



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

Date: Thursday, October 8, 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: *September 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*).
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5. Planning Commission (*There is no active Planning Commission, so Assembly will be acting as Planning Commission*):
 - P.C. Resolution 21-01, recommending approval of OSP: 2020-01 for the onshore seafood processing plant, Peter Pan Seafoods-Port Moller.
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6. Minutes.
 - September 10, 2020 Assembly Meeting Minutes.
7. Financial Reports.
 - July Financials.
 - August Financials
 - August Investment Report.

8. Consent Agenda.
9. Ordinances
 - Emergency Ordinance 21-04, an emergency ordinance of the Assembly issuing a Declaration of Disaster Emergency in response to Covid-19.
 - Introduction Ordinance 21-05, amending the operating and capital budget for the Aleutians East Borough Fiscal Year 2021.
10. Resolutions.
 - 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.
 - Resolution 21-18, authorizing the Aleutians East Borough to be an applicant of an ANILCA 1110(b) Application.
 - Resolution 21-19 Requesting a Fishery Disaster Determination for the 2020 South Alaska Peninsula Commercial Salmon Fishery.
11. Old Business.
12. New Business.
13. Reports and Updates.
14. Assembly Comments.
15. Public Comments. *(to be e-mailed to ltanis@aeboro.org)*.
16. Next Meeting Date.
17. Adjournment.