

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 has 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: 12/10/20