



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

Date: Tuesday, April 5, 2022  
Time: Meeting: 3:00 p.m.

Location: By teleconference in each designated community location below:

King Cove AEB Office	Akutan City Office
Cold Bay City Office	Cold Bay City Office/Library
Nelson Lagoon Corp.	Anchorage AEB Office, 3380 C Street
False Pass City Office	
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.

SPECIAL ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum
2. Adoption of the Agenda
3. Public Comments on Agenda Items
4. Conflict of Interest
5. Executive Session
  - Finance Department Discussion  
The Assembly may move to enter into Executive Session to discuss the status of the Finance Department. Such discussions may include matters that tend to prejudice the reputation and character of past and present employees of the Finance Department (See: The State of Alaska's Open Meetings Act -AS 44.62.310(c)(1)(b) – subjects that tend to prejudice the reputation and character of any person).
6. Adjournment