



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

Date: Thursday, May, 26, 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.

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. Presentation
  - BDO, LLC Fiscal Year 2021 Audit Review (Draft)
6. Consent Agenda
7. Public Hearings
  - Public Hearing Ordinance 22-11, adopting the operating and capital budget for the Aleutians East Borough Fiscal Year 2023
8. Ordinances
9. Resolutions

- Resolution 22-44, authorizing the Mayor to appropriate the FY23 Permanent Fund Earnings to designated projects and to reappropriate Surveying Funds in Fund 866 and Cold Bay School Funds in Department
- Resolution 22-45, Authorizing the Mayor to Negotiate and Execute a Contract with Kerry Tasker Photography to provide photography and video services for the Borough's use on the website, in grants, reports, social media platforms and in social media.
- Resolution 22-46, Authorizing the Mayor to Negotiate and Execute a Contract with Moffatt & Nichol to Conduct a Reconnaissance/Feasibility Study for the Cold Bay Dock in an Amount Not to Exceed \$66,565
- Resolution 22-47, Closing Out the FY20 Community Assistance Grant Program

10. Old Business

11. New Business

- Administrator Contract Agreement (Informational Only)
- Aleutians East Borough Bond Information (Informational Only)

12. Reports and Updates - None

13. Assembly Comments

14. Public Comments

15. Next Meeting Date

- July 14, 2022

16. Adjournment