



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

Date: Thursday, September 10, 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](mailto: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](mailto:ltanis@aeboro.org)*).
5. Presentations by telecommunications providers:
  - GCI
  - TelAlaska
6. Minutes.
  - August 13, 2020 Assembly Meeting Minutes.
7. Financial Reports.
  - *No July financial report at this time.*
  - July Investment Report.
8. Consent Agenda.
  - Resolution 21-14, appointing election judges for the October 6, 2020 Regular Election.
  - Resolution 21-15 appointing a canvass committee for the October 6, 2020 Regular Election.

9. Public Hearing
  - Public Hearing Ordinance 21-03, Amending Title 4, Elections to add provisions for increased voter accessibility.
10. Resolutions.
  - Resolution 21-12, authorizing the mayor to negotiate and execute Amendment No. 4 of the Co-Sponsorship Agreement with DOT/PF and City of Akutan.
  - Resolution 21-13, authorizing the mayor to negotiate and execute a Tribal Partnership Program cost share agreement between U.S. Army Corps of Engineers, Akutan Tribal Council and AEB for the Akun Island Navigational Improvements Tribal Partnership Feasibility Study.
  - Resolution 21-16, authorizing the mayor to negotiate and execute an agreement with Robertson Monagle and Eastaugh to provide legal representation in the 9<sup>th</sup> Circuit Court of Appeals to appeal the June 1, 2020 Alaska Federal District Court Decision by Judge Sedwick in Friends of Alaska National Wildlife Refuge, et.al. V. King Cove Corp. al.; in an amount not to exceed \$107,750.
11. Old Business.
  - Cod Fisheries Update.
12. New Business.
  - Aleutians East Borough Strategic Plan Quarter 2 Update.
  - Discussion – Salmon Disaster Declaration.
13. Reports and Updates.
14. Assembly Comments.
15. Public Comments. *(to be e-mailed to ltanis@aeboro.org)*.
16. Next Meeting Date.
17. Adjournment.