

Aleutians East Borough Assembly Meeting

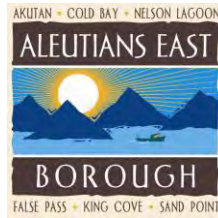


Workshop: Thursday, April 11, 2019 – 1:00 p.m.

Meeting: Thursday, April 11, 2019 – 3:00 p.m.

Roll Call & Establishment of a Quorum

Adoption of Agenda



Agenda
Assembly Meeting
(packet available on website www.aleutianseast.org)

Date: Thursday, April 11, 2019
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/ Community Center
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 immediately 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.

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Conflict of Interest.
4. Community Roll Call and Public Comment on Agenda Items.
5. Minutes.
 - March 14, 2019 Assembly Meeting Minutes.
6. Financial Reports.
 - March, Financial Report.
 - February, Investment Report.
7. Consent Agenda.
 - Resolution 19-57, Assembly in support of full funding from the State of Alaska for the Alaska Online with Libraries Program.
 - Resolution 19-58, honoring the King Cove High School Boys and Girls Basketball Teams as the 2019 Boy and Girls ASAA 1A Basketball State Champions.
 - Resolution 19-61, disposal of surplus, obsolete or unneeded supplies.
 - Resolution 19-62, participation in the FY20 Community Assistance Program.

- Resolution 19-63, Assembly supporting a NOAA National Sea Grant Federal Funding Opportunity for Social, Behavioral, and Economic Research Needs in Aquaculture – 2019 Federal Funding Opportunity.
- Resolution 19-64, Assembly supporting a full proposal to the National Sea Grant exploring new aquaculture opportunities - 2019 Federal Funding Opportunity.

8. Public Hearings

- Public Hearing Ordinance 19-07, amending Title 6, Chapter 6.04, Section 6.04.041, Subsection (E)(2) of the Aleutians East Borough Code of Ordinances.

9. Ordinances.

- Introduction Ordinance 19-08, amending Section 2.20.080, Appointment of Officers and Chapter 2.29 of the AEB Code of Ordinances, Finance Dept., to clarify the nature of the position of Borough Finance Director.

10. Resolutions.

- Resolution 19-59, supporting the no action alternative in the Draft Environmental Impact Statement for the proposed Pebble Mine Project.
- Resolution 19-60, amending Section 9.01 of the Aleutians East Borough Employee Handbook.

11. Old Business None

12. New Business.

- King Cove Corporation Reimbursement Request – discussion item.
- G.O. Bond “white paper” – discussion item.

13. Reports and Updates.

14. Assembly Comments.

15. Public Comments.

16. Next Meeting Date.

17. Adjournment.

Conflict of Interests

Community Roll Call & Public Comment on Agenda Items

Minutes

CALL TO ORDER

Mayor Alvin D. Osterback called the Assembly meeting to order by teleconference in each community on March 14, 2019 at 3:03 p.m.

ROLL CALL

Mayor Alvin D. Osterback	Present
Chris Babcock	Present
Carol Foster	Present
Warren Wilson	Present
Josephine Shangin	Present
Paul Gronholdt	Present
Brenda Wilson	Present
E. Ingrid Cumberlidge	Present

Advisory Members:

Dailey Schaack, Cold Bay	Present
Samantha McNeley, Nelson Lagoon	Present
Tom Hoblet, False Pass	Present
Logan Thompson, Student Representative	Present

A quorum was present.

Staff Present:

Roxann Newman, Finance Director
Tina Anderson, Clerk
Anne Bailey, Administrator
Laura Tanis, Communications Director
Mary Tesche, Assistant Administrator
Charlotte Levy, Assistant Resource Director
Ernie Weiss, Resource Director
Glennora Dushkin, Administrative Assistant

Adoption of the Agenda:

PAUL moved to adopt the agenda with the additions and amendments below.

- Addition: Consent Agenda: Resolution 19-55, opposing reductions in educational funding.
- Addition: Consent Agenda: Resolution 19-56, Assembly in support of the appointment of Cora Campbell for NPFMC.
- Amendment: Move Resolutions 19-53 and Resolution 19-54 from RESOLUTIONS to CONSENT AGENDA.

Second by INGRID

Hearing no objections, the agenda is approved as amended.

Community Roll Call and Public Comments on Agenda Items:

The communities of King Cove, Sand Point, Akutan, Cold Bay, False Pass, Nelson Lagoon and the Anchorage office were participating by teleconference. Also broadcast on KSDP radio.

Conflict of Interests:

Mayor Osterback asked for any potential **Conflict of Interests** to discuss. Ingrid noted she does work in education. Mayor Osterback said she is fine. There were no conflict of interests.

Minutes, February 14, 2019, Assembly Minutes and February 20, 2019 Special Assembly Meeting:

MOTION

BRENDA moved to approve the February 14, 2019 Assembly Meeting Minutes and February 20, 2019 Special Assembly Meeting Minutes and second by CHRIS.

Hearing no objections, **MOTION CARRIED.**

February Financial Reports:

MOTION

CAROL moved to approve the February Financial Report and second by BRENDA.

DISCUSSION

In reviewing, the Administrator said everything is tracking along like it is supposed to. Other Revenue, received \$11,000 extra for leases.

The Administrator reviewed the impacts the State FY20 proposed budget cuts will have on AEB:

- School bond reimbursement \$650,000, which is 8.42% of AEB budget.
- Harbor bond debt reimbursement, \$381,000, which is 4.9% of AEB budget.
- Local required education contribution, currently \$517,840 with cap \$1.8M. FY19 we gave \$900,000 and an additional \$40,000 in scholarships and travel. This will be reduced by approximately 20%.
- Residents in all AEB communities, except King Cove, receive Power Cost Equalization (PCE). PCE funding will be cut.
- Shared Fisheries Business Tax is approximately \$2M, Landing Tax, approximately \$5,000; Extraterritorial Shared Fisheries Business Tax, approximately \$100,000. Approximately, 28% of our budget proposed to be cut.

All proposed cuts combined is approximately 40% of the AEB annual operating budget.

Mayor Osterback said in talking to legislatures and experts in Juneau, it may be early fall before they come up with an approved budget. AEB is putting together a worse-case scenario budget, a middle-of-the-road budget and a status quo budget. We are preparing the best we can. Staff will be available to travel to Juneau to talk with representatives.

ROLL CALL

YEAS: Warren, Josephine, Carol, Ingrid, Brenda, Chris, Paul. Advisory: Dailey, Samantha, Logan, Tom.

NAY: None

January Investment Report. In packet.

The Administrator said period ending January 31, 2019, Permanent Fund balance is \$43,206,941.

CONSENT AGENDA

- Resolution 19-46, supporting the Reappointment of Robert Ruffner to the Alaska Board of Fisheries.
- Resolution 19-47, requesting No Further Cuts to ADF&G, and a Plan for Full Staffing and Management of the 2019 Summer Commercial Salmon Season Not Contingent on a Timely State Budget Process.
- Resolution 19-48, supporting Continuation of Shared Fisheries Tax Programs and Opposing Legislation Introduced by the Governor Repealing the Sharing of Fisheries Tax Program Taxes with Qualifying Municipalities.
- Resolution 19-49, Opposing the Proposed FY20 State Subsidy Reduction for the University of Alaska.
- Resolution 19-50, supporting the funding of the Alaska Marine Highway System operating budget at sustainable levels until reform recommendations are enacted and maintaining funding replacement of the M/V Tustemena.
- Resolution 19-51, to Preserve the Power Cost Equalization Endowment Fund for its Intended Purpose of Assisting Alaskans and Alaskan Communities with the High Cost of Electricity.
- Resolution 19-52, supporting continued Sustainable Funding for the Alaska Public Broadcasting Commission and Public Broadcasting in Alaska.
- Resolution 19-53, supporting a Progressive Graduated Statewide Income Tax as Part of a Sustainable Budget for the State of Alaska (amended, SWAMC version).
- Resolution 19-54, approving a grant to the City of Akutan for the Akutan Harbor Utility Project in an amount not to exceed \$81,500.
- Resolution 19-55, Assembly opposing reductions in educational funding and supports crafting a budget that reflects the true cost of educating students.
- Resolution 19-56, supporting the appointment of Cora Campbell to the NPFMC.

MOTION

INGRID moved to approve the Consent Agenda and second by CHRIS.

DISCUSSION

The Administrator reviewed the resolutions under the Consent Agenda.

ROLL CALL

YEAS: Brenda, Ingrid, Chris, Josephine, Carol, Warren, Paul. Advisory: Dailey, Tom, Logan, Samantha.

NAY: None.

ORDINANCES

Introduction Ordinance 19-07, amending Title 6, Chapter 6.04, Section 6.04.041, Subsection (E) (2) Investments, of the Aleutians East Borough Code of Ordinances.

MOTION

CAROL moved to accept Ordinance 19-06 and set for Public Hearing. Second by JOSEPHINE.

DISCUSSION

The Administrator said Ordinance 19-07 is amending Section 6.04.041, Subsection E(2) Investments. There was an error on Ordinance 19-06, approved in February, and this ordinance corrects that. Ordinance 19-07 amends the asset allocation, international equity, instead of 10 equity, will be 12, with a range of 6-18.

PAUL said this is just a minor change. There was no further discussion.

ROLL CALL

YEAS: Paul, Brenda, Carol, Ingrid, Warren, Chris, Josephine. Advisory: Tom, Dailey, Samantha, Logan.

NAY: None

RESOLUTIONS

Moved to Consent Agenda.

OLD BUSINESS *None*

NEW BUSINESS

Quarter Four, AEB Strategic Plan:

The Administrator said before you is quarter four of Strategic Plan, a brief overview of what is accomplished. Mayor Osterback said there are so many things going on in the AEB and the strategic plan in place has the main projects. Nothing but good having the Strategic Plan in place.

Gulf of Alaska Rationalization:

The Natural Resource Director said his 3-page memo in the packet was reviewed at the workshop. There is a push for rationalization in the Bering Sea and stakeholders asking for Gulf of Alaska rationalization. The State has no position at this time, but are looking for stakeholder input. A fishermen meeting was held. There is not full agreement, but there is agreement to have a control date set and on Bering Sea rationalization, sideboard limits on fishing in the Western Gulf. He hopes to put together a ground fish working group. There was a comment on having more quota in state water cod fishery. If rationalization moves forward, the Gulf needs to be treated differently than the Bering Sea.

Paul recapped discussion, saying that there is a consensus in sideboards on Bering Sea vessels, to protect the Gulf as much as possible; a control date on Gulf of Alaska; ground fish work group formed, and onshore protection.

Mayor Osterback said short term priority is the control in sideboards; a ground fish work group, getting all issues ironed out, doing what is best for fishermen and processors that have a stake in the fishery; and bringing as much as we can to be processed onshore.

Tom, for the record, said, as a small boat fisherman, he supports more federal quota moved into the state cod fishery.

Ingrid said, rationalization isn't a foregone conclusion, and hopes we continue the discussion more and also supports the efforts to get fishermen together.

Mayor Osterback said we are not pushing to have rationalization. Communities and fishermen need to meet in a working group, to determine what is best. He feels it is good to be prepared for rationalization, rather than scrambling at the last minute. After discussions, he supports having control dates in place, in case rationalization happens, to make sure everyone won't be rolling in from everywhere to qualify.

Warren said he remembers the past Gulf rationalization discussions. He has reservations on rationalization and with the cod decline might not be anything to rationalize. He feels rationalization should not be rushed into.

Ernie Weiss said Council not trying to push through on the Gulf side, but there are stakeholders that want rationalization, so supports discussions occurring.

Mayor Osterback said we're not trying to make decisions as an Assembly, but trying to set up the vehicle to have discussions with fishermen. Everyone supports sideboards and a control date set, but besides putting a working group together, we are not supporting either way.

Kelp Mariculture:

Assistant Resource Director, Charlotte Levy, said there is a memo in the packet, which was discussed at the workshop, essentially providing options for the Assembly to consider and to help determine how AEB would like to move forward with the kelp project.

Option One: Develop a community-driven cooperative business model, and pursue two NOAA Sea Grant funding opportunities.

Option Two: Collaborate with Trident Seafoods on a limited basis, assisting them with siting and permitting for a Trident farm, in exchange for some benefits.

Levy said she feels there is a unanimous support from the Assembly to keep moving forward with the project.

Mayor Osterback said there was a good discussion at the workshop, so we will continue to move forward on the kelp mariculture project.

REPORTS AND UPDATES

Administrator's Report in packet. Highlights below:

- Akun Dock Breakwater Project: Federal Interest Determination for the Akun dock project will be on hold for a short time. Other projects took precedence over this project.
- Nelson Lagoon Dock Repairs Project. Engineers and project managers, Moffatt & Nichols, timeline 35% designed by April, 65% by May, 95% late May, and bid ready by June. Will try to complete the project this year. If not, next year.
- National Association of Counties Conference-Washington D.C.: Over 2,000 different counties represented. Payment in Lieu of Taxes and Secure Rural School Program were the biggest discussions at the conference.
- Lobbyist, Brad Gilman said the Senate and House Appropriations Committees will not be accepting earmarks this year. We will still submit important appropriations and capital projects requests to Congressman Young.
- Governor's proposed budget cuts: There have been a lot of unique relationships developing with other municipalities, with the same dire situation and issues. A document is being developed by multiple municipalities, to submit to the governor.
- Aleutians East Borough FY20 budget will be before the Assembly at the May meeting.
- G.O. Bonds white paper, from 1990 to present, will be before the Assembly at the April meeting.

Assistant Administrator report in packet. Highlights below:

- Akutan harbor: mitigation measure work continues, with assistance from City of Akutan and AEB employees.
- Cold Bay Clinic: Met with architect on re-design current floor plan, construction cost and operations savings. Also met with EAT and visited clinic in Whittier to gather ideas from the new clinic there.
- Sand Point School: State of Alaska Capital Improvement Project Grant is still available and will continue pursuing it. DOWL provided a scope and budget for preliminary work necessary for application process.

Communications Director Report, in packet. Highlights below:

- Board of Fish meeting: Set up meeting room to provide area for fishermen to discuss strategy, receive assistance with testimonies and printed hard copies.
- Provided corrections to Alaska Journal of Commerce, reporter's article.
- Board of Fish press release has been drafted, regarding results of Board of Fish, in case one is necessary to be released.
- In-the-Loop e-news: Provided highlights from SWAMC conference.

Natural Resources Director Report in packet. Highlights below:

- NPFMC, April 1-9, 2019: Will submit comments in support of BSAI Trawl CV Pacific Cod Mothership Adjustments, to limit amount of cod delivered offshore.
- NPFMC, 3-11, 2019: There will be final action on Gulf of Alaska, Pollock and Pacific cod seasonal allocations.
- Alaska Board of Fisheries. The consensus is total success for meeting. Process of setting up a workgroup really worked well.
- Statewide finfish meeting: Proposals to change the Statewide Salmon Goals; Management of Sustainable Salmon Fisheries; and to modify the criteria for the allocation of fishery resources among personal use, sport and commercial fisheries, all failed.
- Joint Board of Fisheries, March 21-25: Proposal 28, to be considered, would allow Advisory Committee representatives to sit at the table during deliberations for the proposals they submitted.
- Pebble Mine: Environmental Impact Statement comment period is open until May 30. There has been requests from some fishermen and Assembly Members to discuss, so will submit a memo at the next Assembly meeting.
- AMHS Committee Meeting: Attend meeting in Juneau. Without Buy America Waivers, replacement ferry will take longer, so will be difficult to keep the \$22M state match safe, for the \$220M M/V Tustemena replacement.

Natural Resources Assistant Director Report in packet. Highlights below:

- Board of Fisheries: Detailed memo on Board of Fish outcome is in the packet. Big part of strategy was making sure everyone was on the same page, keeping everyone fully informed on everything going on.
Also, worked with Pat Martin analyzing and attempting to re-write the South East District Mainland (SEDM) Management Plan. Proposal did not pass, but was able to bring our concerns forward.
- Trawl Electronic Monitoring (EM) Project: Attended EM Committee meeting in Seattle March 4-5, to provide updates. Committee developed an ad-hoc subcommittee to develop a coordination plan in the different Gulf areas, which she will also serve on. In the future, Salt Water and Peninsula Fishermen's Coalition (PFC), will work together on another proposal, to continue work in the Gulf on trawl EM.

- Kelp Mariculture Project: Project discussion in packet. Will submit Letters of Intent for the two NOAA grants, due soon.
- Climate change: Met with SWAMC speaker, and climatologist, Dr. Nicholas Bond, to discuss climate change on a community level. Discussed outreach in our region for discussions on climate change in AEB.

Maintenance Director Report in packet. Highlights below:

- Sand Pt. School Projects: Maintenance completed. Wired Alaska completed all their tasks. The shocking hazard in gym lighting was repaired, installed separate circuits in metal and wood shop to prevent overload on breakers. Wired Alaska will submit a report on recommendations. Long Technologies, completed their scope of work. Completed all the controls work necessary, for valves, dampers and actuators. Long Technologies will submit a report on energy and efficiency requirements. Bering Industrial completed their work. They added plumbing to elementary, installed new fan in the pool area, and re-did plumbing to the pool area.
- OSHA: Getting everything completed to be in compliance with OSHA laws and regulations.
- Upcoming project: Sand Pt. AEB office, installing two circulating systems, and thermometers.

Mayor's Comments:

Mayor Osterback thanked all the staff that worked hard on the Board of Fisheries meeting including CAMF; the consultants, Eric Volk, Denby Lloyd, and Mike Stanley; all the fishermen that participated; the processors; and all those that donated funds to the effort. In the future, he suggested keeping this type of meeting going forward even during off-cycle, and meeting each year with Kodiak ADF&G staff.

ASSEMBLY COMMENTS None

PUBLIC COMMENTS None

NEXT MEETING DATE

April 11, 2019.

ADJOURNMENT

CAROL moved to adjourn and second by JOSEPHINE. Hearing no more, the meeting adjourned at 4:50 p.m.

