA and US DOT finish their reviews.

Alaska Airlines did not submit a proposal in response to the Unalaska EAS RFP. Nothing would preclude Alaska Airlines from continuing its hub service through Cold Bay. This may change if Alaska Air agrees to include Ravn in its code share and rewards program.

4. FY 2021 Appropriations: The House passed 10 of the 12 appropriations bills over the summer, while the Senate failed to pass any of its bills. As a result, Congress has passed a short-term Continuing Resolution to keep Federal agencies and programs operating at existing funding levels through Dec. 11. Congress is planning a post-election lame duck session to begin in mid-November to consider the appropriations bills and other remaining legislation to close out the 116th Congress. We are likely to see an Omnibus Appropriations Bill or series of “Minibuses” voted on by the end of 2020 or in the early part of 2021.

The Senate is in pro-forma session this week while Judiciary Committee hearings are underway to consider the nomination of Amy Barrett to the Supreme Court. The full Senate will reconvene the week of October 19th to vote on her nomination. The House has adjourned until after the election but the Speaker has told Members to be ready to return to Washington should vital legislation require a vote. All these plans are tentative and subject to change.

5. Further CV-19 Legislative Relief – State, Local, Territorial & Tribal Government (SALT) Assistance: Negotiations continue on the next round of CV legislative relief. Negotiations on behalf of the Trump Administration have been led by Dept of Treasury Secretary Mnuchin, with Speaker Pelosi leading them on behalf of Congressional Democrats. Senate Majority Leader McConnell has been more in the background during these discussions as there are splits among Senate Republicans on the need for and amount of relief. The prospects for agreement on a final package are difficult to forecast as of the date of this report. If a final deal is reached, we will send an additional report with the details.

The Administration had issued a counteroffer of \$1.8 trillion to the House Democratic proposal of \$2.2 billion (see below analysis of the “revised” HEROES Act). Secretary Mnuchin has indicated a willingness to accept additional SALT relief in the amount of \$300 billion, a lesser amount than in the “revised” HEROES Act (\$436 billion). There is general bi-partisan agreement on issues such as further relief to schools; extension of the Payroll Protection Program; further individual stimulus checks; and additional airline industry relief. The main issues of outstanding disagreement, in addition to overall bill cost and the amount of SALT assistance, include the levels of unemployment funding; liability protections for employers; CV-19 testing, PPE, contract tracing funding and planning; and childcare funding and tax credits.

At the beginning of the month, the House passed on a largely party-line vote, a “revised” or “updated” HEROES Act that drops the cost of the earlier-passed HEROES Act from \$3.4 trillion to \$2.2 trillion. The “revised” HEROES Act includes \$436 billion in SALT relief. By way of comparison, the earlier version provided \$915 billion while the CARES Act included \$150 billion. The new bill provides separate funding streams to States, counties/boroughs, municipalities, territories, tribes, and multistate transportation entities. The House formula for

distribution in the funding streams is population-based and will generally favor more populous States, counties and municipalities.

- **States** – \$238 billion. Each State would receive an amount based on the ratio of the State’s unemployed to the national number of unemployed, with each State receiving a minimum floor payment of \$500 million. By way of comparison, the CARES Act provided minimum State payments of \$1.25 billion, the amount that the State of Alaska received.
- **Counties (includes Boroughs)** – \$89.5 billion, with each county’s award based on its population relative to all counties nationally. The distribution would come directly from the Treasury Department to the counties/boroughs.
- **Municipalities** – \$89.5 billion, of which \$26.85 billion would go to municipalities of populations less than 50,000. For the <50,000 municipalities funds, the allocation each State receives is based on the ratio of the population of all its <50,000 municipalities versus the population of all same-sized municipalities nationally. Once a State allocation is made it is further divided for award to each <50,000 municipality in the State as a proportion of its population relative to all <50,000 municipalities in that State. A State must make the distributions within 30 days. Failure to distribute funds by a State in that period results in the responsibility reverting to the Treasury.
- **Tribes** – \$9.5 billion. Alaska Native/Village Corporations are prohibited from receiving any relief.
- **Territories** – \$9.5 billion.
- **Multistate transportation entities** -- \$100 million.

The “revised” HEROES Act includes language extending the deadline on use of SALT funds from the CARES Act to Dec. 31, 2021 and provides greater flexibility in the use of those funds to make up for foregone revenue as a result of the pandemic. Further, the bill provides broad flexibility in the use of the new funding to replace foregone revenue with no deadline on when those funds must be spent.

