



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

Date: Thursday, April 14, 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
  - Health Care Insurance Discussion, Clark Cripps
6. Minutes
  - March 10, and 11, 2022 Minutes
  - April 5, 2022 Minutes
7. Financial Reports
  - February 2022 Financials
8. Investment Report
  - APCM February 2022 Investment Report

9. Consent Agenda
  - Resolution 22-36, A resolution supporting the Completion of the Sand Point Harbor Floating Dock Project
  - Resolution 22-38, A resolution supporting the City of Akutan's Rebuilding American Infrastructure with Sustainability and Equity Grant for the Akutan Harbor Access Road Project
10. Public Hearings
11. Ordinances
12. Resolutions
  - Resolution 22-35, Honoring Roxann Newman for her many years of service to the Aleutians East Borough
  - Resolution 22-37, Authorizing the Mayor to Negotiate and Execute a Contract with Caselle, Inc. for Enterprise Resource Planning and Implementation Services in an amount not to exceed \$100,000 and the reappropriation of \$100,000 from the Cold Bay Clinic Line-Item E 20-520-209-850 to new Financial Software account in Fund 20
  - Resolution 22-39, Authorizing the Mayor to Negotiate and Execute a Contract with Kuchar Construction, LLC to Perform Pipe Corrosion Work at the King Cove School in an Amount Not to Exceed \$100,000
13. Old Business
14. New Business
15. Reports and Updates
16. Assembly Comments
17. Public Comments
18. Next Meeting Date
  - May 12, 2022
19. Adjournment