Alvin D. Osterback, Mayor

Tina Anderson, Clerk

Date: _____

Financial Report

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*Revenue Guideline©

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Current Period: MARCH 18-19

		18-19 YTD Budget	18-19 YTD Amt	MARCH MTD Amt	18-19 YTD Balance	% of YTD Budget
Fund 01 GENERAL FUND						
Active	R 01-201 INTEREST REVENUE	\$35,000.00	\$29,921.26	\$0.00	\$5,078.74	85.49%
Active	R 01-203 OTHER REVENUE	\$50,000.00	\$132,206.74	\$21,012.52	-\$82,206.74	264.41%
Active	R 01-206 AEBSD Fund Balance Refun	\$0.00	\$17,247.86	\$0.00	-\$17,247.86	0.00%
Active	R 01-218 AEB RAW FISH TAX	\$3,560,381.00	\$3,148,960.81	\$537,731.37	\$411,420.19	88.44%
Active	R 01-229 Southwest Cities LLC	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-233 STATE PERS ON-BEHALF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-265 STATE SHARED RAW FISH	\$2,093,686.72	\$1,887,896.03	\$0.00	\$205,790.69	90.17%
Active	R 01-266 STATE SHARED FISHFMA2	\$101,299.00	\$103,327.74	\$103,327.74	-\$2,028.74	102.00%
Active	R 01-267 STATE SHARED FISHFMA3	\$35,222.00	\$72,657.29	\$72,657.29	-\$37,435.29	206.28%
Active	R 01-268 State"Loss" Of Raw Fish Tax	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-270 STATE REVENUE OTHER	\$300,418.00	\$316,365.92	\$0.00	-\$15,947.92	105.31%
Active	R 01-276 AEB SCHOOL	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-277 STATE BOND REBATE	\$1,000,882.00	\$923,958.00	\$8,181.00	\$76,924.00	92.31%
Active	R 01-291 PLO-95 PAYMNT IN LIEU O	\$559,000.00	\$0.00	\$0.00	\$559,000.00	0.00%
Active	R 01-292 USFWS LANDS	\$36,256.00	\$0.00	\$0.00	\$36,256.00	0.00%
	Total Fund 01 GENERAL FUND	\$7,772,144.72	\$6,632,541.65	\$742,909.92	\$1,139,603.07	85.34%

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*Expenditure Guideline©

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Current Period: MARCH 18-19

		18-19 YTD Budget	18-19 YTD Amt	MARCH MTD Amt	18-19 YTD Balance	% of YTD Budget
Fund 01 GENERAL FUND						
DEPT 100 MAYORS OFFICE						
Active	E 01-100-000-300 SALARIES	\$80,766.00	\$60,574.32	\$6,730.48	\$20,191.68	75.00%
Active	E 01-100-000-350 FRINGE BENEFITS	\$29,232.00	\$28,462.50	\$3,162.50	\$769.50	97.37%
Active	E 01-100-000-400 TRAVEL AND PER	\$36,000.00	\$31,559.51	\$2,818.35	\$4,440.49	87.67%
Active	E 01-100-000-425 TELEPHONE	\$1,500.00	\$160.05	\$7.29	\$1,339.95	10.67%
Active	E 01-100-000-475 SUPPLIES	\$1,000.00	\$2,867.52	\$330.00	-\$1,867.52	286.75%
Active	E 01-100-000-554 AK LOBBIST	\$45,000.00	\$31,500.00	\$3,500.00	\$13,500.00	70.00%
Active	E 01-100-000-555 FEDERAL LOBBIS	\$75,600.00	\$50,400.00	\$6,300.00	\$25,200.00	66.67%
	SUBDEPT 000	\$269,098.00	\$205,523.90	\$22,848.62	\$57,274.10	76.38%
	Total DEPT 100 MAYORS OFFICE	\$269,098.00	\$205,523.90	\$22,848.62	\$57,274.10	76.38%
DEPT 105 ASSEMBLY						
Active	E 01-105-000-300 SALARIES	\$25,000.00	\$31,200.00	\$3,000.00	-\$6,200.00	124.80%
Active	E 01-105-000-350 FRINGE BENEFITS	\$90,000.00	\$101,738.40	\$11,040.45	-\$11,738.40	113.04%
Active	E 01-105-000-400 TRAVEL AND PER	\$40,000.00	\$34,243.85	\$300.00	\$5,756.15	85.61%
Active	E 01-105-000-475 SUPPLIES	\$3,000.00	\$4,235.99	\$1,320.00	-\$1,235.99	141.20%
	SUBDEPT 000	\$158,000.00	\$171,418.24	\$15,660.45	-\$13,418.24	108.49%
	Total DEPT 105 ASSEMBLY	\$158,000.00	\$171,418.24	\$15,660.45	-\$13,418.24	108.49%
DEPT 150 PLANNING/CLERKS DEPARMENT						
Active	E 01-150-000-300 SALARIES	\$104,494.00	\$75,392.43	\$8,356.00	\$29,101.57	72.15%
Active	E 01-150-000-350 FRINGE BENEFITS	\$34,946.00	\$31,759.75	\$3,527.05	\$3,186.25	90.88%
Active	E 01-150-000-400 TRAVEL AND PER	\$12,500.00	\$7,053.30	\$0.00	\$5,446.70	56.43%
Active	E 01-150-000-425 TELEPHONE	\$7,500.00	\$6,331.64	\$722.06	\$1,168.36	84.42%
Active	E 01-150-000-450 POSTAGE/SPEED	\$1,000.00	\$291.78	\$0.00	\$708.22	29.18%
Active	E 01-150-000-475 SUPPLIES	\$5,000.00	\$2,905.69	\$10.00	\$2,094.31	58.11%
Active	E 01-150-000-526 UTILITIES	\$20,000.00	\$12,508.74	\$1,118.71	\$7,491.26	62.54%
Active	E 01-150-000-530 DUES AND FEES	\$5,000.00	\$4,438.65	\$0.00	\$561.35	88.77%
Active	E 01-150-000-650 ELECTION	\$10,000.00	\$4,950.00	\$0.00	\$5,050.00	49.50%
	SUBDEPT 000	\$200,440.00	\$145,631.98	\$13,733.82	\$54,428.26	72.66%
	Total DEPT 150 PLANNING/CLERKS DEPARMENT	\$200,440.00	\$145,631.98	\$13,733.82	\$54,428.26	72.66%
DEPT 151 Planning Commission						
Active	E 01-151-000-300 SALARIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-151-000-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-151-000-380 CONTRACT LABO	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-151-000-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	SUBDEPT 000	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total DEPT 151 Planning Commission	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
DEPT 200 ADMINISTRATION						
Active	E 01-200-000-300 SALARIES	\$177,893.00	\$122,028.25	\$13,883.06	\$55,864.75	68.60%
Active	E 01-200-000-350 FRINGE BENEFITS	\$66,438.00	\$51,507.22	\$6,123.89	\$14,930.78	77.53%
Active	E 01-200-000-380 CONTRACT LABO	\$110,000.00	\$56,514.52	\$5,412.70	\$53,485.48	51.38%
Active	E 01-200-000-381 ENGINEERING	\$25,000.00	\$2,678.75	\$2,678.75	\$22,321.25	10.72%
Active	E 01-200-000-382 ANCHORAGE OFFI	\$0.00	\$14,043.25	\$12,472.02	-\$14,043.25	0.00%
Active	E 01-200-000-400 TRAVEL AND PER	\$20,000.00	\$10,365.15	\$1,488.69	\$9,634.85	51.83%
Active	E 01-200-000-425 TELEPHONE	\$7,100.00	\$3,893.02	\$0.00	\$3,206.98	54.83%
Active	E 01-200-000-450 POSTAGE/SPEED	\$2,500.00	\$290.96	\$0.00	\$2,209.04	11.64%
Active	E 01-200-000-475 SUPPLIES	\$15,000.00	\$7,625.44	\$622.29	\$7,374.56	50.84%
Active	E 01-200-000-525 RENTAL/LEASE	\$23,404.00	\$12,634.28	\$0.00	\$10,769.72	53.98%
Active	E 01-200-000-530 DUES AND FEES	\$2,000.00	\$2,340.00	\$0.00	-\$340.00	117.00%
	SUBDEPT 000	\$449,335.00	\$283,920.84	\$42,681.40	\$155,378.78	63.19%

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*Expenditure Guideline©

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Current Period: MARCH 18-19

		18-19 YTD Budget	18-19 YTD Amt	MARCH MTD Amt	18-19 YTD Balance	% of YTD Budget
Total DEPT 200 ADMINISTRATION		\$449,335.00	\$283,920.84	\$42,681.40	\$155,378.78	63.19%
DEPT 201 Assistant Administrator						
Active	E 01-201-000-300 SALARIES	\$90,450.00	\$67,837.50	\$7,537.50	\$22,612.50	75.00%
Active	E 01-201-000-350 FRINGE BENEFITS	\$31,422.00	\$21,099.42	\$2,344.38	\$10,322.58	67.15%
Active	E 01-201-000-400 TRAVEL AND PER	\$10,000.00	\$8,970.13	\$743.59	\$1,029.87	89.70%
Active	E 01-201-000-425 TELEPHONE	\$2,000.00	\$810.75	\$0.00	\$1,189.25	40.54%
Active	E 01-201-000-475 SUPPLIES	\$2,500.00	\$957.04	\$0.00	\$1,542.96	38.28%
Active	E 01-201-000-525 RENTAL/LEASE	\$8,903.00	\$6,542.00	\$0.00	\$2,361.00	73.48%
SUBDEPT 000		<u>\$145,275.00</u>	<u>\$106,216.84</u>	<u>\$10,625.47</u>	<u>\$39,058.16</u>	<u>73.11%</u>
Total DEPT 201 Assistant Administrator		\$145,275.00	\$106,216.84	\$10,625.47	\$39,058.16	73.11%
DEPT 250 FINANCE DEPARTMENT						
Active	E 01-250-000-300 SALARIES	\$142,324.00	\$111,057.55	\$10,631.94	\$31,266.45	78.03%
Active	E 01-250-000-350 FRINGE BENEFITS	\$53,365.00	\$49,470.27	\$5,376.13	\$3,894.73	92.70%
Active	E 01-250-000-400 TRAVEL AND PER	\$10,000.00	\$4,556.08	\$0.00	\$5,443.92	45.56%
Active	E 01-250-000-425 TELEPHONE	\$8,000.00	\$7,373.73	\$758.98	\$626.27	92.17%
Active	E 01-250-000-450 POSTAGE/SPEED	\$1,000.00	\$999.05	\$0.00	\$0.95	99.91%
Active	E 01-250-000-475 SUPPLIES	\$7,500.00	\$8,248.57	\$441.39	-\$748.57	109.98%
Active	E 01-250-000-526 UTILITIES	\$5,000.00	\$2,908.91	\$400.90	\$2,091.09	58.18%
Active	E 01-250-000-550 AUDIT	\$65,500.00	\$73,808.91	\$19,500.00	-\$8,308.91	112.69%
SUBDEPT 000		<u>\$292,689.00</u>	<u>\$258,423.07</u>	<u>\$37,109.34</u>	<u>\$34,250.60</u>	<u>88.29%</u>
Total DEPT 250 FINANCE DEPARTMENT		\$292,689.00	\$258,423.07	\$37,109.34	\$34,250.60	88.29%
DEPT 650 RESOURCE DEPARTMENT						
Active	E 01-650-000-300 SALARIES	\$153,034.00	\$99,775.38	\$12,752.82	\$53,258.62	65.20%
Active	E 01-650-000-350 FRINGE BENEFITS	\$61,462.00	\$43,468.74	\$5,538.90	\$17,993.26	70.72%
Active	E 01-650-000-380 CONTRACT LABO	\$80,000.00	\$59,500.00	\$6,500.00	\$20,500.00	74.38%
Active	E 01-650-000-400 TRAVEL AND PER	\$25,000.00	\$28,767.10	\$2,824.63	-\$3,767.10	115.07%
Active	E 01-650-000-402 NPFMC Meetings	\$15,000.00	\$3,091.80	\$1,491.80	\$11,908.20	20.61%
Active	E 01-650-000-403 BOF Meetings	\$50,000.00	\$32,153.75	\$7,607.76	\$17,846.25	64.31%
Active	E 01-650-000-425 TELEPHONE	\$3,000.00	\$2,020.94	\$0.00	\$979.06	67.36%
Active	E 01-650-000-475 SUPPLIES	\$3,500.00	\$6,265.32	\$1,310.00	-\$2,765.32	179.01%
Active	E 01-650-000-525 RENTAL/LEASE	\$8,903.00	\$10,853.16	\$0.00	-\$1,950.16	121.90%
SUBDEPT 000		<u>\$399,899.00</u>	<u>\$285,896.19</u>	<u>\$38,025.91</u>	<u>\$113,742.81</u>	<u>71.49%</u>
Total DEPT 650 RESOURCE DEPARTMENT		\$399,899.00	\$285,896.19	\$38,025.91	\$113,742.81	71.49%
DEPT 651 COMMUNICATION DIRECTOR						
Active	E 01-651-011-300 SALARIES	\$101,954.00	\$79,866.54	\$8,496.46	\$22,087.46	78.34%
Active	E 01-651-011-350 FRINGE BENEFITS	\$34,158.00	\$21,931.83	\$2,427.62	\$12,226.17	64.21%
Active	E 01-651-011-400 TRAVEL AND PER	\$12,000.00	\$67.20	\$0.00	\$11,932.80	0.56%
Active	E 01-651-011-425 TELEPHONE	\$2,400.00	\$2,176.49	\$303.08	\$223.51	90.69%
Active	E 01-651-011-475 SUPPLIES	\$2,500.00	\$2,109.32	\$111.00	\$390.68	84.37%
Active	E 01-651-011-525 RENTAL/LEASE	\$10,016.00	\$6,797.36	\$0.00	\$3,218.64	67.87%
Active	E 01-651-011-532 ADVERTISING	\$18,000.00	\$11,408.54	\$290.00	\$6,591.46	63.38%
SUBDEPT 011 PUBLIC INFORMATION		<u>\$181,028.00</u>	<u>\$124,357.28</u>	<u>\$11,628.16</u>	<u>\$56,670.72</u>	<u>68.70%</u>
Total DEPT 651 COMMUNICATION DIRECTOR		\$181,028.00	\$124,357.28	\$11,628.16	\$56,670.72	68.70%
DEPT 700 PUBLIC WORKS DEPARTMENT						
Active	E 01-700-000-300 SALARIES	\$70,325.00	\$52,743.78	\$5,860.42	\$17,581.22	75.00%
Active	E 01-700-000-350 FRINGE BENEFITS	\$31,024.00	\$19,869.08	\$2,197.46	\$11,154.92	64.04%
Active	E 01-700-000-400 TRAVEL AND PER	\$15,000.00	\$14,761.46	\$0.00	\$238.54	98.41%
Active	E 01-700-000-425 TELEPHONE	\$1,000.00	\$0.00	\$0.00	\$1,000.00	0.00%
Active	E 01-700-000-475 SUPPLIES	\$5,000.00	\$3,326.61	\$110.06	\$1,673.39	66.53%
Active	E 01-700-000-526 UTILITIES	\$2,000.00	\$1,859.14	\$25.39	\$140.86	92.96%
SUBDEPT 000		<u>\$124,349.00</u>	<u>\$92,560.07</u>	<u>\$8,193.33</u>	<u>\$31,788.93</u>	<u>74.44%</u>

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Current Period: MARCH 18-19

		18-19 YTD Budget	18-19 YTD Amt	MARCH MTD Amt	18-19 YTD Balance	% of YTD Budget
Total DEPT 700 PUBLIC WORKS DEPARTMENT		\$124,349.00	\$92,560.07	\$8,193.33	\$31,788.93	74.44%
DEPT 844 KCAP						
Active	E 01-844-000-300 SALARIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-844-000-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-844-000-380 CONTRACT LABO	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
Active	E 01-844-000-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-844-000-475 SUPPLIES	\$2,000.00	\$917.40	\$186.83	\$1,082.60	45.87%
Active	E 01-844-000-603 MAINTENANCE	\$100,000.00	\$49,500.00	\$49,500.00	\$50,500.00	49.50%
SUBDEPT 000		\$122,000.00	\$50,417.40	\$49,686.83	\$71,582.60	41.33%
Total DEPT 844 KCAP		\$122,000.00	\$50,417.40	\$49,686.83	\$71,582.60	41.33%
DEPT 850 EDUCATION						
Active	E 01-850-000-700 LOCAL SCHOOL C	\$900,000.00	\$450,000.00	\$0.00	\$450,000.00	50.00%
Active	E 01-850-000-701 SCHOOL SCHOLA	\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%
Active	E 01-850-000-756 STUDENT TRAVEL	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
SUBDEPT 000		\$955,000.00	\$450,000.00	\$0.00	\$505,000.00	47.12%
Total DEPT 850 EDUCATION		\$955,000.00	\$450,000.00	\$0.00	\$505,000.00	47.12%
DEPT 900 OTHER						
Active	E 01-900-000-500 EQUIPMENT	\$50,000.00	\$15,558.16	\$0.00	\$34,441.84	31.12%
Active	E 01-900-000-515 AEB VEHICLES	\$0.00	\$174.39	\$34.39	-\$174.39	0.00%
Active	E 01-900-000-526 UTILITIES	\$25,000.00	\$17,294.93	\$2,168.71	\$7,705.07	69.18%
Active	E 01-900-000-527 Aleutia Crab	\$58,522.00	\$37,837.40	\$6,452.52	\$20,684.60	64.66%
Active	E 01-900-000-551 LEGAL	\$100,000.00	\$86,773.85	\$8,686.07	\$13,226.15	86.77%
Active	E 01-900-000-552 INSURANCE	\$160,000.00	\$166,027.00	\$0.00	-\$6,027.00	103.77%
Active	E 01-900-000-600 REPAIRS	\$5,000.00	\$1,755.26	\$0.00	\$3,244.74	35.11%
Active	E 01-900-000-727 BANK FEES	\$15,000.00	\$11,261.33	\$916.18	\$3,738.67	75.08%
Active	E 01-900-000-752 CONTRIBUTION T	\$150,000.00	\$75,000.00	\$0.00	\$75,000.00	50.00%
Active	E 01-900-000-753 MISC EXPENSE	\$96,000.00	\$92,092.83	\$23,021.48	\$3,907.17	95.93%
Active	E 01-900-000-757 DONATIONS	\$23,500.00	\$13,500.00	\$0.00	\$10,000.00	57.45%
Active	E 01-900-000-759 KSDP-Contribution	\$10,000.00	\$10,000.00	\$0.00	\$0.00	100.00%
Active	E 01-900-000-760 REVENUE SHARIN	\$12,900.00	\$15,789.00	\$0.00	-\$2,889.00	122.40%
Active	E 01-900-000-943 WEB SERVICE	\$30,000.00	\$24,895.70	\$2,546.60	\$5,104.30	82.99%
SUBDEPT 000		\$735,922.00	\$567,959.85	\$43,825.95	\$167,864.12	77.18%
Total DEPT 900 OTHER		\$735,922.00	\$567,959.85	\$43,825.95	\$167,864.12	77.18%
Total Fund 01 GENERAL FUND		\$4,033,035.00	\$2,742,325.66	\$294,019.28	\$1,273,620.84	68.00%