6. CARES Act – SALT Stabilization Payment Guidance/FAQs: The Treasury Department continues to update its guidance on permissible uses of SALT stabilization payments. The most recent update was September 2nd with link below as well as to the accompanying FAQs. The recent additions are more favorable to SALT use of CARES Act stabilization funds. The most important determination is that a SALT can use the funds for full payroll and benefits costs (including hazard and overtime pay but not bonuses) of public health and safety personnel from March 1 to December 30 if those personnel have been “substantially dedicated” to responding to and mitigating the CV pandemic, with the presumption that all SALT health and safety personnel meet that standard unless the SALT’s chief executive determines otherwise. Furthermore, the guidance and FAQs allow for the designation of time/expense by other SALT personnel on CV-19-related work provided it is properly

documented. There remains, however, a statutory requirement that stabilization payments must be spent by the end of the calendar year.

Guidance -- <https://home.treasury.gov/system/files/136/Coronavirus-Relief-Fund-Guidance-for-State-Territorial-Local-and-Tribal-Governments.pdf>

FAQS -- <https://home.treasury.gov/system/files/136/Coronavirus-Relief-Fund-Frequently-Asked-Questions.pdf>

7. 2020 Federal Election: The following reflects a summation of what many non-partisan analysts are assessing as possible outcomes for the Presidential, Senate and House elections in November. They reflect trends present at this time and are subject to change (and most likely will) as we get closer to November 3rd.

- **Presidential:** Aggregate averaging of the major national polls over the latter half of the summer had former Vice President Biden up by 6 to 7 points over President Trump, but that gap has widened in the last 2-3 weeks and is at 10-11 points at the start of this week. His average polling lead nationally is about 4 points above the advantage Hillary Clinton had during the same time period in 2016. Biden holds a lead in a number swing states (Arizona, North Carolina, Wisconsin, Pennsylvania, Michigan and Iowa) that the President won in 2016. The average polling differential in several of those states is within the statistical margin of error of 5 points while others (Michigan, Pennsylvania and Wisconsin) are in the 5 to 10 point range. The key bellwether states of Florida and Ohio are polling so tightly that they are too close to make a forecast. The bases of both parties will be highly motivated but turnout may also be affected by pandemic fears and closing or consolidation of many polling places. Those constraints, however, will be mitigated in many states by the greater availability of early or mail in voting than in 2016.
- **Senate:** The Republicans currently control the Senate 53-47, with 23 Republican and 12 Democratic-held seats up for election. For the Democrats to gain control of the Senate, they must have a net gain of 4 seats, or 3 seats and the Presidency (the Vice President acting as tiebreaker). There are 10 closely contested seats held by Republicans and 2 held by Democrats. It is expected that Republicans will lose seats in Arizona and Colorado. Democrats currently have the polling edge in Maine, North Carolina and Iowa as well. Republicans are expected to gain a seat in Alabama and challenge in the Michigan race. They hold slight edges for incumbent seats in Georgia (two races) and South Carolina but those races are now tightening. The other Democratic and Republican seats facing election are not expected to change hands.
- **House:** The Democrats currently control the House by 232 to 198. There is 1 Libertarian (former and retiring Republican Rep. Justin Amash from Michigan) and 4 vacancies (3 Republican seats and 1 Democratic seat) due to recent resignations or death. There are 11 seats currently held by Democrats that are considered “toss ups” by the non-partisan Cook Political Report. These include multiple freshmen that captured seats in the 2018 mid-term elections that put the Democrats in control of the chamber, with a

number of these districts voting in favor of President Trump in 2016. Eight of these districts supported him with a 10 percentage point or greater advantage. There are 4 Republican-held seats that are favored to flip to the Democrats (this includes two recently redrawn seats in North Carolina due to court-ordered redistricting that are now very blue districts and persuaded the Republican incumbents to retire), while there are 14 Republican-held seats that are considered “toss ups.” Almost all non-partisan election analysts forecast that the House will remain under Democratic control, with the vast majority of Democratic- and Republican-held seats considered safe for the incumbent party. As a result, the net shift in seats from one party to the other in either direction is likely to be less than a dozen seats, with the probabilities showing the Democrats more likely to secure a slight net gain.

