



Agenda  
Assembly Meeting  
(packet available on website [www.aleutianseast.org](http://www.aleutianseast.org) )

Date: Thursday, September 9, 2021  
Time: Workshop: 1:00 p.m. Meeting: 3:00 p.m.

Location: By teleconference in each designated community location below:  
King Cove AEB office Akutan -city office  
Nelson Lagoon Corp. Cold Bay City Office/ library  
False Pass-city office Anchorage office – 3380 C St.  
Sand Point AEB office

All communities will be provided with conference calling information for the designated location in your community. Public comments on agenda items will take place after the adoption of the agenda. The meeting will also be broadcast on KSDP Public Radio. Additional public comments can be made at the end of the meeting.

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Presentation.
  - Employee Handbook Presentation (*workshop only*)
4. Public Comments on Agenda Items.
5. Conflict of Interest.
6. Minutes.
  - August 12, 2021 Assembly Meeting Minutes.
7. Financial Reports.
  - *Draft* June Financial Report – for discussion only.
  - July Investment Report.
8. Consent Agenda.
  - Resolution 22-11, appointing election judges for the October 5, 2021 Regular Election.
  - Resolution 22-12, appointing a canvass committee for the October 5, 2021 Regular Election.
  - Resolution 22-13, Assembly approving the Alaska State Land Survey 2017-46.
9. Ordinances.
  - Introduction Ordinance 22-03, Amending Title 2, Chapters 2.04 and 2.16. Sections 2.04.020, 2.04.060 and 2.16.010 of the Aleutians East Borough Code of Ordinances.
10. Resolutions.

- Resolution 22-14, Assembly authorizing the Mayor to Negotiate and Execute a Contract with DOWL to conduct construction administration/oversight and completion inspection/travel for the Cold Bay Terminal Expansion in an amount not to exceed \$86,655.
- Resolution 22-15, Assembly authorizing the appropriation of \$250,000 from the Borough Alaska Municipal League Investment Pool to the Cold Bay Terminal Expansion Project.

11. Old Business.

12. New Business.

- Strategic Plan – 2<sup>nd</sup> Quarterly Report Update.

13. Reports and Updates.

14. Assembly Comments.

15. Public Comments.

16. Next Meeting Date.

17. Adjournment.