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		18-19	18-19	MARCH	18-19	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 20 GRANT PROGRAMS						
Active	R 20-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 20-203 OTHER REVENUE	\$0.00	\$6,738.93	\$0.00	-\$6,738.93	0.00%
Active	R 20-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 20-207 AEB Grant Revenue	\$84,124.93	\$0.00	\$0.00	\$84,124.93	0.00%
Active	R 20-209 AEB Grants	\$1,137,000.00	\$0.00	\$0.00	\$1,137,000.00	0.00%
Active	R 20-211 AEB Grant FY18	\$2,733,581.45	\$0.00	\$0.00	\$2,733,581.45	0.00%
Active	R 20-212 AEB Grants FY19	\$1,548,573.00	\$0.00	\$0.00	\$1,548,573.00	0.00%
Active	R 20-287 KCAP/09-DC-359	\$1,468,547.34	\$46,557.68	\$0.00	\$1,421,989.66	3.17%
Active	R 20-426 DCCED/Akutan Harbor Float	\$150,602.91	\$0.00	\$0.00	\$150,602.91	0.00%
Active	R 20-499 Cold Bay Airport-Apron&Taxi	\$130,517.11	\$130,517.11	\$0.00	\$0.00	100.00%
Active	R 20-813 Akutan Airport/CIP Trident	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
Active	R 20-876 NFWF Electronic Monitoring	\$433,772.62	\$246,789.00	\$246,789.00	\$186,983.62	56.89%
Active	R 20-877 NFWF Kelp Mariculture	\$71,456.00	\$0.00	\$0.00	\$71,456.00	0.00%
Active	R 20-972 TRANSPORTATION PROJE	\$3,105,382.09	\$0.00	\$0.00	\$3,105,382.09	0.00%
Total Fund 20 GRANT PROGRAMS		\$11,520,947.45	\$430,602.72	\$246,789.00	\$11,090,344.73	3.74%

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Current Period: MARCH 18-19

	18-19 YTD Budget	18-19 YTD Amt	MARCH MTD Amt	18-19 YTD Balance	% of YTD Budget
Fund 20 GRANT PROGRAMS					
DEPT 426 DCCED/Akutan Harbor Floats					
Active E 20-426-000-850 CAPITAL CONSTR	\$150,602.91	\$0.00	\$0.00	\$150,602.91	0.00%
SUBDEPT 000	\$150,602.91	\$0.00	\$0.00	\$150,602.91	0.00%
Total DEPT 426 DCCED/Akutan Harbor Floats	\$150,602.91	\$0.00	\$0.00	\$150,602.91	0.00%
DEPT 427 Akutan Harbor Contribution					
Active E 20-427-000-850 CAPITAL CONSTR	\$259,743.66	\$0.00	\$0.00	\$259,743.66	0.00%
SUBDEPT 000	\$259,743.66	\$0.00	\$0.00	\$259,743.66	0.00%
Active E 20-427-209-850 CAPITAL CONSTR	\$46,998.99	\$0.00	\$0.00	\$46,998.99	0.00%
SUBDEPT 209 AEB Grant	\$46,998.99	\$0.00	\$0.00	\$46,998.99	0.00%
Total DEPT 427 Akutan Harbor Contribution	\$306,742.65	\$0.00	\$0.00	\$306,742.65	0.00%
DEPT 499 Cold Bay Airport-Apron&Taxiway					
Active E 20-499-049-850 CAPITAL CONSTR	\$130,517.11	\$130,517.11	\$0.00	\$0.00	100.00%
SUBDEPT 049 DCCED-13-DC-501	\$130,517.11	\$130,517.11	\$0.00	\$0.00	100.00%
Total DEPT 499 Cold Bay Airport-Apron&Taxiway	\$130,517.11	\$130,517.11	\$0.00	\$0.00	100.00%
DEPT 504 Nelson Lagoon Erosion					
Active E 20-504-208-300 SALARIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 20-504-208-380 CONTRACT LABO	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 208 CDBG /Nelson Lagoon Erosion	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 20-504-209-850 CAPITAL CONSTR	\$35,076.58	\$0.00	\$0.00	\$35,076.58	0.00%
SUBDEPT 209 AEB Grant	\$35,076.58	\$0.00	\$0.00	\$35,076.58	0.00%
Total DEPT 504 Nelson Lagoon Erosion	\$35,076.58	\$0.00	\$0.00	\$35,076.58	0.00%
DEPT 516 Cold Bay Preschool					
Active E 20-516-209-475 SUPPLIES	\$28,019.00	\$13,454.51	\$0.00	\$14,564.49	48.02%
SUBDEPT 209 AEB Grant	\$28,019.00	\$13,454.51	\$0.00	\$14,564.49	48.02%
Total DEPT 516 Cold Bay Preschool	\$28,019.00	\$13,454.51	\$0.00	\$14,564.49	48.02%
DEPT 520 Cold Bay Clinic					
Active E 20-520-000-850 CAPITAL CONSTR	\$481,139.00	\$3,097.50	\$3,097.50	\$478,041.50	0.64%
SUBDEPT 000	\$481,139.00	\$3,097.50	\$3,097.50	\$478,041.50	0.64%
Active E 20-520-209-850 CAPITAL CONSTR	\$3,037,000.00	\$0.00	\$0.00	\$3,037,000.00	0.00%
SUBDEPT 209 AEB Grant	\$3,037,000.00	\$0.00	\$0.00	\$3,037,000.00	0.00%
Total DEPT 520 Cold Bay Clinic	\$3,518,139.00	\$3,097.50	\$3,097.50	\$3,515,041.50	0.09%
DEPT 802 CAPITAL - COLD BAY					
Active E 20-802-000-850 CAPITAL CONSTR	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
SUBDEPT 000	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
Total DEPT 802 CAPITAL - COLD BAY	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
DEPT 813 Akutan Airport/CIP Trident					
Active E 20-813-000-850 CAPITAL CONSTR	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
SUBDEPT 000	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
Total DEPT 813 Akutan Airport/CIP Trident	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
DEPT 814 False Pass Harbor House					
Active E 20-814-209-850 CAPITAL CONSTR	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
SUBDEPT 209 AEB Grant	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
Total DEPT 814 False Pass Harbor House	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
DEPT 815 Akutan Airport					
Active E 20-815-210-972 TRANSPORTATIO	\$2,500,000.00	\$0.00	\$0.00	\$2,500,000.00	0.00%
SUBDEPT 210 AEB Hovercraft Proceeds	\$2,500,000.00	\$0.00	\$0.00	\$2,500,000.00	0.00%
Total DEPT 815 Akutan Airport	\$2,500,000.00	\$0.00	\$0.00	\$2,500,000.00	0.00%
DEPT 816 False Pass Harbor					

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		18-19 YTD Budget	18-19 YTD Amt	APRIL MTD Amt	18-19 YTD Balance	% of YTD Budget
Active	E 20-866-209-506 SURVEYING	\$191,879.94	\$123,324.95	\$0.00	\$68,554.99	64.27%
Active	E 20-866-209-888 PROJECT CONTIN	\$385,135.45	\$5,379.64	\$0.00	\$379,755.81	1.40%
	SUBDEPT 209 AEB Grant	\$577,015.39	\$128,704.59	\$0.00	\$448,310.80	22.31%
	Total DEPT 866 AEB PROJECTS	\$577,015.39	\$128,704.59	\$0.00	\$448,310.80	22.31%
DEPT 867 KCC Alternative Road						
Active	E 20-867-000-300 SALARIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 20-867-000-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 20-867-000-380 CONTRACT LABO	\$147,017.23	\$0.00	\$0.00	\$147,017.23	0.00%
Active	E 20-867-000-381 ENGINEERING	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 20-867-000-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 20-867-000-475 SUPPLIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	SUBDEPT 000	\$147,017.23	\$0.00	\$0.00	\$147,017.23	0.00%
Active	E 20-867-168-300 SALARIES	\$5,650.00	\$0.00	\$0.00	\$5,650.00	0.00%
Active	E 20-867-168-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 20-867-168-381 ENGINEERING	\$857,950.00	\$0.00	\$0.00	\$857,950.00	0.00%
Active	E 20-867-168-400 TRAVEL AND PER	\$5,926.49	\$0.00	\$0.00	\$5,926.49	0.00%
Active	E 20-867-168-850 CAPITAL CONSTR	\$599,118.17	\$46,557.68	\$0.00	\$552,560.49	7.77%
	SUBDEPT 168 KCAP/09-DC-359	\$1,468,644.66	\$46,557.68	\$0.00	\$1,422,086.98	3.17%
Active	E 20-867-210-972 TRANSPORTATIO	\$605,382.09	\$0.00	\$0.00	\$605,382.09	0.00%
	SUBDEPT 210 AEB Hovercraft Proceeds	\$605,382.09	\$0.00	\$0.00	\$605,382.09	0.00%
	Total DEPT 867 KCC Alternative Road	\$2,221,043.98	\$46,557.68	\$0.00	\$2,174,486.30	2.10%
DEPT 876 NFWF Electronic Monitoring						
Active	E 20-876-000-380 CONTRACT LABO	\$252,933.62	\$68,249.74	\$0.00	\$184,683.88	26.98%
Active	E 20-876-000-400 TRAVEL AND PER	\$2,500.00	\$0.00	\$0.00	\$2,500.00	0.00%
Active	E 20-876-000-475 SUPPLIES	\$170,400.00	\$170,400.00	\$0.00	\$0.00	100.00%
Active	E 20-876-000-753 MISC EXPENSE	\$7,939.00	\$4,389.00	\$0.00	\$3,550.00	55.28%
	SUBDEPT 000 NO DESCR	\$433,772.62	\$243,038.74	\$0.00	\$190,733.88	56.03%
	Total DEPT 876 NFWF Electronic Monitoring	\$433,772.62	\$243,038.74	\$0.00	\$190,733.88	56.03%
DEPT 877 NFWF Kelp Mariculture						
Active	E 20-877-000-380 CONTRACT LABO	\$71,456.00	\$1,578.58	\$1,578.58	\$69,877.42	2.21%
	SUBDEPT 000 NO DESCR	\$71,456.00	\$1,578.58	\$1,578.58	\$69,877.42	2.21%
	Total DEPT 877 NFWF Kelp Mariculture	\$71,456.00	\$1,578.58	\$1,578.58	\$69,877.42	2.21%
DEPT 900 OTHER						
Active	E 20-900-000-753 MISC EXPENSE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 20-900-000-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	SUBDEPT 000	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total DEPT 900 OTHER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total Fund 20 GRANT PROGRAMS	\$11,809,944.66	\$567,312.71	\$1,578.58	\$11,242,631.95	4.80%

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		18-19	18-19	MARCH	18-19	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 22 OPERATIONS						
Active	R 22-203 OTHER REVENUE	\$0.00	\$585,658.76	\$23,158.76	-\$585,658.76	0.00%
Active	R 22-221 COLD BAY TERMINAL LEA	\$139,620.00	\$106,134.77	\$25,381.45	\$33,485.23	76.02%
Active	R 22-222 COLD BAY TERMINAL OTH	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 22-301 HELICOPTER/TICKETS	\$300,000.00	\$303,604.79	\$6,110.00	-\$3,604.79	101.20%
Active	R 22-302 HELICOPTER/FREIGHT	\$95,000.00	\$60,869.36	\$13,229.80	\$34,130.64	64.07%
Total Fund 22 OPERATIONS		\$534,620.00	\$1,056,267.68	\$67,880.01	-\$521,647.68	197.57%

ALEUTIANS EAST BOROUGH

*Expenditure Guideline©

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Current Period: MARCH 18-19

		18-19 YTD Budget	18-19 YTD Amt	MARCH MTD Amt	18-19 YTD Balance	% of YTD Budget
Fund 22 OPERATIONS						
DEPT 802 CAPITAL - COLD BAY						
Active	E 22-802-200-300 SALARIES	\$28,098.00	\$21,075.32	\$2,341.48	\$7,022.68	75.01%
Active	E 22-802-200-350 FRINGE BENEFITS	\$3,617.00	\$1,823.20	\$202.56	\$1,793.80	50.41%
Active	E 22-802-200-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-802-200-425 TELEPHONE	\$4,500.00	\$3,354.09	\$335.71	\$1,145.91	74.54%
Active	E 22-802-200-475 SUPPLIES	\$7,500.00	\$9,229.83	\$45.68	-\$1,729.83	123.06%
Active	E 22-802-200-526 UTILITIES	\$24,000.00	-\$3,943.74	(\$2,801.55)	\$27,943.74	-16.43%
Active	E 22-802-200-576 GAS	\$1,500.00	\$308.02	\$0.00	\$1,191.98	20.53%
Active	E 22-802-200-577 FUEL	\$15,000.00	\$10,600.07	\$1,662.97	\$4,399.93	70.67%
Active	E 22-802-200-603 MAINTENANCE	\$100,000.00	\$15,419.00	\$0.00	\$84,581.00	15.42%
Active	E 22-802-200-770 Depreciation Expen	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 200 COLD BAY TERMINAL		\$184,215.00	\$57,865.79	\$1,786.85	\$126,349.21	31.41%
Total DEPT 802 CAPITAL - COLD BAY		\$184,215.00	\$57,865.79	\$1,786.85	\$126,349.21	31.41%
DEPT 845 HELICOPTER OPERATIONS						
Active	E 22-845-300-300 SALARIES	\$131,173.00	\$58,595.15	\$3,739.24	\$72,577.85	44.67%
Active	E 22-845-300-350 FRINGE BENEFITS	\$32,140.00	\$18,893.04	\$2,018.33	\$13,246.96	58.78%
Active	E 22-845-300-380 CONTRACT LABO	\$1,453,000.00	\$789,286.68	\$70,566.50	\$663,713.32	54.32%
Active	E 22-845-300-400 TRAVEL AND PER	\$5,000.00	\$0.00	\$0.00	\$5,000.00	0.00%
Active	E 22-845-300-425 TELEPHONE	\$3,500.00	\$2,254.26	\$82.24	\$1,245.74	64.41%
Active	E 22-845-300-475 SUPPLIES	\$60,000.00	\$45,883.77	\$1,108.77	\$14,116.23	76.47%
Active	E 22-845-300-525 RENTAL/LEASE	\$24,000.00	\$10,500.00	\$0.00	\$13,500.00	43.75%
Active	E 22-845-300-526 UTILITIES	\$8,000.00	\$4,506.79	\$3,406.79	\$3,493.21	56.33%
Active	E 22-845-300-552 INSURANCE	\$18,200.00	\$14,246.00	\$14,246.00	\$3,954.00	78.27%
Active	E 22-845-300-576 GAS	\$12,000.00	\$9,240.38	\$760.72	\$2,759.62	77.00%
Active	E 22-845-300-577 FUEL	\$150,000.00	\$70,638.33	\$3,300.00	\$79,361.67	47.09%
Active	E 22-845-300-770 Depreciation Expen	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 300 HELICOPTER OPERATIONS		\$1,897,013.00	\$1,024,044.40	\$99,228.59	\$872,968.60	53.98%
Total DEPT 845 HELICOPTER OPERATIONS		\$1,897,013.00	\$1,024,044.40	\$99,228.59	\$872,968.60	53.98%
DEPT 900 OTHER						
Active	E 22-900-000-660 Loss On Impairmen	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total DEPT 900 OTHER		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 22 OPERATIONS		\$2,081,228.00	\$1,081,910.19	\$101,015.44	\$999,317.81	51.98%

ALEUTIANS EAST BOROUGH

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Current Period: MARCH 18-19

		18-19	18-19	MARCH	18-19	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 24 BOND CONSTRUCTION						
Active	R 24-201 INTEREST REVENUE	\$0.00	\$72,802.08	\$0.00	-\$72,802.08	0.00%
Active	R 24-203 OTHER REVENUE	\$0.00	\$66,908.97	\$33,525.97	-\$66,908.97	0.00%
Active	R 24-227 COE-HARBOR PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-259 BOND PROCEEDS	\$1,006,940.00	\$0.00	\$0.00	\$1,006,940.00	0.00%
Active	R 24-270 STATE REVENUE OTHER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-277 STATE BOND REBATE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-817 Akutan Airport/FY09 AEB M	\$903,000.00	\$0.00	\$0.00	\$903,000.00	0.00%
Total Fund 24 BOND CONSTRUCTION		\$1,909,940.00	\$139,711.05	\$33,525.97	\$1,770,228.95	7.31%

ALEUTIANS EAST BOROUGH

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Current Period: MARCH 18-19

		18-19 YTD Budget	18-19 YTD Amt	MARCH MTD Amt	18-19 YTD Balance	% of YTD Budget
Fund 24 BOND CONSTRUCTION						
DEPT 809 Akutan Airport/Grant						
Active	E 24-809-000-850 CAPITAL CONSTR	\$1,006,940.00	\$0.00	\$0.00	\$1,006,940.00	0.00%
	SUBDEPT 000	\$1,006,940.00	\$0.00	\$0.00	\$1,006,940.00	0.00%
	Total DEPT 809 Akutan Airport/Grant	\$1,006,940.00	\$0.00	\$0.00	\$1,006,940.00	0.00%
DEPT 817 Akutan Airport/FY 09 AEB Match						
Active	E 24-817-000-850 CAPITAL CONSTR	\$903,000.00	\$0.00	\$0.00	\$903,000.00	0.00%
	SUBDEPT 000	\$903,000.00	\$0.00	\$0.00	\$903,000.00	0.00%
	Total DEPT 817 Akutan Airport/FY 09 AEB Match	\$903,000.00	\$0.00	\$0.00	\$903,000.00	0.00%
DEPT 833 FALSE PASS HARBOR						
Active	E 24-833-000-850 CAPITAL CONSTR	\$339,073.39	\$7,363.00	\$0.00	\$331,710.39	2.17%
	SUBDEPT 000	\$339,073.39	\$7,363.00	\$0.00	\$331,710.39	2.17%
	Total DEPT 833 FALSE PASS HARBOR	\$339,073.39	\$7,363.00	\$0.00	\$331,710.39	2.17%
DEPT 839 AKUTAN HARBOR						
Active	E 24-839-000-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	SUBDEPT 000	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total DEPT 839 AKUTAN HARBOR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
DEPT 900 OTHER						
Active	E 24-900-000-380 CONTRACT LABO	\$0.00	\$25,829.94	\$3,712.21	-\$25,829.94	0.00%
Active	E 24-900-000-725 BOND INTEREST	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 24-900-000-745 Bond Sale Expense	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 24-900-000-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	SUBDEPT 000	\$0.00	\$25,829.94	\$3,712.21	-\$25,829.94	0.00%
	Total DEPT 900 OTHER	\$0.00	\$25,829.94	\$3,712.21	-\$25,829.94	0.00%
	Total Fund 24 BOND CONSTRUCTION	\$2,249,013.39	\$33,192.94	\$3,712.21	\$2,215,820.45	1.48%