8. Earmarks: The House Select Committee on Modernization of Congress has issued its final bipartisan recommendations on ways to improve the functions and operations of Congress. Included in its recommendations is the return to the practice of Congressionally-directed spending, otherwise known as earmarking. Earmarking has been prohibited since 2011, although in the last few years there has been increased discussion within both parties about resuming the practice. The recommendation will be considered as part of a package of House procedural and other rule changes considered by the House Rules Committee to go into effect for the 117th Congress. Under the recommendation, Congressionally-directed spending will be restricted to SALT governments and non-profits. If the recommendation is adopted, it might apply to the FY 2022 appropriations bills, surface transportation/public infrastructure legislation, and other project-related bills. Both the House Majority Leader and Whip, the number 2 and 3 positions in the House Democratic Leadership, have endorsed resumption of the practice.

9. Infrastructure Investment: There have been no significant developments on this issue since our last report. There is bi-partisan support on this issue, with some legislative progress (bills passing the House and through Senate committee) in the 116th Congress that will hopefully carry over in the next Congress.

10. Payroll Protection Program (PPP): The deadline for applying for a PPP loan closed August 8 but Congress is considering providing additional funding and extending that time period as part of the next CV-19 relief package as well as allowing for a second loan under certain conditions. Separately, the Treasury Department and SBA have given the go-ahead for lender approval of PPP loan forgiveness applications. This includes a simplified forgiveness application for those who received less than \$50,000. Instructions and applications are at the link -- <https://www.sba.gov/funding-programs/loans/coronavirus-relief-options/paycheck-protection-program#section-header-5>

11. Port Investment Toolkit: The Maritime Administration has released a port investment toolkit to give guidance to those communities seeking Federal funding for maritime/port infrastructure projects through a number of Dept. of Transportation grant programs. The toolkit is at the link -- <https://aapa.cms-plus.com/files/PDFs/Toolkit/PPIT%20Marine%20Highway%20Module%20Final.pdf>

12. CARES Act – Economic Development Administration Assistance: The EDA has issued a notice of funding availability for economic development projects funded by the CARES Act. The range of individual funding for a project is \$100,000 to \$30 million with EDA anticipating making 3,000 awards with a Federal cost share from 80 to 100 percent. Applications can be submitted on a rolling basis with details at the link -- <https://www.grants.gov/web/grants/view-opportunity.html?oppId=321695>

13. Fisheries & Oceans

- **CV-19 & Fisheries Management:** Every aspect of fisheries management has been impacted by the mitigation measures and shelter-in-place restrictions imposed by Federal, State, and Local authorities in response to the pandemic. Actions taken include—
 - The Regional Fishery Management Councils have shifted from in-person meetings to meetings held electronically through telecommunication media.
 - NOAA Fisheries has cancelled 55 fishery surveys around the Nation. NOAA has indicated that these surveys account for approximately 1,380 lost planned days-at-sea between March 20 and July 20, 2020. NOAA is shifting its focus to its unmanned wind and solar powered surface vessels and underwater ocean gliders to collect fishery and ocean condition data. The unmanned surface vessels will be deployed in the Bering Sea to conduct an emergency survey of the walleye pollock resource. Four unmanned surface vessels will also be deployed in the Arctic to continue the planned mapping of the Arctic North Slope.
 - NOAA issued an emergency order providing its Regional Administrators with the authority to waive fishery observer requirements on a case-by-case basis. These waivers will be granted if there are travel restrictions in place which impede the placement of observers, or when there are insufficient qualified observers available due to health, safety, or training issues related to CV-19.
 - Senator Murkowski has sent a bipartisan letter with 18 other Senators (including Senator Sullivan) to NOAA raising concern about the prospects for future fisheries surveys. The letter urges NOAA to emulate steps taken by the Navy and Coast Guard to conduct successful research cruises during the pandemic. It requests that NOAA develop a written plan for next year's surveys to be submitted by December 15.
- **CARES Act -- Fisheries Disaster Relief:** Twelve States have submitted their CV-fisheries disaster relief spend plans and gotten NMFS approval. The State of Alaska has just released its expenditure plan for the \$50 million share it received from the total \$300 million that was provided in the Act. Public comments are due by Oct 19. Once it is finalized and approved by NOAA, the Pacific States Marine Fisheries Commission will handle the processing of applications and awarding of funds to eligible individuals/businesses. Applicants must sign a sworn attestation that their revenue losses exceed 35 percent when compared to the average annual year from 2015 to 2019. The

sum of the amount they apply for plus any funds they receive from other CV-19 Federal relief (such as the Payroll Protection Act) and revenues derived from 2020 fishing cannot exceed their annual average revenues from the prior five years. Application forms and directions can be found at the links along with Alaska's plan.