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Current Period: MARCH 18-19

		18-19 YTD Budget	18-19 YTD Amt	MARCH MTD Amt	18-19 YTD Balance	% of YTD Budget
Fund 30 BOND FUND						
Active	R 30-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 30-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 30-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 30-259 BOND PROCEEDS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 30 BOND FUND		\$0.00	\$0.00	\$0.00	\$0.00	0.00%

ALEUTIANS EAST BOROUGH

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Current Period: MARCH 18-19

		18-19	18-19	MARCH	18-19	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 30 BOND FUND						
DEPT 900 OTHER						
Active	E 30-900-000-725 BOND INTEREST	\$0.00	\$654,278.20	\$113,189.10	-\$654,278.20	0.00%
Active	E 30-900-000-726 BOND PRINCIPAL	\$0.00	\$1,450,000.00	\$0.00	-\$1,450,000.00	0.00%
SUBDEPT 000		\$0.00	\$2,104,278.20	\$113,189.10	-\$2,104,278.20	0.00%
Total DEPT 900 OTHER		\$0.00	\$2,104,278.20	\$113,189.10	-\$2,104,278.20	0.00%
Total Fund 30 BOND FUND		\$0.00	\$2,104,278.20	\$113,189.10	-\$2,104,278.20	0.00%

ALEUTIANS EAST BOROUGH
***Revenue Guideline©**

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Current Period: MARCH 18-19

		18-19	18-19	MARCH	18-19	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 40 PERMANENT FUND						
Active	R 40-201 INTEREST REVENUE	\$0.00	-\$2,042,065.99	\$0.00	\$2,042,065.99	0.00%
Active	R 40-203 OTHER REVENUE	\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%
Active	R 40-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 40-230 LAND SALES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 40 PERMANENT FUND		\$35,000.00	-\$2,042,065.99	\$0.00	\$2,077,065.99	-5834.47%

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***Expenditure Guideline©**

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Current Period: MARCH 18-19

	18-19 YTD Budget	18-19 YTD Amt	MARCH MTD Amt	18-19 YTD Balance	% of YTD Budget
Fund 40 PERMANENT FUND					
DEPT 900 OTHER					
Active E 40-900-000-380 CONTRACT LABO	\$35,000.00	\$25,829.92	\$3,712.22	\$9,170.08	73.80%
Active E 40-900-000-751 OPERATING TRAN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000	<u>\$35,000.00</u>	<u>\$25,829.92</u>	<u>\$3,712.22</u>	<u>\$9,170.08</u>	<u>73.80%</u>
Total DEPT 900 OTHER	<u>\$35,000.00</u>	<u>\$25,829.92</u>	<u>\$3,712.22</u>	<u>\$9,170.08</u>	<u>73.80%</u>
Total Fund 40 PERMANENT FUND	<u>\$35,000.00</u>	<u>\$25,829.92</u>	<u>\$3,712.22</u>	<u>\$9,170.08</u>	<u>73.80%</u>

ALEUTIANS EAST BOROUGH
***Revenue Guideline©**

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Current Period: MARCH 18-19

		18-19 YTD Budget	18-19 YTD Amt	MARCH MTD Amt	18-19 YTD Balance	% of YTD Budget
Fund 41 MAINTENANCE RESERVE FUND						
Active	R 41-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-203 OTHER REVENUE	\$300,000.00	\$0.00	\$0.00	\$300,000.00	0.00%
Active	R 41-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-207 AEB Grant Revenue	\$109,280.46	\$0.00	\$0.00	\$109,280.46	0.00%
Active	R 41-230 LAND SALES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-276 AEB SCHOOL	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Total Fund 41 MAINTENANCE RESERVE	\$409,280.46	\$0.00	\$0.00	\$409,280.46	0.00%
	FUND					

ALEUTIANS EAST BOROUGH
***Expenditure Guideline©**

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Current Period: MARCH 18-19

		18-19	18-19	MARCH	18-19	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 41 MAINTENANCE RESERVE FUND						
DEPT 800 CAPITAL - SCHOOL						
Active	E 41-800-857-300 SALARIES	\$0.00	\$4,250.00	\$0.00	-\$4,250.00	0.00%
Active	E 41-800-857-350 FRINGE BENEFITS	\$0.00	\$367.63	\$0.00	-\$367.63	0.00%
Active	E 41-800-857-850 CAPITAL CONSTR	\$0.00	\$3,075.19	\$0.00	-\$3,075.19	0.00%
Active	E 41-800-857-888 PROJECT CONTIN	\$45,707.69	\$34,728.69	\$0.00	\$10,979.00	75.98%
	SUBDEPT 857 FALSE PASS SCHOOL	\$45,707.69	\$42,421.51	\$0.00	\$3,286.18	92.81%
Active	E 41-800-865-888 PROJECT CONTIN	\$9,280.46	\$9,280.46	\$0.00	\$0.00	100.00%
	SUBDEPT 865 Akutan School	\$9,280.46	\$9,280.46	\$0.00	\$0.00	100.00%
Active	E 41-800-866-888 PROJECT CONTIN	\$50,000.00	\$38,705.00	\$0.00	\$11,295.00	77.41%
	SUBDEPT 866 NELSON LAGOON SCHOOL	\$50,000.00	\$38,705.00	\$0.00	\$11,295.00	77.41%
Active	E 41-800-867-850 CAPITAL CONSTR	\$0.00	\$176.00	\$0.00	-\$176.00	0.00%
Active	E 41-800-867-888 PROJECT CONTIN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	SUBDEPT 867 Sand Point School	\$0.00	\$176.00	\$0.00	-\$176.00	0.00%
Active	E 41-800-868-888 PROJECT CONTIN	\$46,308.88	\$45,385.88	\$0.00	\$923.00	98.01%
	SUBDEPT 868 King Cove School	\$46,308.88	\$45,385.88	\$0.00	\$923.00	98.01%
Active	E 41-800-869-888 PROJECT CONTIN	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
	SUBDEPT 869 COLD BAY SCHOOL	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
	Total DEPT 800 CAPITAL - SCHOOL	\$201,297.03	\$135,968.85	\$0.00	\$65,328.18	67.55%
DEPT 900 OTHER						
Active	E 41-900-000-603 MAINTENANCE	\$300,000.00	\$245,508.61	\$78,014.73	\$54,491.39	81.84%
Active	E 41-900-000-753 MISC EXPENSE	\$0.00	\$8,152.92	\$1,343.75	-\$8,152.92	0.00%
Active	E 41-900-000-880 LAND	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	SUBDEPT 000	\$300,000.00	\$253,661.53	\$79,358.48	\$46,338.47	84.55%
	Total DEPT 900 OTHER	\$300,000.00	\$253,661.53	\$79,358.48	\$46,338.47	84.55%
	Total Fund 41 MAINTENANCE RESERVE FUND	\$501,297.03	\$389,630.38	\$79,358.48	\$111,666.65	77.72%

INVESTMENT REPORT

ALEUTIANS EAST BOROUGH

Account Statement - Period Ending February 28, 2019



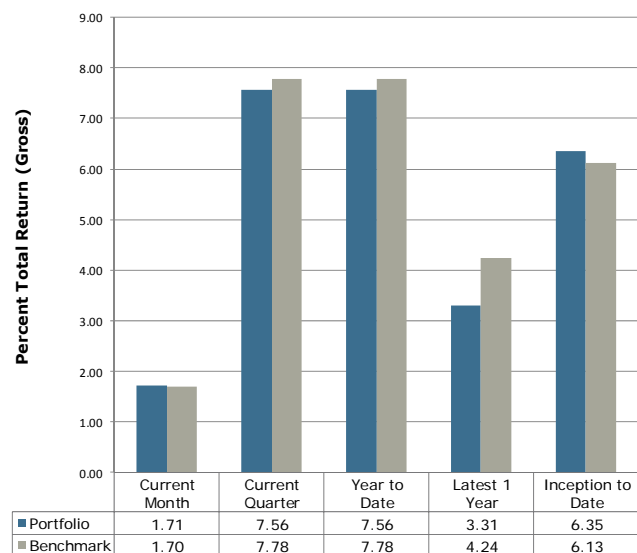
ACCOUNT ACTIVITY

Portfolio Value on 01-31-19	43,206,941
Contributions	0
Withdrawals	-1,043
Change in Market Value	708,893
Interest	31,116
Dividends	0

Portfolio Value on 02-28-19 43,945,906

INVESTMENT PERFORMANCE

**Current Account Benchmark:
Equity Blend**

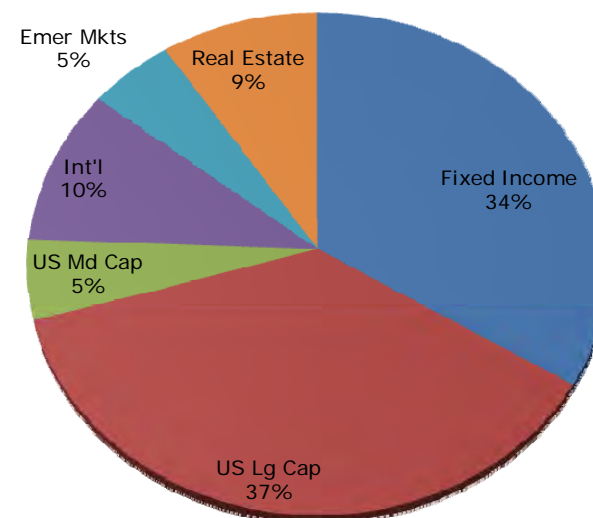


Performance is Annualized for Periods Greater than One Year

MANAGEMENT TEAM

Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Brandy Niclai, CFA®
Contact Phone Number:	907/272 -7575

PORTFOLIO COMPOSITION



Clients are encouraged to compare this report with the official statement from their custodian.

Alaska Permanent Capital Management Co.
PORTFOLIO SUMMARY AND TARGET
ALEUTIANS EAST BOROUGH
February 28, 2019

Asset Class & Target	Market Value	% Assets	Range
FIXED INCOME (34%)			
US Fixed Income (34.0%)	14,773,268	33.6	25% to 60%
Cash (0.0%)	80,972	0.2	na
Subtotal:	14,854,240	33.8	
EQUITY (56%)			
US Large Cap (36.0%)	16,114,619	36.7	30% to 50%
US Mid Cap (5.0%)	2,265,246	5.2	0% to 10%
Developed International Equity (10.0%)	4,378,527	10.0	5% to 15%
Emerging Markets (5.0%)	2,224,998	5.1	0% to 10%
Subtotal:	24,983,391	56.9	
ALTERNATIVE INVESTMENTS (10%)			
Real Estate (10.0%)	4,108,276	9.3	5% to 15%
Subtotal:	4,108,276	9.3	
TOTAL PORTFOLIO	43,945,906	100	

AEB/AKUTAN HARBOR - 2006 A

Account Statement - Period Ending February 28, 2019



ACCOUNT ACTIVITY

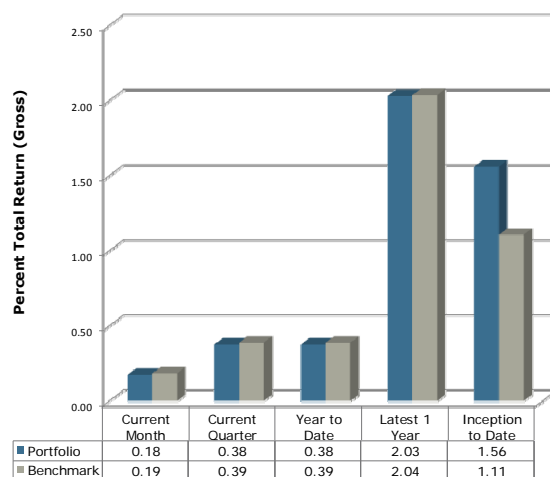
Portfolio Value on 01-31-19	1,555,573
Contributions	0
Withdrawals	-95
Change in Market Value	-295
Interest	3,017
Dividends	0
Portfolio Value on 02-28-19	1,558,201

MANAGEMENT TEAM

Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Paul Hanson, CFA®
Contact Phone Number:	907/272 -7575

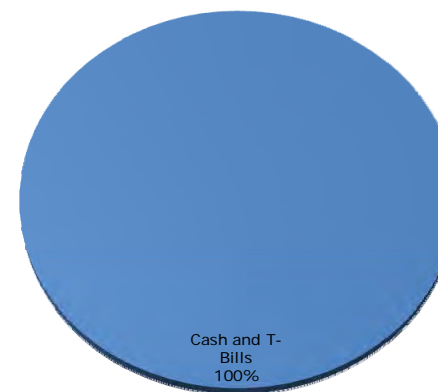
INVESTMENT PERFORMANCE

Current Account Benchmark:
FTSE 3-Month TBill



Performance is Annualized for Periods Greater than One Year

PORTFOLIO COMPOSITION



Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 2.38% Average Maturity: 0.20 Yrs

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
AEB/AKUTAN HARBOR - 2006 A
February 28, 2019

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
CASH AND EQUIVALENTS									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		30,800		30,800	1.98			
TREASURY BILLS									
500,000	US TREASURY BILL 0.000% Due 03-14-19	99.41	497,037	99.91	499,575	32.06	NA	0	2.20
100,000	US TREASURY BILLS 0.000% Due 04-18-19	99.64	99,639	99.68	99,682	6.40	NA	0	2.37
380,000	US TREASURY BILLS 0.000% Due 05-23-19	99.40	377,720	99.45	377,902	24.25	NA	0	2.39
405,000	US TREASURY BILLS 0.000% Due 06-20-19	98.98	400,871	99.26	402,007	25.80	NA	0	2.42
150,000	US TREASURY BILLS 0.000% Due 08-22-19	98.77	148,152	98.82	148,234	9.51	NA	0	2.46
			1,523,420		1,527,401	98.02		0	
TOTAL PORTFOLIO			1,554,220		1,558,201	100	0	0	

AEB OPERATING FUND

Account Statement - Period Ending February 28, 2019



ACCOUNT ACTIVITY

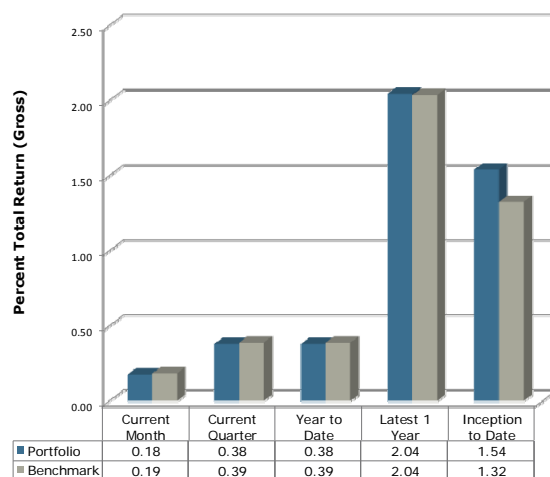
Portfolio Value on 01-31-19	2,600,929
Contributions	15,000
Withdrawals	-15,138
Change in Market Value	-277
Interest	4,869
Dividends	0
Portfolio Value on 02-28-19	2,605,383

MANAGEMENT TEAM

Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Paul Hanson, CFA®
Contact Phone Number:	907/272 -7575

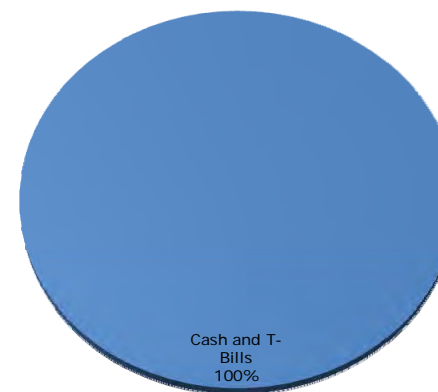
INVESTMENT PERFORMANCE

Current Account Benchmark:
FTSE 3-Month TBill



Performance is Annualized for Periods Greater than One Year

PORTFOLIO COMPOSITION



Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 2.39% Average Maturity: 0.17 Yrs

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
AEB OPERATING FUND
February 28, 2019

<u>Quantity</u>	<u>Security</u>	<u>Average Cost</u>	<u>Total Average Cost</u>	<u>Price</u>	<u>Market Value</u>	<u>Pct. Assets</u>	<u>Annual Income</u>	<u>Accrued Interest</u>	<u>Yield to Maturity</u>
CASH AND EQUIVALENTS									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		31,425		31,425	1.21			
TREASURY BILLS									
1,125,000	US TREASURY BILL 0.000% Due 03-14-19	99.42	1,118,523	99.91	1,124,044	43.14	NA	0	2.20
200,000	US TREASURY BILLS 0.000% Due 04-18-19	99.64	199,279	99.68	199,364	7.65	NA	0	2.37
500,000	US TREASURY BILLS 0.000% Due 05-23-19	99.40	497,000	99.45	497,240	19.09	NA	0	2.39
515,000	US TREASURY BILLS 0.000% Due 06-20-19	98.98	509,749	99.26	511,194	19.62	NA	0	2.42
245,000	US TREASURY BILLS 0.000% Due 08-22-19	98.77	241,982	98.82	242,116	9.29	NA	0	2.46
			2,566,534		2,573,958	98.79		0	
TOTAL PORTFOLIO			2,597,958		2,605,383	100	0	0	

ALEUTIANS EAST BOROUGH SERIES E BOND

Account Statement - Period Ending February 28, 2019



ACCOUNT ACTIVITY

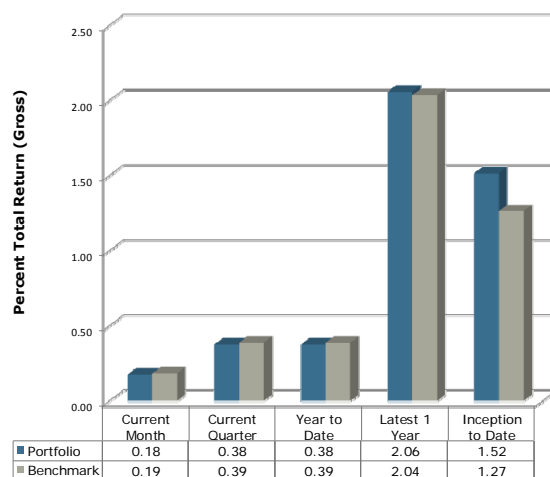
Portfolio Value on 01-31-19	2,538,091
Contributions	0
Withdrawals	0
Change in Market Value	2,910
Interest	1,573
Dividends	0
Portfolio Value on 02-28-19	2,542,574

MANAGEMENT TEAM

Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Paul Hanson, CFA®
Contact Phone Number:	907/272 -7575

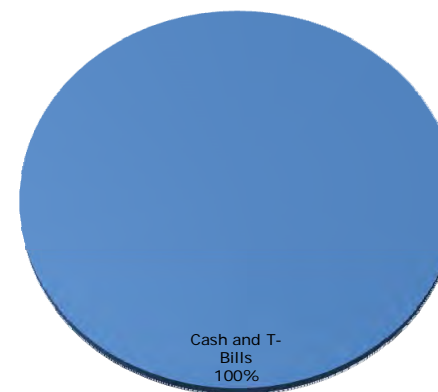
INVESTMENT PERFORMANCE

Current Account Benchmark:
FTSE 3-Month TBill



Performance is Annualized for Periods Greater than One Year

PORTFOLIO COMPOSITION



Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 2.39% Average Maturity: 0.18 Yrs

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
ALEUTIANS EAST BOROUGH SERIES E BOND
February 28, 2019

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
CASH AND EQUIVALENTS									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		28,695		28,695	1.13			
TREASURY BILLS									
875,000	US TREASURY BILL 0.000% Due 03-14-19	99.41	869,864	99.91	874,256	34.38	NA	0	2.20
525,000	US TREASURY BILLS 0.000% Due 04-18-19	99.41	521,902	99.68	523,330	20.58	NA	0	2.37
375,000	US TREASURY BILLS 0.000% Due 05-23-19	99.40	372,750	99.45	372,930	14.67	NA	0	2.39
500,000	US TREASURY BILLS 0.000% Due 06-20-19	98.98	494,902	99.26	496,305	19.52	NA	0	2.42
250,000	US TREASURY BILLS 0.000% Due 08-22-19	98.77	246,920	98.82	247,057	9.72	NA	0	2.46
			2,506,339		2,513,879	98.87		0	
TOTAL PORTFOLIO			2,535,034		2,542,574	100	0	0	

* Callable security

AEB 2010 SERIES A GO BOND/KCAP

Account Statement - Period Ending February 28, 2019



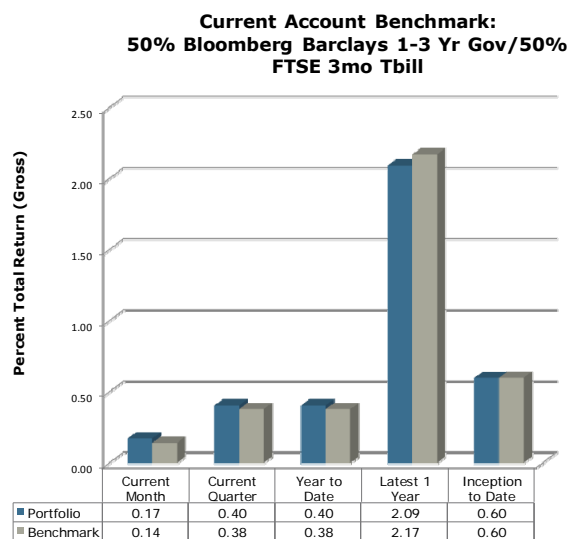
ACCOUNT ACTIVITY

Portfolio Value on 01-31-19	1,045,621
Contributions	0
Withdrawals	-73
Change in Market Value	1,047
Interest	768
Dividends	0
Portfolio Value on 02-28-19	1,047,362

MANAGEMENT TEAM

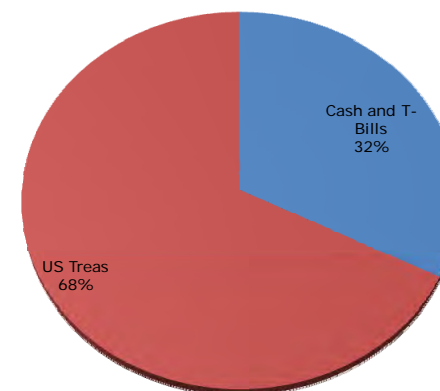
Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Paul Hanson, CFA®
Contact Phone Number:	907/272-7575

INVESTMENT PERFORMANCE



Performance is Annualized for Periods Greater than One Year

PORTFOLIO COMPOSITION



Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 2.42% Average Maturity: 0.44 Yrs

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
AEB 2010 SERIES A GO BOND/KCAP
February 28, 2019

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
CASH AND EQUIVALENTS									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		26,445		26,445	2.52			
U.S. TREASURY									
175,000	US TREASURY NOTES 1.000% Due 03-15-19	98.92	173,113	99.95	174,905	16.70	1,750	807	2.29
50,000	US TREASURY NOTES 0.875% Due 06-15-19	99.14	49,572	99.57	49,783	4.75	437	91	2.36
200,000	US TREASURY NOTES 1.250% Due 06-30-19	99.68	199,367	99.58	199,164	19.02	2,500	414	2.50
80,000	US TREASURY NOTES 1.375% Due 01-15-20	98.61	78,891	99.00	79,197	7.56	1,100	137	2.54
100,000	US TREASURY NOTES 1.125% Due 03-31-20	98.77	98,770	98.49	98,492	9.40	1,125	470	2.54
105,000	US TREASURY NOTE 1.500% Due 06-15-20	98.51	103,437	98.66	103,597	9.89	1,575	329	2.56
	Accrued Interest				2,248	0.21			
			703,150		707,387	67.54		2,248	
TREASURY BILLS									
115,000	US TREASURY BILLS 0.000% Due 04-18-19	99.14	114,014	99.68	114,634	10.95	NA	0	2.37
200,000	US TREASURY BILLS 0.000% Due 05-23-19	99.38	198,765	99.45	198,896	18.99	NA	0	2.39
			312,779		313,530	29.94		0	
TOTAL PORTFOLIO			1,042,375		1,047,362	100	8,487	2,248	

AEB 2010 SERIES B BOND/AKUTAN AIR

Account Statement - Period Ending February 28, 2019



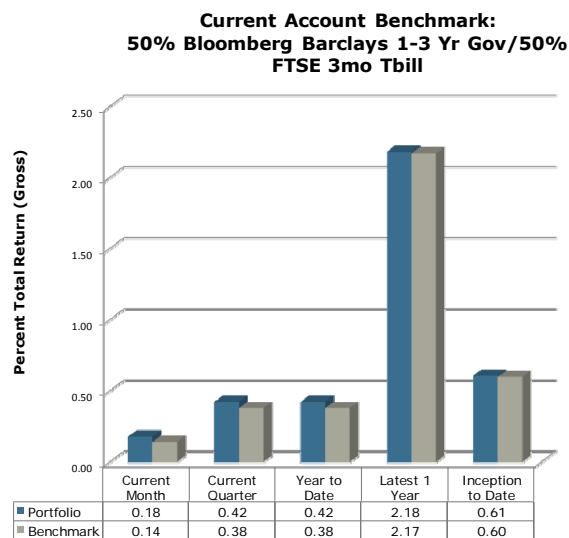
ACCOUNT ACTIVITY

Portfolio Value on 01-31-19	1,027,537
Contributions	0
Withdrawals	-73
Change in Market Value	1,070
Interest	775
Dividends	0
Portfolio Value on 02-28-19	1,029,309

MANAGEMENT TEAM

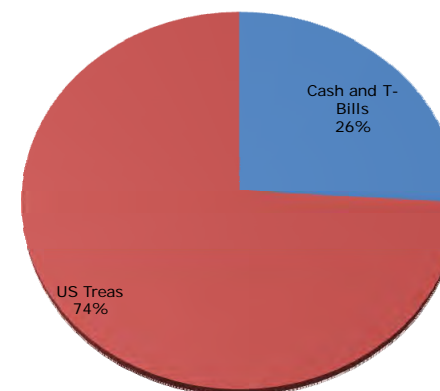
Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Paul Hanson, CFA®
Contact Phone Number:	907/272-7575

INVESTMENT PERFORMANCE



Performance is Annualized for Periods Greater than One Year

PORTFOLIO COMPOSITION



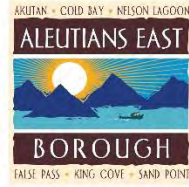
Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 2.40% Average Maturity: 0.51 Yrs

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
AEB 2010 SERIES B BOND/AKUTAN AIR
February 28, 2019

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
CASH AND EQUIVALENTS									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		28,740		28,740	2.79			
U.S. TREASURY									
100,000	US TREASURY NOTES 1.000% Due 03-15-19	99.54	99,535	99.95	99,946	9.71	1,000	461	2.29
100,000	US TREASURY NOTES 0.875% Due 05-15-19	98.58	98,578	99.67	99,672	9.68	875	256	2.44
150,000	US TREASURY NOTES 0.875% Due 06-15-19	98.56	147,838	99.57	149,349	14.51	1,312	274	2.36
100,000	US TREASURY NOTES 1.000% Due 11-15-19	97.86	97,859	98.92	98,922	9.61	1,000	293	2.54
100,000	US TREASURY NOTES 1.375% Due 01-15-20	98.61	98,613	99.00	98,996	9.62	1,375	171	2.54
110,000	US TREASURY NOTES 1.500% Due 04-15-20	98.10	107,912	98.85	108,737	10.56	1,650	621	2.54
105,000	US TREASURY NOTE 1.500% Due 06-15-20	98.51	103,437	98.66	103,597	10.06	1,575	329	2.56
	Accrued Interest				2,405	0.23			
			753,773		761,625	73.99		2,405	
TREASURY BILLS									
115,000	US TREASURY BILLS 0.000% Due 04-18-19	99.14	114,014	99.68	114,634	11.14	NA	0	2.37
125,000	US TREASURY BILLS 0.000% Due 05-23-19	99.38	124,228	99.45	124,310	12.08	NA	0	2.39
			238,242		238,944	23.21		0	
TOTAL PORTFOLIO			1,020,755		1,029,309	100	8,787	2,405	

Consent Agenda



RESOLUTION 19-57

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY IN SUPPORT OF FULL FUNDING FROM THE STATE OF ALASKA FOR THE ALASKA ONLINE WITH LIBRARIES PROGRAM

WHEREAS, the Alaska Online With Libraries (OWL) program began providing rural Alaska libraries with federally funded high speed internet access, video conferencing capabilities, and information technology training in 2011; and

WHEREAS, the State of Alaska began funding the program in 2013; and

WHEREAS, the program serves 96 community libraries across the state, including in the Aleutians East Borough communities of Sand Point and Cold Bay; and

WHEREAS, the program is vital for rural Alaska residents who do not have access to affordable residential internet service and rely on the high speed internet at their local library to keep them connected; and

WHEREAS, the Governor's proposed FY20 budget proposes defunding the Alaska OWL program in its entirety; and

WHEREAS, defunding the program may result in a significant and unsustainable cost shift to rural communities that rely on the services provided by the program, and will likely eliminate the program in many communities.

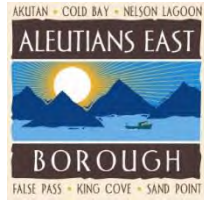
NOW THEREFORE, BE IT RESOLVED, the Aleutians East Borough Assembly supports full funding from the State of Alaska for the Alaska Online With Libraries program.

PASSED AND ADOPTED by the Aleutians East Borough on this ____ day of _____, 2019.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk



RESOLUTION 19-58

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH HONORING THE KING COVE HIGH SCHOOL BOYS AND GIRLS BASKETBALL TEAMS AS THE 2019 BOYS AND GIRLS ASAA 1A BASKETBALL STATE CHAMPIONS.

WHEREAS, the King Cove High School Girls Basketball team (Rookies) went undefeated for the 2018/2019 season with a record of 32-0, and

WHEREAS, the King Cove High School Boys Basketball team (T-Jacks) played the whole season with only 6 to 7 members on the team, ending the season with a winning record of 27-3, losing only to larger school teams Unalaska and Seward; and

WHEREAS, both the King Cove High School Boys and Girls teams won their respective Aleutian Chain Regional Tournaments earning each team the number one seed in their respective brackets at the State Tournament, and

WHEREAS, both the King Cove High School Boys and Girls teams won every game at the 2019 State 1A basketball tournament earning the title STATE CHAMPIONS, and

WHEREAS, the King Cove Rookies won the 1A State Girls Basketball Championship for the first time in 2004 and for just the second time in 2019, and

WHEREAS, the King Cove T-Jacks won the 1A State Boys Basketball Championship for the first time in 2019, and

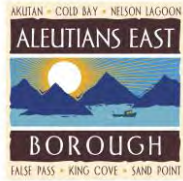
WHEREAS, both the King Cove High School Rookies and T-Jacks displayed skill, tenaciousness and sportsmanship all season and at the 1A State Basketball Tournament.

NOW THEREFORE, BE IT RESOLVED that the Aleutians East Borough Assembly hereby honors the 2018-2019 King Cove Rookies and Coach Gary Lamar and the King Cove T-Jacks and Coach Shadow Brock as the Alaska School Activities Association Class 1A Boys and Girls Basketball State Champions!

PASSED AND APPROVED by the Aleutians East Borough on this ____day of April 2019.

Alvin D. Osterback, Mayor

ATTEST: _____
Tina Anderson, Clerk



Agenda Statement

Date: April 3rd, 2019
To: Mayor Osterback and Assembly
From: Mary Tesche, Assistant Administrator

Re: Resolution 19-61 relating to disposal of surplus, obsolete, or unneeded supplies

The Aleutians East Borough has acquired certain personal property for the purpose of carrying out services in the public interest. Some of these items have become worn out, obsolete, or are no longer needed by the Borough. The Borough has deemed it unnecessary to maintain ownership of surplus personal property of the Borough.

Section 3.02.031(b) of the Borough code reads, “Supplies which are deemed by the Purchasing Officer to be sold as surplus, obsolete, or unneeded, may be sold or otherwise disposed of by the Purchasing Officer upon approval by the Assembly by resolution.”

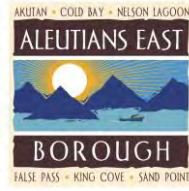
The Borough desires to dispose of the following items:

- a) One (1) 2018 Honda outboard motor located in Akutan, AK
Approximate value: \$4,000

Resolution 19-61 authorizes the Borough to conduct surplus auction by sealed bid for the purpose of selling this item to the highest bidder after public notice.

RECOMMENDATION

Administration recommends approval of Resolution 19-61 relating to the disposal of surplus, obsolete, or unneeded supplies.



RESOLUTION 19-61

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY RELATING TO DISPOSAL OF SURPLUS, OBSOLETE, OR UNNEEDED SUPPLIES

WHEREAS, the Aleutians East Borough (“Borough”) has acquired certain personal property for the purpose of carrying out services in the public interest; and

WHEREAS, certain items of personal property of the Borough have become worn out, obsolete, or are no longer needed by the Borough; and

WHEREAS, the Borough has deemed it unnecessary to maintain ownership of the surplus personal property of the Borough; and

WHEREAS, the Borough desires to dispose of the following surplus property:

One (1) 2018 Honda outboard motor located in Akutan, AK
Approximate value: \$4,000

NOW THEREFORE, BE IT RESOLVED, by the Aleutians East Borough Assembly as follows:

Section 1. The Borough Assembly finds and declares that the Borough no longer has use for the surplus property listed above.

Section 2. The Purchasing Officer is authorized and directed to conduct a surplus auction by sealed bid for the purpose of selling the surplus property to the highest bidder for cash after public notice.

Section 3. In case of a tie, the successful bidder shall be determined by publicly drawing lots at a time and place specified by the Purchasing Officer, always selling to the highest responsible bidder or bidders for cash.

Section 4. The Purchasing Officer is authorized to repeatedly reject all bids and advertise and give notice again.

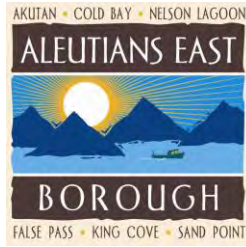
Section 5. If there are no bidders, the Purchasing Officer is authorized to sell such supplies, materials, equipment, or other personal property for the minimum value established prior to sealed bidding.

PASSED AND ADOPTED by the Aleutians East Borough on this ____ day of _____, 2019.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk



RESOLUTION 19-62

A RESOLUTION APPROVING CERTAIN UNINCORPORATED COMMUNITIES AND THEIR RESPECTIVE NATIVE VILLAGE COUNCIL AND/OR UNINCORPORATED NONPROFIT ENTITY FOR PARTICIPATION IN THE FY 20 COMMUNITY ASSISTANCE PROGRAM.