Alaska draft expenditure plan --

https://aws.state.ak.us/OnlinePublicNotices/Notices/View.aspx?id=199692&utm_content=&utm_medium=email&utm_name=&utm_source=govdelivery&utm_term=

Application forms -- <http://www.psmfc.org/cares-act-the-coronavirus-aid-relief-and-economic-security-act>

- **USDA Seafood Trade Relief:** The USDA has announced the award of \$530 million to go to certain fisheries that have been negatively impacted by unfair trade and tariff practices by China and the European Union. Eligible commercial fishermen (processors are not eligible under this program) include those that participated in the following fisheries – salmon, cod, pollock, crab (Dungeness, king, snow and southern tanner), sablefish, and Atka mackerel. Total payments per recipient are capped at \$250,000 with application deadline of December 14th. Details on the program are below.

Guidance, Application Forms & Payment Formulas --

<https://www.farmers.gov/sites/default/files/2020-09/strp/STRP%20Application%20Packet%20v3.pdf>

Webinar -- <https://globalmeetwebinar.webcasts.com/viewer/event.jsp?ei=1372014>

FAQS -- <https://www.farmers.gov/seafood/strp-faq>

- **Magnuson-Stevens Act (MSA):** The last time Congress updated the law was in 2006. We are due for reauthorization but this is an issue that will be pushed into the 117th Congress. Only one bill (H.R. 3697, from Rep. Young) was introduced in the 116th Congress that would amend the MSA in a comprehensive manner. There are approximately 32 other House bills that would amend the MSA to a far lesser degree. House Water Oceans & Wildlife Subcommittee Chairman Jared Huffman (D-CA) has conducted multiple MSA listening sessions around the country. He did not hold one in Alaska but has stated he will do so. The Senate held no MSA hearings and no Senate “discussion drafts” or actual reform bills were offered in the 116th Congress. We think MSA legislative activity will pick up in both bodies in the next Congress.
- **Pink Salmon Migration Study:** The Alaska Fisheries Science Center has issued a report indicating climatic shifts in pink salmon migratory patterns northward, highlighting the future opportunities for this fishery in the Norton Sound -- <https://www.fisheries.noaa.gov/feature-story/pink-salmon-may-benefit-pacific-arctic-warms>

- **National Commercial Fishing Safety Advisory Committee Openings:** The Coast Guard is seeking applicants to fill 18 openings (some will likely be reappointments) on its outside advisory committee on commercial fishing safety. Ten members must come from the commercial fishing industry. Applications are due Dec. 14, with details at the link -- <https://www.federalregister.gov/documents/2020/10/13/2020-22571/national-commercial-fishing-safety-advisory-committee-vacancy>
- **Marine Mammal Interactions in Fisheries:** NMFS has published its annual list for public comment that categorize U.S. fisheries into three tiers based on the observed level of past marine mammal interactions. It also includes additions of certain marine mammals that those fisheries must account for and report on. Changes include -- the BSAI Pacific Cod pot fishery has been elevated from Category III to Category II due to a 2017 entanglement of a humpback whale. The Aleutian Island stock of harbor seals has been added to the list for the Category II BSAI Rockfish trawl fishery based on a 2014 observed mortality and to the Category III Alaska BSAI Atka Mackerel trawl fishery due to an observed mortality in 2016. Cook Inlet harbor seals were added to the Category III Gulf of Alaska halibut longline fishery. A number of species were removed from different North Pacific fisheries as well. Separately, NMFS has issued the list of foreign fisheries and nations with significant marine mammal interactions, with links to both lists below.