WHEREAS, AS 29.60.865 und 3 AAC 180.070 require the assembly of a borough or unified municipality to adopt a resolution identifying those unincorporated communities located within their municipal boundaries that the assembly determines meet the Community Assistance Program eligibility criteria established under AS 29.60.865, AS 29.60.879. and 3 AAC 180.110, and

WHEREAS, the unincorporated community has either a Native village council or incorporated nonprofit entity that will agree to receive and spend the Community Assistance payment for the public benefit of the unincorporated community; and

WHEREAS, the unincorporated community has 25 or more residents residing as a social unit; and

WHEREAS, at least three of the following services; fire protection, emergency medical, water and sewer, solid waste management, public road or ice road maintenance, public health, and search and rescue; are generally available to all residents of the unincorporated community and each of the three services, in any combination, are provided by one or more qualifying Native village council or incorporated nonprofit entity or are substantially paid for by the residents of the unincorporated community through taxes, charges, or assessments levied or authorized by the borough or unified municipality;

NOW THEREFORE BE IT RESOLVED THAT: The Assembly by this resolution hereby certifies that the following unincorporated communities and their respective Native village council or incorporated non-profit entity are eligible for funding under the FY19 Community Assistance Program:

Unincorporated Community:

Native village council or nonprofit entity:

Nelson Lagoon Village Council

PASSED AND APPROVED by a duly constituted quorum of the Assembly of the Aleutians East Borough (AEB) this _____ day of April, 2019.

SIGNED: _____
Alvin D. Osterback, Mayor

ATTEST: _____
Tina Anderson, Clerk

**FY 2020 COMMUNITY ASSISTANCE PROGRAM
REQUIREMENTS AND CERTIFICATION
BOROUGH APPLICATION**

NAME OF BOROUGH <u>Aleutians East Borough</u>	CONTACT NAME <u>Roxana Newman</u>
MAILING ADDRESS <u>P.O. Box 49</u>	CONTACT EMAIL ADDRESS <u>rnewman@aleutians.org</u>
CITY, STATE, ZIP CODE <u>King Cove, AK 99612</u>	CONTACT PHONE & FAX NUMBER <u>907-497-2535 907-497-2336</u>

ACKNOWLEDGE THE REQUIREMENTS BY CHECKING OR INITIALING EACH BOX:

- ☐ The community assistance payment will be used only for a public purpose as required under AS 29.60.850(a) and the borough agrees to make available a service or facility with the funds under AS 29.60.855 – 29.60.879 to every person in the community.
- ☐ The borough will maintain, as required by 3 AAC 180.010 (4), all records relating to receipt and expenditure of a community assistance payment for at least three years, or longer if there is an unresolved audit finding, questioned costs, litigation or a grievance.
- ☐ A statement of expenditures of the prior year's community assistance payment and a budget form for current year's application.
- ☒ Reports to CAA:
- ☒ Annual Audit
 - ☐ Annual Budget
 - ☐ Notice to Taxpayer, as applicable
- Reports to OSA, as applicable:
- ☐ Tax Reports to State Assessor's office
 - ☐ Maps and descriptions of all annexed or detached territory

CERTIFICATION:

As the highest ranking official, I certify the Aleutians East Borough understands the requirements for receiving the community assistance payment and agrees to comply with all laws and regulations governing the community assistance funds.

Roxana Newman
Signature

3/15/19
Date

Roxana Newman - Finance Director
Printed Name and Title

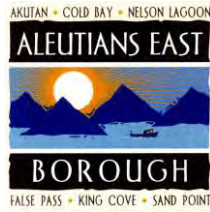
**FY 2020 COMMUNITY ASSISTANCE PROGRAM
PROPOSED CAP BUDGET**

Astoria East Borough
Name of Borough

Please describe below how your organization proposes to use its estimated FY 2020 Community Assistance Program payment.

FUEL	\$ _____
ELECTRICITY	\$ _____
INSURANCE	\$ _____
EDUCATION	\$ _____
EMS	\$ _____
WATER/SEWER	\$ _____
PUBLIC SAFETY	\$ _____
FIRE	\$ _____
ROAD MAINTENANCE	\$ _____
HARBORS	\$ _____
HEALTH	\$ _____
GENERAL ADMINISTRATION	\$ <u>300,455.73</u>
OTHER _____	\$ _____
OTHER _____	\$ _____
OTHER _____	\$ _____

FY 2020 ESTIMATED PAYMENT \$ _____



Agenda Statement

Date: 4/6/2019

To: Mayor Osterback, Aleutians East Borough Assembly

From: Charlotte Levy, Natural Resources Assistant Director

RE: Resolution 19-64 supporting a full proposal to the NOAA National Sea Grant Exploring New Aquaculture Opportunities 2019 Federal Funding Opportunity, and

Resolution 19-63 supporting a full proposal to the NOAA Social, Behavioral, And Economic Research Needs in Aquaculture – 2019 Federal Funding Opportunity.

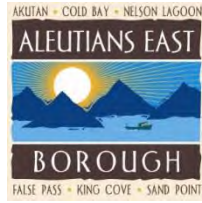
As part of the Strategic Plan, the Natural Resources Department is tasked with finding opportunities for economic diversification of our natural resources. One such opportunity is the development of a kelp mariculture industry in our region. The Aleutians East Borough was awarded \$71,456 on 10/31/2018 from NFWF to site and develop implementation plans for pilot kelp farms in AEB communities. One of the strategic action items includes finding additional funding to continue the kelp mariculture project. Two major objectives of the mariculture project are to: establish fully operational pilot farms at the selected sites, and explore ways to provide value for the communities and stakeholders.

The first grant supports the construction of a pilot farm, which could eventually be used as a training and demonstration farm for interested stakeholders, research and development of new species and technology, etc. The AEB is collaborating with Alaska Sea Grant, the University of Alaska SE and the Alaska Ocean Cluster. We are requesting \$100,000 in funding with a 50% match requirement for a two-year project; this results in a \$25,000 match requirement each year which would be fulfilled in-kind using project partners and voluntary stakeholder time, facilities, equipment and some supplies.

The second grant supports the development of a community-driven cooperative, with the intent of reducing risk for new entrants, pooling resources, efficient transfer of information, and exploring value-added processes. We are requesting \$100,000 in funding with a 50% match requirement for a three-year project; this results in approximately \$16,700 match requirement each year which would be fulfilled in-kind using project partners and voluntary stakeholder time, facilities, equipment and some supplies.

RECOMMENDATION

Natural Resource Department recommends approval of Resolutions 19-63 and 19-64, supporting the submission of full proposals to both funding opportunities.



RESOLUTION 19-63

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY SUPPORTING A FULL PROPOSAL TO THE NOAA SOCIAL, BEHAVIORAL, AND ECONOMIC RESEARCH NEEDS IN AQUACULTURE – 2019 FEDERAL FUNDING OPPORTUNITY.

WHEREAS, there is a NOAA National Sea Grant Federal Funding Opportunity for Social, Behavioral, and Economic Research Needs in Aquaculture due May 1st 2019, and

WHEREAS, this grant focuses on supporting research to address critical gaps in social, behavioral, and economic knowledge as it relates to U.S. aquaculture and the communities impacted and served by it, and

WHEREAS, the AEB is requesting Assembly support to submit a full proposal for \$100,000 in funding over a two-year period with 50% required match which would be met using staff, partner, and stakeholder time, and equipment, and

WHEREAS, a grant proposal by the AEB would address the following program priority: analyses of aquaculture business models that involve collaborative or cooperative relationships with commercial fishing and/or conservation communities, and

WHEREAS, a proposal would be a highly collaborative effort between the AEB, Alaska Ocean Cluster, and stakeholders, and

WHEREAS, the Assembly has expressed strong interest in economic diversification, and exploring new industries that promote job creation and community stability, and

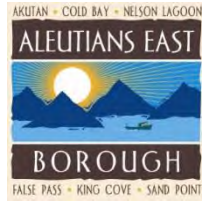
WHEREAS, this proposal supports the AEB Strategic Plan *Diversification of Natural Resources* track task: identifying potential grant opportunities that support kelp mariculture in the region.

NOW THEREFORE BE IT RESOLVED, the Aleutians East Borough Assembly supports the submission of a proposal to the 2019 NOAA FFO Social, Behavioral, and Economic Research Needs in Aquaculture.

PASSED AND APPROVED by the Aleutians East Borough on this ____day of April 2019.

Alvin D. Osterback, Mayor

ATTEST: _____
Tina Anderson, Clerk



RESOLUTION 19-64

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY SUPPORTING A FULL PROPOSAL TO THE NATIONAL SEA GRANT EXPLORING NEW AQUACULTURE OPPORTUNITIES 2019 FEDERAL FUNDING OPPORTUNITY.

WHEREAS, there is a NOAA National Sea Grant Federal Funding Opportunity for Social, Behavioral, and Economic Research Needs in Aquaculture due April 24th 2019, and

WHEREAS, this grant focuses on funding diverse, and at times, high-risk, developmental projects that will envision, explore and advance aquaculture opportunities where a minimal foundation currently exists, and

WHEREAS, the AEB is requesting Assembly support to submit a full proposal for \$100,000 in funding over a two-year period with 50% required match which would be met using staff, partner, and stakeholder time, equipment, and facilities, and

WHEREAS, a grant proposal by the AEB would address the following program priorities: initial development of integrated research, education, and outreach frameworks; information transfer activities; community engagement, and

WHEREAS, a proposal would be a highly collaborative effort between the AEB, Alaska Sea Grant, University of Alaska Southeast, Alaska Ocean Cluster, and stakeholders, and

WHEREAS, the Assembly has expressed strong interested in economic diversification, and exploring new industries that promote job creation and community stability, and

WHEREAS, this proposal supports the AEB Strategic Plan *Diversification of Natural Resources* track task: identifying potential grant opportunities that support kelp mariculture in the region.

NOW THEREFORE BE IT RESOLVED, the Aleutians East Borough Assembly supports the submission of a proposal to the 2019 NOAA National Sea Grant Exploring New Aquaculture Opportunities Federal Funding Opportunity.

PASSED AND APPROVED by the Aleutians East Borough on this ____ day of April 2019.

Alvin D. Osterback, Mayor

ATTEST: _____
Tina Anderson, Clerk

Public Hearings



Agenda Statement

Meeting Date: March 4th, 2019

To: Mayor Alvin D. Osterback and Borough Assembly

From: Anne Bailey, Administrator

Re: **Ordinance 19-07 Amending AEB Code Section 6.04.041, Subsection (E)(2) - Investments**

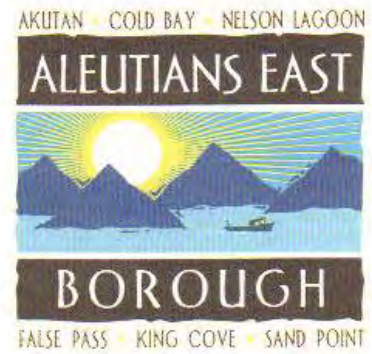
On February 14th, 2019, the Aleutians East Borough Assembly passed Ordinance 19-06 amending AEB Code Section 6.04.041, Subsection (E)(2) to amend the Borough's asset classes. Following the passage of Ordinance 19-06, Borough Administration was notified of a calculation error for an amended asset class. This resulting error is deemed to be substantive requiring the Assembly to reintroduce and pass this Ordinance approving the correction.

APCM recommends amending Title 6, Chapter 6.04, Section 6.04.041, Subsection (E)(2) of the Borough Code of Ordinances to correct the Borough's Target Percent Weight and Range Percent for its International Equity asset class. This amendment will allow APCM to incrementally reduce risk without materially changing the return expectations of the International Equity asset class. This amendment will help maintain prudent investment limitations.

The proposed changes are attached.

Recommendation

The administration recommends that the Assembly introduce and approve Ordinance 19-07 amending the AEB Code Section 6.04.041, Subsection (E)(2). The amendment has been recommended by APCM.



ORDINANCE SERIAL NO. 19-07

AN ORDINANCE OF THE ALEUTIANS EAST BOROUGH AMENDING TITLE 6, CHAPTER 6.04, SECTION 6.04.041, SUBSECTION (E)(2) OF THE ALEUTIANS EAST BOROUGH CODE OF ORDINANCES

WHEREAS, the legislative power of the Aleutians East Borough (“Borough”) is vested in its Borough Assembly under Alaska State Statute Sec. 29.20.050; and

WHEREAS, the Borough’s Permanent Fund was created by the Borough Assembly in 1990; and

WHEREAS, Sec. 6.08.010 of the Code of the Aleutians East Borough of Alaska sets forth the investment policy and objectives for Borough monies; and

WHEREAS, under Sec. 6.08.010(C) of the Code, all Borough “investments shall be diversified to minimize the risk of loss”; and

WHEREAS, Sec. 6.04.041(E)(2) currently says the asset allocation targets and ranges are as follows:

Asset Class	Target % Weighting	Range %
Domestic Equity	24	18-30
Mid Cap. Equity	7	2-12
Small Cap Equity	3	0-6
International Equity	10	5-15
Emerging Markets	5	0-10
Real Estate Equity	5	0-10
Infrastructure	5	0-10
Commodities	5	0-10

US Fixed Income	19	10-30
TIPS	10	0-15
Cash	5	0-10

WHEREAS, pursuant to Sec. 6.04.041(E) “[n]otwithstanding the objectives of the Borough policy for the investment of its operating and other funds set out in Code Section 6.08.010(C), the investment of permanent fund assets shall be made to maintain safety of principle while maximizing total return”; and

WHEREAS, this amendment to Sec. 6.04.041(E) is consistent with Sec. 6.08.010(C) and Sec. 06.04.041(E) and is intended to ensure Borough permanent fund account investments be made to maintain safety of principle while maximizing total return.

NOW THEREFORE, BE IT ENACTED AS FOLLOWS:

Section 1. That Section 6.04.041 (E)(2) of the Borough Municipal Code is hereby amended to read as follows:

- (2) Permanent Fund asset allocation plan and performance measurement targets.

The asset allocation targets and ranges are as follows:

Asset Class	Target % Weighting	Range %
Domestic Equity	24	18-30
Mid Cap. Equity	7	2-12
Small Cap Equity	3	0-6
International Equity	12	6-18
Emerging Markets	5	0-10
Real Estate Equity	5	0-10
Infrastructure	5	0-10
Commodities	5	0-10
US Fixed Income	19	10-30
TIPS	10	0-15
Cash	5	0-10

Section 2. **Classification.** This ordinance is of a general and permanent nature and shall become part of the Borough Code.

Section 3. **Severability.** If any provision of this ordinance or any application thereof to any person or circumstance is held invalid the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

Section 4. **Effectiveness.** This ordinance shall become effective upon adoption.

Section 5. **Adoption of Sections.** Code Section 6.04.041(E)(2) is hereby repealed and Code Section 6.04.041(E)(2) as annexed hereto as part of this ordinance is hereby adopted as Code Section 6.04.041(E)(2) of the Code of Ordinances of the Aleutians East Borough

INTRODUCED: _____

ADOPTED: _____

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Borough Clerk

(SEAL)

6.04.041 Permanent Fund Account.

- A. **Assembly Authority.** Unless the Assembly provides otherwise in its approved budget or an appropriation ordinance, the provisions of this section shall govern the deposit and crediting of funds to the Permanent Fund Account established under section 6.04.040 1(B).
- B. **Purpose.** It is the goal of the Assembly that the Permanent Fund Account grow in perpetuity and provide a permanent, potential source of fiscal support to further the Aleutians East Borough's goals and needs. It also seeks to preserve the purchasing power over time. At any time, the mayor may propose and the Assembly may, on its own initiative or upon the recommendation of the mayor, deposit in the Permanent Fund Account amounts from any lawfully available source.
- C. **Bond Covenant Considerations** Upon approval of the Assembly by resolution or ordinance, and subject to prior covenants made pursuant to authority granted under this section, the Borough may enter into a bond covenant requiring that prior to any deposit or transfer to the Permanent Fund Account, the current fiscal year debt service on the bonds shall be paid, or that one or more deposits shall be made to the debt service fund of the bonds until the balance of the debt service fund equals an amount not exceeding debt service payments on the bonds remaining due during the current fiscal year. Funds of appropriations subject to a pledge under this subsection shall be deposited in accordance with such pledge. When the pledge has been fulfilled, funds that subsequently become available that are appropriated for the debt service on the bonds shall be deposited to the Permanent Fund Account to the extent the appropriation to the Permanent Fund Account is unfunded. Debt service payments include payments of principal and interest on bonds for which a pledge pursuant to this section 6.04.041 has been made.
- D. **Spending Policy.** The Borough Assembly may only appropriate from the Permanent Fund Account to the General Fund as follows: In its discretion and consistent with this Chapter, the Borough Assembly may, in any fiscal year, appropriate an amount not to exceed four percent (4%) of the five-year average fund market value, to be computed using the five (5) prior calendar years market value. This spending policy attempts to smooth the effects of market volatility and preserve the power of the fund.

If funds are appropriated from the Permanent Fund to the General Fund, the funds must be allocated to specific municipal functions.

(Ord. 12-01 (amended 01-08) Sec. 6.04.041(D))

- E. **Investments – Purpose and Limitations.** A purpose of the permanent fund is growth through prudent investment of fund assets. Notwithstanding the objectives of the Borough policy for the investment of its operating and other funds set out in Code Section 6.08.010(C), the investment of permanent fund assets shall be made to maintain safety of principal while maximizing total return. Investments shall be diversified to minimize the risk of loss resulting from a concentration of investments in a specific maturity, issuer, class of security, financial institution or, with respect to equity investments, in a specific company, industry or investment sector. Fund assets may be

invested in the instruments and securities set out in Code Section 6.08.030 and in the following securities:

- (1)
 - (a) Domestic Equities, which taken as a whole, attempt to replicate the Standard & Poor's 500 Index, including both mutual funds and exchange traded funds (ETF's).
 - (b) International Equities, which taken as a whole, attempt to replicate the Morgan Stanley Capital International Europe Australasia and Far East (MSCI EAFE) or a substantial similar Index, including both mutual fund and exchange traded funds (ETF's).
 - (c) Equities, which taken as a whole, attempt to replicate the universe of domestic real estate investment trusts as represented by the S&P REIT Index or the Cohen & Steers Realty Majors Portfolio Index, including both mutual funds and exchange traded funds (ETF's).
 - (d) Domestic Equities, which taken as a whole, attempt to replicate the Standard & Poor's 400 Mid Cap Index, including both mutual funds and exchange traded funds (ETF's).
 - (e) Emerging markets equity index funds, which taken as a whole, attempt to replicate the Morgan Stanley Capital International Emerging Markets or a substantially similar Index, including both mutual funds and exchange traded funds (ETF's).
 - (f) Global infrastructure equities, which taken as a whole, attempt to replicate the STOXX Global Broad Infrastructure Index, or a substantially similar index, including both mutual funds and exchange traded funds (ETFs).
 - (g) U.S. Treasury Inflation Protected Securities (TIPS), and/or mutual funds or ETFs which attempt to replicate the Bloomberg Barclays Capital U.S. Treasury Inflation Protected Securities Index, or a substantially similar index.
 - (h) Domestic equities, which taken as a whole, attempt to replicate the Standard & Poor's SmallCap 600 Index, or a substantially similar index, including both mutual funds and exchange traded funds (ETFs).
 - (i) Commodities, which taken as a whole, attempt to replicate a broad based commodity index, such as the Bloomberg Commodity Index or a substantially similar index, including mutual funds, exchange traded funds (ETFs) and exchange traded notes (ETNs);
- (2) Permanent Fund asset allocation plan and performance measurement targets.

The asset allocation targets and ranges are as follows:

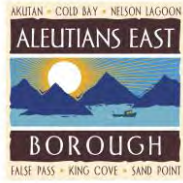
Asset Class	Target %	Range %
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	Weighting	
Domestic Equity	24	18-30
Mid Cap. Equity	7	2-12
Small Cap Equity	3	0-6
International Equity	12 10	6-18 5-15
Emerging Markets	5	0-10
Real Estate Equity	5	0-10
Infrastructure	5	0-10
Commodities	5	0-10
US Fixed Income	19	10-30
TIPS	10	0-15
Cash	5	0-10

- (3) The Performance of the investment advisors will be measured as follows:
- (a) Performance measurement for the Domestic Equity Allocation will be measured against the Target Weighting, using the Standard & Poor's 500 as the Benchmark.
 - (b) Performance measurement for the Mid/Small Cap Equity Allocation will be measured against the Target Weighting, using the Standard & Poor's 400 Mid Cap Index as the Benchmark.
 - (c) Performance measurement for the International Equity Allocation will be measured against the Target weighting using the Morgan Stanley Capital International Europe Australasia and Far East (MSCI EAFE) or a substantially similar Index for the Benchmark.
 - (d) Performance measurement for the Real Estate Allocation will be measured against the Target weighting using the Standard & Poor's REIT Index for the Benchmark.
 - (e) Performance measurement for the Fixed Income Allocation will be measured against the Target weighing using the Bloomberg Barclays ~~Lehman~~ Intermediate Gov/Credit Index for the Benchmark. The duration of the Fixed Income Allocation should be maintained between 80% and 120% of the duration of the Benchmark.
 - (f) Performance measurement for the Emerging Market Allocation will be measured against the Target weighting using the Morgan Stanley Capital International Emerging Market (MSCI Emerging) or a substantially similar Index for the Benchmark.
 - (h) Performance measurement for the infrastructure allocation will be measured against the target weighting, using the STOXX Global Broad Infrastructure Index or a substantially similar index as the benchmark.

- (i) Performance measurement for the U.S. Treasury Inflation Protected Securities (TIPS) allocation will be measured against the target weighting using the Bloomberg Barclays Capital U.S. Treasury Inflation Protected Securities 0-5 Index or a substantially similar index.
- (j) Performance measurement for the small cap equity allocation will be measured against the target weighting, using the Standard & Poor's SmallCap 600 Index or a substantially similar index as the benchmark.
- (k) Performance measurement for the cash/1—3 month treasuries will be measured against the target weighting, using the Citigroup 3-Month Treasury Bill Index or a substantially similar index as the benchmark.
- (l) Performance measurement of the commodity allocation will be measured against the target weighting, using a broad based index such as the Bloomberg Commodity Index or a substantially similar index.

Ordinances



Agenda Statement

Date: April 4, 2019

To: Mayor Osterback and Assembly

From: Anne Bailey, Borough Administrator

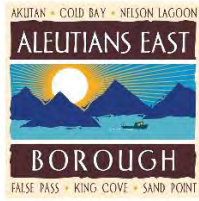
Re: Ordinance 19-08 amending Section 2.20.080, Appointments of Officers, and Chapter 2.29 of the Aleutians East Borough Code of Ordinances, Finance Department, to Clarify the Nature of the Position of Borough Finance Director

The purpose of this amendment is to both: 1) specify that, going forward, the position of the Borough Finance Director is similar to the Borough's other top appointed officials which are "confidential" in nature, in that the individual who fills that position will in the future serve at the pleasure of the Borough Mayor; and 2) revise both AEBC 2.20.080 and AEBC Chapter 2.29 to reflect that fact.

The revision will not apply to the current Finance Director, who has already been appointed to the position prior to the revision. Her right to continued employment has already been vested, and Administration has concluded that as a result she may only be terminated from Borough employment for good cause.

RECOMMENDATION

Administration recommends approval of Ordinance 19-08 amending Section 2.20.080, Appointments of Officers, and Chapter 2.29 of the Aleutians East Borough Code of Ordinances, Finance Department, to Clarify the Nature of the Position of Borough Finance Director.



ORDINANCE 19-08

AN ORDINANCE OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AMENDING SECTION 2.20.080, APPOINTMENT OF OFFICERS, AND CHAPTER 2.29 OF THE ALEUTIANS EAST BOROUGH CODE OF ORDINANCES, FINANCE DEPARTMENT, TO CLARIFY THE NATURE OF THE POSITION OF BOROUGH FINANCE DIRECTOR.

WHEREAS, AS 29.20.390(a) directs that a municipal treasurer shall serve as the custodian of all municipal funds; and,

WHEREAS, Chapter 2.29 of the Code of the Aleutians East Borough governs the administration of the Borough Finance Department, and sets forth the essential duties of the Borough Finance Department Director; and,

WHEREAS, the Aleutians East Borough has designated the Borough Finance Department Director to serve as the Borough Treasurer; and,

WHEREAS, the Aleutians East Borough Assembly wishes to clarify the nature of the position of Borough Finance Department Director; and,

WHEREAS, the Assembly wishes to make further clarifications to the Borough Code.

NOW THEREFORE, BE IT ORDAINED BY THE ALEUTIANS EAST BOROUGH ASSEMBLY:

SECTION I: CLASSIFICATION. This ordinance is of a permanent nature and shall become part of the Code of the Aleutians East Borough.

SECTION II: SEVERABILITY. If any provision of this ordinance, or any application thereof to any person or circumstances is held invalid, the remainder of this ordinance and the application to all other persons or circumstances shall not be affected thereby.

SECTION III: Section 2.20.080 of the Code of the Aleutians East Borough is hereby amended as follows:

2.20.080 Appointment of Officers.

The Borough Clerk, Borough Attorney, ~~and Borough Administrator,~~ **and Finance Director** are appointed by the Mayor. Officers serve at the pleasure of the appointing authority. Appointments by the Mayor are subject to confirmation by the Assembly.

SECTION IV: Chapter 2.29 of the Code of the Aleutians East Borough is hereby amended as follows:

Bold and underlined indicates new text.

~~Bold strikethrough~~ indicates deleted text.

Chapter 2.29 – Finance Department

Sections:

- 2.29.010 Finance Department.
2.29.020 Finance Department Director.

2.29.010 Finance Department.

There shall be a Finance Department, the head of which shall be the **Finance Director, who shall also serve as** Borough Treasurer. **Subject to the Mayor's approval, the** Finance Director may create divisions in the Finance Department, ~~which approval of the Mayor,~~ the officers of which shall be appointed by the Mayor, and under the direction of the **Finance Director** ~~Borough Treasurer~~. The number of employees shall be determined by, and each such employee shall be appointed by the Mayor except as he may delegate such power to the ~~treasurer~~ **Finance Director**.

2.29.020 Finance Department Director.

- A. ~~There shall be a Borough Finance Department~~ Director ~~who~~ shall be appointed by the Mayor, **and shall serve at the Mayor's pleasure.**
- B. The Finance ~~Department~~ Director ~~is~~ **shall be** the custodian of all municipal funds. **The Finance Director** ~~He~~ shall keep an itemized account of money received and disbursed, **and** ~~He~~ shall pay money on vouchers drawn against appropriations.
- C. The Finance ~~Department~~ Director shall:
1. Give bond to the municipality in a sum which the Assembly directs;
 2. Be responsible for all matters pertaining to the maintenance of all fund accounts of the Borough, and the maintenance and care of all property used for **such purpose** ~~finance~~;
 3. Certify all appropriation encumbrances as to availability of appropriation balances and funds;
 4. Prepare and submit to the Mayor such financial reports and other data as may be required;
 5. Prescribe and control such procedures as are necessary to protect Borough funds and property; and,
 6. Perform such other duties as the Mayor may require.

SECTION V: EFFECTIVE DATE. This ordinance shall become effective immediately upon its enactment.

ENACTED BY THE ALEUTIANS EAST BOROUGH ASSEMBLY THIS _____ DAY OF _____, 2019.

Bold and underlined indicates new text.

~~**Bold strikethrough**~~ indicates deleted text.

Mayor Alvin D. Osterback

ATTEST:

Tina Anderson, Clerk

Bold and underlined indicates new text.
~~Bold strikethrough~~ indicates deleted text.

Resolutions

Memo: AEB Resolution 19-59, Public Comment on the Pebble Mine Project Draft EIS

To: Mayor Osterback, Aleutians East Borough Assembly

From: Natural Resources Department Staff

Date: April 8, 2019

The purposes of this memo are to review the portions of the Pebble Project, as outlined in the draft EIS, that would impact the AEB, and recommend AEB comment on the draft EIS in the form of a resolution. This memo focuses on direct, indirect or cumulative impacts to AEB fishermen from the open pit mine and associated infrastructure. Potential impacts that are localized to the region of the project and do not have potential impacts on the AEB, are not addressed in this memo.

Area M Sockeye Fishery

The Pebble Mine project area is within the neighboring Lake and Peninsula Borough (LPB) to the East of the AEB. Although the Draft EIS provides a thorough analysis on the localized project area, analysis on potential impacts to the AEB are lacking or non-existent. The mine site is within the Kaktuli River and Upper Talarik Creek (UTC) watersheds. The Kaktuli watershed is approximately 83 miles upstream of the Nushagak river and 109 miles upstream of Bristol Bay. The UTC watershed is approximately 39 miles upstream from the Kvichak river, and 89 miles upstream of Bristol Bay. Both Nushagak and Kvichak support some of the largest and most important salmon stocks in the Bristol Bay.

According to the Alaska Peninsula, Atka-Amlia Islands, Aleutian Islands, and Chignik Area Commercial Salmon Fishing Regulations found in 5 AAC 09.365, South Unimak and Shumagin Islands June Salmon Management Plan (a): “The South Unimak and Shumagin Islands June fisheries harvest both sockeye salmon and chum salmon in a mixed stock fishery during the month of June. **The sockeye salmon are predominantly Bristol Bay and Alaska Peninsula origin.** The chum salmon are bound for a number of areas, including Japan, Russia, the Arctic-Yukon-Kuskokwim, Bristol Bay, the Alaska Peninsula, and southcentral Alaska. These salmon stocks have historically been harvested along the south Alaska Peninsula during the month of June. This management plan is intended to be consistent with the Policy for the Management of Sustainable Salmon Fisheries (5 AAC 39.222) and the Policy for the Management of Mixed Stock Salmon Fisheries (5 AAC 39.220).”

The Western Alaska Sockeye Salmon Stock Identification Program ([WASSIP](#)) confirms that the Bristol Bay reporting group is a major contributor to the sockeye harvest in the South Alaska Peninsula June fishery, particularly in the Unimak District, Ikatan area and Shumagin Islands Section., albeit at very low overall harvest rates. It is clear from ADFG regulations and from the WASSIP study that impacts to the Bristol Bay sockeye resource would necessarily result in negative socio-economic impacts for AEB fishermen. Potential impacts on AEB fishermen not addressed in the DEIS can be surmised from impacts to the local fisheries described in the DEIS, and are outlined below. However, **further analysis in the final EIS is warranted and should include impacts to AEB residents and fishermen.**

Pebble Project Draft Environmental Impact Analysis (www.pebbleprojecteis.com)

The U. S. Army Corps of Engineers (USACE) is soliciting public comment on the draft Environmental Impact Statement (DEIS) for the Pebble Mine project, as required by the National Environmental Policy Act (NEPA). The public comment period is open March 1 through May 31, 2019. The DEIS looks at the No Action Alternative and action alternatives for a functioning Pebble mine project that meet the purpose and need statement and are reasonable and practicable under Council on Environmental Quality (CEQ) standards. The EIS also analyzes environmental impacts of each alternative including direct, indirect and cumulative effects.

Pebble Project Purpose and Need

The *purpose* of the project, as stated by the applicant Pebble Limited Partnership (PLP), is “to produce commodities, including copper, gold, and molybdenum from the Pebble deposit in a manner that is commercially viable, using proven technologies that are suitable for the project’s remote location.” PLP’s *need* statement is “to meet the increasing global demand for commodities such as copper, gold, and molybdenum”. USACE has determined that the overall project purpose is: “to develop and operate a copper, gold, and molybdenum mine in Alaska to meet current and future demand.”

Alternatives Analysis

The DEIS of the proposed project outlines the No Action Alternative and Action Alternative 1 – the applicants proposed alternative, and two additional variant alternatives that discuss the transportation corridor, pipeline and ports and lightering locations. This memo focuses on the No Action Alternative and Action Alternative 1 for the applicants proposed mine.

In general, the No Action Alternative would not contribute to any direct, indirect or cumulative effects on salmon or salmon habitat.

Concerns resulting from Action Alternative 1 potential impacts include but are not limited to the following:

- Although the DEIS purports that most potential risks identified have a low probability of occurrence, the magnitude, extent and longevity of impacts would be disastrous.

From DEIS Section 4.24.2.1 Habitat Loss

In terms of magnitude and extent of impacts, project construction, operations, and closure at the mine site would have a footprint of 8,806 acres (10.7 square miles), of which 3,458 acres are wetlands or other waters. Duration of impacts to these affected areas would be long term, lasting throughout the life of the project, and they would be certain to occur if the project is permitted and constructed.”

From DEIS Section 4.6.6.2 Alternative 1 Applicants Proposed Alternative Pebble Mine Expanded Development Scenario - The Pebble Mine Expanded Development Scenario would result in an additional 78 years of mining/milling and include a larger open pit mine with expanded and new storage facilities for tailings and waste rock.

From DEIS Section 4.24.6 Cumulative Impacts

Reasonably foreseeable future actions (RFFAs) combined with natural events, have the potential to contribute to adverse effects on aquatic resources by altering flow regimes and drainage patterns; direct habitat loss; diminishing water quality from riverbank erosion, turbidity, and sedimentation; changes in water chemistry; fish displacement and injury; and degrading the extent of productive habitat conditions.

- The DEIS has a section regarding Spill Risk which identifies activities with risk that span beyond the localized project site – this non-exhaustive list includes diesel fuel, natural gas, copper-gold ore concentrate, chemical reagents, bulk and pyritic tailings, and untreated contact water. Although the section is comprehensive, many of the scenarios are theoretical – some scenarios have few existing studies to draw comparable assumptions from, many of the scenarios are circumstantial (severity would depend on timing, location, etc.), and do not explore secondary and tertiary impacts on affected ecosystems. The concerns for fishermen are addressed, but not given due consideration.

From DEIS Section 4.27 Spill Risk

...The ADEC spills database does not provide information on the number of trailers involved in trucking-related spills. PLP is proposing to haul diesel tanks on three separate trailers.

...No studies have been identified that analyze fuel spill rates on private, controlled-access industrial roads, such as the proposed mine and port access roads (ARCADIS 2013).

From DEIS Section 4.6 Environmental Consequences

“Potential impacts include: Short- or long-term direct and indirect changes in salmon populations, or harvestability of returning salmon, which reduce the number of returning adult spawners available for harvest by commercial permit holders and thus reducing:

- wholesale fisheries value, payments to permit holders and crew, and expenditures into local economies;
- delivery of fish to processors, revenue generated by processed fish, and employment of and payments to processing labor;
- generation of tax revenue to state and local governments through sales tax, real property tax, and raw fish tax;

Reduction in consumer willingness to buy Bristol Bay salmon due to a perceived loss of quality, resulting in a lower price paid to commercial harvesters.”

Consultation

The USACE has invited 38 federally recognized tribes throughout the region to consult during the EIS decision process, including neighboring Port Heiden Village Council and the Chignik Tribal Councils. No tribes within the AEB have been invited for consultation. Likewise, the LPB and the State of Alaska have been invited to participate as cooperating agencies, but the AEB has not been invited or consulted.

Direct, indirect and cumulative impacts of the project, and resulting mitigation measures are calculated in the DEIS for communities and activities near to the proposed project, not for neighboring communities or fishing activities in the AEB.

From DEIS Section 3.4 Environmental Justice: “Historically, minority and low-income populations have suffered a greater share of adverse environmental and health impacts related to industry and development projects relative to the benefits. In addition, impacts to Alaska Native populations may be different from impacts on the general population due to a community’s distinct cultural practices (CEQ 1997). Therefore, agencies would consider impacts to subsistence and sociocultural characteristics as a component of the environmental justice analysis.”

Mitigation

NEPA requires agencies to consider mitigation measures to avoid or reduce environmental impacts, or to compensate through mitigation, any unavoidable impacts. Mitigation can be achieved through project design and use of best management practices.

The AEB has historically been open to the idea of responsible development in our region, although some local attitudes on mineral development in the region have shifted. In 2008 during the scoping period for the EIS of a proposed oil & gas lease sale the North Aleutian Basin of the outer continental shelf, the AEB requested analysis and developed mitigation measures for topics of particular local interest in any future development in the AEB region. Limited support for regional mineral development in the AEB region presumed that projects would bring local employment opportunities, municipal tax revenue and possible access to inexpensive energy. Examples of the AEB Oil & gas development mitigation measures can be found here: <http://www.aebfish.org/aebmitigation.pdf>

From DEIS Section 5.3.1 Applicant's Proposed Avoidance and Minimization
PLP's description of measures to avoid and minimize impacts to waters of the US (WOUS) is included in Tab 23 of the Pebble Project Department of the Army Application for Permit POA-2017-271 (PLP 2019a).