U.S -- <https://www.federalregister.gov/documents/2020/09/21/2020-20709/list-of-fisheries-for-2021>

Foreign -- <https://www.govinfo.gov/content/pkg/FR-2020-10-08/pdf/2020-22290.pdf>

- **Aquaculture:** In August, the U.S. 5th District Court of Appeals upheld a 2018 lower court ruling that NOAA lacks the legal authority to permit aquaculture activities in the EEZ. This ruling is expected to directly impact the first major net pen operation currently in the permit approval stage to raise Almaco jacks off the coast of Central Florida in the Gulf of Mexico. The ruling is also expected to put added pressure on Congress to pass national aquaculture legislation to authorize the permitting of offshore aquaculture operations in the EEZ. In September, Senator Wicker, Chairman of the Senate Commerce, Science, and Transportation Committee, reintroduced the AQUAA Act (S. 4723) to establish a management and permitting framework for offshore aquaculture facilities. Earlier in the year, Rep. Collin Peterson (D-MN) introduced the counterpart House bill (HR 6191). The bills provide the authorization to allow aquaculture in the EEZ off the coastlines of States that otherwise restrict or prohibit aquaculture in their own waters, such as is the case with Alaska's finfish aquaculture. This federalism issue has been a major sticking point in the movement of the AQUAA Act previously, along with concerns over the socio-economic, biological, and management impacts on wild-caught species. We anticipate a more serious effort to move legislation in the 117th Congress.
- **Mariculture Permitting:** The Army Corps has issued a proposed rule for public comment to establish a new nationwide permit (NWP) that authorizes structures anchored

to the seabed in Federal waters over the outer continental shelf for seaweed mariculture activities. The Corps is also proposing to include multi-trophic mariculture activities, if the mariculture operator wants to cultivate other species such as bivalve shellfish with the seaweed. The rule vests much of the permitting authority with the Corps district engineers. Full rule is at the link with comments due by Nov. 16 --
<https://www.govinfo.gov/content/pkg/FR-2020-09-15/pdf/2020-17116.pdf>

- **Revised HEROES Act – Fisheries Disaster Relief:** The bill includes an additional \$250 million in additional CV-19 related fisheries disaster relief. \$25 million of the amount is set aside for tribal fisheries. The bill language otherwise does not alter the criteria set in the CARES Act. The earlier HEROES Act provided \$100 million while the two Senate CV-19 relief bills from earlier in the summer each included \$500 million.
- **Save Our Seas Act:** This bill, sponsored by Reps. Young and Bonamici (D-OR) in the House and Senators Sullivan and Whitehouse (D-RI) in the Senate, has now passed the House. If it clears the Senate it will go directly to the President and he is expected to sign it. Among other measures, the legislation establishes or requires -- a Marine Debris Response Trust Fund to combat marine debris events; a prize for innovation in capturing or preventing plastic waste; a strategy by EPA to reduce plastic from entering the waste stream and improve recycling; and engagement by the U.S. in negotiating further international agreements to reduce marine debris.
- **World Trade Organization (WTO) Negotiation On Fishing Subsidies:** WTO negotiations for a text eliminating harmful subsidies continued in September. The WTO's goal is to secure an agreement by the end 2020 to curb illegal, unreported and unregulated fishing and prohibit certain forms of fisheries subsidies that lead to overcapacity and overfishing, with differential treatment for developing countries. The WTO did not release the draft text. At the last meeting there was discussion on delaying a final agreement until next year due to the impacts on the pandemic.
- **Implementation of Seafood Promotion Executive Order:** At the annual national meeting of the Regional Fishery Management Councils, senior NMFS officials discussed implementation of the President's E.O. -- Promoting American Seafood Competitiveness and Economic Growth. Among the items being considered include re-establishing the National Seafood Council with possibly a 17 member board and upwards of a \$25 million annual budget to promote U.S. seafood exports and competitiveness.
- **Digital Coast Act:** Legislation sponsored by Senators Baldwin (D-WI) and Murkowski – S. 1069, the Digital Coast Act – to improve the digitization of U.S. coastal mapping has now passed the Senate. The bill seeks greater use and deployment of advanced remote sensing and geospatial imaging by NOAA, in partnership with other Federal agencies, State and local governments and the private sector, with the goals of better mapping of coastal infrastructure, elevation, land use/cover, living resources and habitat, and human uses.

- **DESCENDS Act:** The House has passed legislation that requires recreational and commercial fishermen in the Gulf of Mexico to use a venting or descending device to reduce barotrauma to released deep water reef species and improve survival rates. The legislation does not extend to other regions, leaving it to the discretion of the regional fishery management councils on whether use of this equipment is appropriate for their fisheries.

Assembly Comments

Public Comments

Date & Location of Next Meeting

Adjournment