Notable measures identified include the following:

- The project plan has been limited to mining the near-surface portion of the Pebble deposit. This has significantly reduced the footprint of the open pit, tailings storage facility (TSFs), and mine facilities, as well as eliminated the need for a permanent waste rock storage facility.
- The layout was designed to consolidate the majority of the site infrastructure in a single drainage, the North Fork Koktuli, and avoid the placement of waste rock or tailings in the Upper Talarik Creek drainage.
- The transportation corridor incorporates a ferry crossing of Iliamna Lake to connect the mine site to a marine port on Cook Inlet, reducing the total access road length and associated impacts relative to a longer access road around Iliamna Lake. The road alignment was further refined to avoid areas of known subsistence and recreational use, and to minimize wetland impacts.
- A natural gas pipeline and gas-fired electrical generation to power the project reduce air emissions and the need to transport and store diesel fuel for power generation.
- The segregated pyritic TSF, a fully lined facility, minimizes water quality impacts and facilitates closure. At closure, pyritic tailings will be backhauled to the pit for subaqueous storage in the pit lake and the pyritic TSF will be reclaimed.
- Pyritic waste rock will be stored in the pyritic TSF during operations, after which it will be backhauled to the pit for sub-aqueous storage in the pit lake. This avoids the need for post-closure management of the pyritic TSF or a separate pyritic waste rock facility.
- The use of an advanced surplus water release strategy to distribute water to downgradient streams and reduce the effect of flow changes on fish habitat.

Additionally, many of the Applicant-proposed mitigation measures identified in Table 5-2 relate directly to avoiding and minimizing impacts to aquatic resources.

The proposed Pebble project may offer opportunities like temporary employment to local LPB residents. However, salmon is the cultural and economic foundation for all of our communities. AEB resident fishermen harvest salmon that are bound for Bristol Bay. Any of the potential negative impacts to salmon runs would directly affect AEB fishermen. Since there is no discernable direct benefit to the AEB or AEB residents from the development of the proposed mine, but potential for significant risk due to myriad of possible failures associated with the project, it could be said that the AEB has nothing to gain but everything to lose from any of the alternatives except the No Action Alternative.

The AEB Natural Resources Department (NRD) believes that the No Action Alternative is the least environmentally damaging alternative, and is in the public's best interest long-term. While the project has the potential to fulfill the stated purpose and need to develop a non-renewable resource, it could come at the expense of one of Alaska's most valuable renewable resources, sockeye salmon from Bristol Bay. Bristol Bay sockeye returns are of utmost importance to the fishermen and communities of the AEB. The proposed project has the potential to adversely impact wetlands and to seriously degrade parts of the Bristol Bay watershed where the salmon are reared. Salmon are already being stressed from the effects of climate change and changing ocean conditions, including overall rising ocean temperatures and ocean acidification. Any threat to the renewable Bristol Bay sockeye resource is an unacceptable risk in our judgement. The Pebble project is an avoidable risk. We would suggest that supporting the **No Action Alternative** is the only option in the best interest of the AEB.

Recommendation: NRD staff recommends the Assembly approve the following Resolution 19-59 in opposition to the Pebble Mine project, to submit as public comment for the DEIS.



RESOLUTION 19-59

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH SUPPORTING THE NO ACTION ALTERNATIVE IN THE DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR THE PROPOSED PEBBLE MINE PROJECT.

WHEREAS, the US Army Corp of Engineers (USACE) has prepared a Draft Environmental Impact Statement (DEIS) to analyze the impacts of permitting dredge and/or fill materials discharge as part of the open pit mine proposed by the Pebble Limited Partnership, and

WHEREAS, the comment period for the DEIS began March 1, 2019 and ends May 30, 2019, and

WHEREAS, the alternatives considered in the DEIS are the proposed open pit mine with several variations for the transportation corridor and pipeline route, and the No Action alternative, and

WHEREAS, the potential impacts of the proposed mine to communities and fishermen of the Aleutians East Borough are not fully analyzed, if at all, in the DEIS, and

WHEREAS, the possibility of a proposed project mine tailings storage facility failure cannot be eliminated and would be devastating to salmon habitat in Bristol Bay, and

WHEREAS, any harmful impacts to Bristol Bay sockeye salmon habitat will negatively impact Aleutians East Borough residents and fishermen, and

WHEREAS, the only alternative presented in the DEIS for the proposed Pebble project that will have zero impacts on Aleutians East Borough fishermen and fisheries is the No Action alternative.

NOW THEREFORE BE IT RESOLVED that the Aleutians East Borough Assembly is opposed to the Pebble Mine project as proposed and suggest that the USACE incorporate impacts and mitigation to AEB communities in the final EIS, and

BE IT FURTHER RESOLVED that if the project proposers cannot guarantee zero negative impacts from the project to AEB communities and fisheries, the AEB Assembly recommends that the USACE should issue a final record of decision denying the project application.

PASSED AND APPROVED by the Aleutians East Borough on this ____day of April 2019.

Alvin D. Osterback, Mayor

ATTEST: _____
Tina Anderson, Clerk



Agenda Statement

Date: April 8, 2019
To: Mayor Osterback and Assembly
From: Anne Bailey, Borough Administrator

Re: Resolution 19-60 Amending Section 9.01 of the Aleutians East Borough Employee Handbook

The Aleutians East Borough Employee Handbook outlines the Borough's personnel policies. Section 9.01 governs the schedule by which the Borough pays its employees.

Currently, Borough employees are paid semimonthly on the 15th and last day of the month for the current pay period. For instance, employees are paid on the 15th for the work conducted on the 1st through 15th. Proposed Resolution 19-60 would amend Section 9.01 of the Employee Handbook to make the Borough's pay schedule bi-weekly and would include the earnings for all work performed through the end of the previous pay period. The first day in each two-week payroll period will be a Sunday, and the last day will be the second following Saturday. Pay shall be distributed on the Friday immediately following the end of a pay period, unless that day is a holiday, in which case it will be distributed on the first Borough business day immediately preceding the holiday. For example, an employee would be paid on August 2, 2019, for the July 14 - 27, 2019 pay period).

This change will:

- Make paydays on Fridays, except for instances in which a Friday is a holiday, in which case payments would then be made on the first business day preceding the regularly scheduled pay date; and
- Improve the method of paying hourly employees.

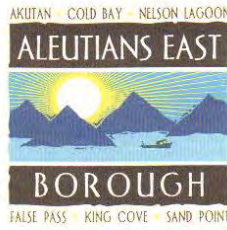
In addition:

- Pay Dates would change from 24 pay periods to 26 pay periods.
- Employees paychecks may reduce slightly; however, the overall salary will remain the same.

If approved, Administration will implement this change on July 1, 2019. Administration will provide a memo to employees outlining the change and the pay days from July 1, 2020 through 2020. This allows ample time for employees to adjust to the new pay schedule.

RECOMMENDATION

Administration recommends approval of Resolution 19-60 amending Section 9.01 of the Aleutians East Borough Employee Handbook.



RESOLUTION NO. 19-60

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AMENDING SECTION 9.01 OF THE ALEUTIANS EAST BOROUGH EMPLOYEE HANDBOOK

WHEREAS, A.S. 29.20.410(a) authorizes municipalities to create and implement personnel systems to govern the terms of municipal employment; and,

WHEREAS, pursuant to that authority, the Aleutians East Borough enacted Section 7.10.020 of the Aleutians East Borough Code of Ordinances, which directed the Borough to adopt a personnel policy; and,

WHEREAS, accordingly, the Borough has adopted the Aleutians East Borough Employee Handbook; and,

WHEREAS, Section 9.01 of the Employee Handbook governs the methods by which the Borough pays their employees; and,

WHEREAS, the Assembly believes it to be in the Borough's best interest to modify its current pay schedule to be bi-weekly, and wishes to amend Section 9.01 accordingly; and,

WHEREAS, AEBC 7.10.030 authorizes the Assembly to amend the policies set forth in the Employee Handbook by resolution.

NOW, THEREFORE, BE IT RESOLVED by the Aleutians East Borough as follows:

Section 1. Section 9.01 of the Aleutians East Borough Employee Handbook shall be amended as set forth in Exhibit A.

Section 2. This Resolution shall become effective immediately upon adoption.

PASSED AND APPROVED BY THE ALEUTIANS EAST BOROUGH ASSEMBLY on this 11th day of April 2019

ALEUTIANS EAST BOROUGH, ALASKA

Alvin D. Osterback, Mayor

ATTEST: _____
Tina Anderson, Clerk

EXHIBIT A
RESOLUTION 19-60

9.01 PAYDAYS

- A. All employees are paid ~~semimonthly on the 15th and last days of the month~~ on a bi-weekly basis, or 26 times each year. Each paycheck will include earnings for all work performed through the end of the previous payroll period.
- B. ~~If a regularly scheduled payday falls on a day off (e.g. weekend or holiday), employees will be paid on the first day of work following the regularly scheduled payday.~~ The first day in each two-week payroll period is a Sunday, and the last day is the second following Saturday. Pay shall be distributed on the Friday immediately following the end of a pay period, unless that day is a holiday, in which case it will be distributed on the first Borough business day immediately preceding the holiday.
- C. Employees may have pay directly deposited into their bank accounts if they provide advance written authorization to the Borough. Employees will receive an itemized statement of wages and withholding when the Borough makes direct deposits.

Black typeface = current language.

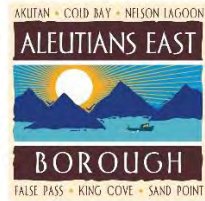
~~Red strikethrough~~ = deleted language.

Blue typeface = new language.

OLD BUSINESS

None

New Business



MEMORANDUM

To: Mayor Osterback and Assembly

From: Anne Bailey, Borough Administrator

Date: April 5, 2019

Re: **KCC Reimbursement Request**

Reimbursement Request Summary

On April 12, 2018, the Aleutians East Borough received a letter of request from King Cove Corporation (“KCC”) stating that “A few years back, KCC presented a letter of request to the AEB for some form of reimbursement for costs incurred in regard to the road between King Cove and Cold Bay. At that time, we were told to resubmit a letter when the hovercraft was sold.” They have since submitted the attached letter requesting reimbursement in the amount of \$102,409.59 for amounts donated to the City of King Cove and reimbursement from travel that the KCC paid to the Borough. They continue to state that these reimbursement requests “amounts do not count the travel between King Cove-Anchorage-King Cove for Della Trumble and other shareholders participating in the process.”

The reimbursement amounts KCC is requesting are as follows:

City of King Cove Payments

5/4/2011	\$15,000.00
6/2/2011	\$20,000.00
7/6/2012	\$55,000.00
Total	\$90,000.00

Aleutians East Borough Payments

5/19/2016	\$2,343.50
10/13/2015	\$2,007.50
5/22/2014	\$1,955.90
9/19/2012	\$1,929.49

8/1/2011	\$1,847.70
4/23/2010	\$1,560.50
11/10/2009	\$765.00

Total	\$12,409.59
-------	-------------

For a grand total of \$102,409.59.

The backup documentation for these expenses are attached for your reference.

Borough Administration Assumptions & Concerns

The Administration does not have a copy of the original letter that KCC submitted to the Borough a few years ago and it is Administration's understanding that there was not a formal written agreement with KCC to reimburse them for the expenses. It is also Administration's understating that there was not a formal agreement between the City of King Cove and KCC for the \$90,000 that was paid but the City of King Cove had requested a donation to help pay for some of the Izembek Environmental Impact activities (consultants, travel, special studies/surveys, etc.) and KCC agreed to donate \$90,000 and pay in three payments. The Borough attorney recommends that no further reimbursements be made until there is a written agreement between the Borough and KCC with clear terms of the agreement.

Overview of King Cove Access Project Expenditures

To date, the Borough has reimbursed the City of King Cove the following funds for King Cove Access Project Costs:

- \$625,000 for documented project costs incurred by the City between FY07 and FY15, which was included in the Borough's FY16 budget.
- \$402,748.26 was paid in July 2017 and \$388,446.63 was paid in March 2018 totaling \$791,194.89 for substantiated FY07 and FY15 Project Costs. These funds were reimbursed to the Borough when the hovercraft sale occurred in February 2018.
 - For a total amount \$1,416,194.80.
- The Borough has also been appropriating \$100,000 in the last few budget cycles to be used to offset the City's costs related to the Project, these payment reimbursements include travel for Della Trumble and other non-AEB or City elected officials. The AEB has reimbursed the City as follows: \$84,023.10 in FY16; \$86,787.86 in FY17 and \$100,000.02 in FY18 – for a total amount of \$270,810.98.

This totals \$2,312,005.78 in reimbursements the Borough provided to the City for the project.

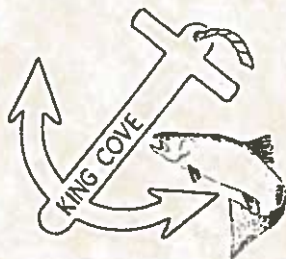
The Borough has and is also paying for additional items for the Project, such as the litigation fees.

Assembly Direction

The Borough Administration is requesting direction from the Assembly on how to proceed. Due to the amount of the request, this decision falls outside the Mayor's spending authority and is therefore at the sole discretion of the Assembly. Three potential options on how to proceed are outlined below:

1. Do not pay the reimbursement request for the following reasons: (a) lack of written agreement; (b) stale invoices – some are ten years old.
2. Pay all or a portion of the request, with contingencies. Contingencies could include:
 - This is a onetime and final payment.
 - Any future payment to KCC or any other organization would have to be pre-approved and agreed to in writing. Sample MOU attached for consideration.
3. Pay all or a portion of the request in response to the April 12, 2018 letter.

If the Assembly decides to pay all or a portion of the request, this will need to be approved via resolution at the May 9, 2019 Assembly Meeting. Funds for this reimbursement could be appropriated from the AEB Hovercraft Proceeds (E 20-867-210-972 TRANSPORTATION).



KING COVE CORPORATION

P.O. Box 38
King Cove, AK. 99612
907, 497-2312

Fax: 907, 497-2444
e-mail: kcc@arctic.net

April 12, 2018

Mr. Alvin Osterback, Mayor
PO Box 429
Sand Point, Ak 99661

Honorable Mayor Osterback:

Alvin, this is a letter of request from the King Cove Corporation. A few years back, King Cove Corporation presented a letter of request to AEB for some form of reimbursement for costs incurred in regard to the road between King Cove and Cold Bay. At that time, we were told to resubmit a letter when the hovercraft was sold.

Attached is an request and the amounts donated to the City of King Cove and reimbursements from travel that we paid to AEB. Please note that these amounts do not count the travel between King Cove- Anchorage-King Cove for Della Trumble and other shareholders participating in the process.

Amount paid to The City of King Cove and AEB

5/4/2011	City of King Cove	15,000.00
6/2/2011		20,000.00
7/6/2012		55,000.00
5/19/2016	AEB	2,343.50
10/13/2015		2,007.50
5/22/2014		1,955.90
9/19/2012		1,929.49
8/1/2011		1,847.70
4/23/2010		1,560.50
11/10/2009		765.00

Requested 102,409.59
Dean Gould, President
Thank
you.

Sincerely,

King Cove Corporation

All Transactions for Aleutians East Borough

All Transactions					
Type	Num	Date	Account	Amount	
Bill Pmt -Check	50644	05/19/2016	101 · Wells Fargo Bank, N.A.	-2,343.50	2,343.50
Bill	Dtrumble DC	05/04/2016	200 · Accounts Payable	-2,343.50	
Bill Pmt -Check	49654	10/20/2015	101 · Wells Fargo Bank, N.A.	-2,007.50	2,007.50
Bill	Ak Airlines	10/13/2015	200 · Accounts Payable	-2,007.50	
Bill Pmt -Check	48995	12/31/2014	101 · Wells Fargo Bank, N.A.	0.00	
Bill Pmt -Check	48145	06/11/2014	101 · Wells Fargo Bank, N.A.	-1,955.90	1,955.90
Bill	Etta Kuzakin	05/22/2014	200 · Accounts Payable	-1,955.90	
Bill Pmt -Check	45611	09/24/2012	101 · Wells Fargo Bank, N.A.	-1,929.49	1,929.49
Bill	Della T DC	09/19/2012	200 · Accounts Payable	-1,929.49	
Bill Pmt -Check	44170	09/13/2011	101 · Wells Fargo Bank, N.A.	-1,847.70	1,847.70
Bill	DC Travel	08/01/2011	200 · Accounts Payable	-1,847.70	
Bill Pmt -Check	42316	04/23/2010	101 · Wells Fargo Bank, N.A.	-1,560.50	1,560.50
Bill	DT ANC DC ANC	04/13/2010	200 · Accounts Payable	-1,560.50	
Bill Pmt -Check	41336	11/24/2009	101 · Wells Fargo Bank, N.A.	-765.00	765.00
Bill	DC DT	11/10/2009	200 · Accounts Payable	-765.00	
Bill Pmt -Check	41033	08/06/2009	101 · Wells Fargo Bank, N.A.	-152.00	152.00
Bill Pmt -Check		08/05/2009	101 · Wells Fargo Bank, N.A.	0.00	
Bill	273	07/31/2009	200 · Accounts Payable	-76.00	
Bill	25	06/30/2009	200 · Accounts Payable	-76.00	
Total					
					12,561.59
		06/02/2011	City of King Cove		20,000.00
		5/4/2011			15,000.00
		7/2/2012			55,000.00
					<hr/>
					102,561.59
Pen Air	Ck 48051	4/16/2014	Pen Air		2,317.00
			Due		104,878.59

**King Cove Corporation**PO Box 38
King Cove, AK 99612
(907) 497-2312WELLS FARGO BANK, N.A.
PO Box 1
Anchorage, AK 99519
89-5/1252

43902

5/4/2011

PAY TO THE
ORDER OF

City of King Cove

\$ **15,000.00

Fifteen Thousand and 00/100

DOLLARS

City of King Cove

PO Box 37

King Cove, Ak 99612

MEMO

⑈043902⑈ ⑆125200057⑆0001166079⑈

King Cove Corporation

City of King Cove

Date	Type	Reference
5/4/2011	Bill	Izembek Road Pymt

Original Amt.
15,000.00

5/4/2011	Balance Due	Discount
	15,000.00	
	Check Amount	

43902

Payment
15,000.00
15,000.00

Wells Fargo Bank, N.

15,000.00

King Cove Corporation

City of King Cove

Date	Type	Reference
5/4/2011	Bill	Izembek Road Pymt

Original Amt.
15,000.00

5/4/2011	Balance Due	Discount
	15,000.00	
	Check Amount	

43902

Payment
15,000.00
15,000.00

Wells Fargo Bank, N.

15,000.00

**King Cove Corporation**PO Box 38
King Cove, AK 99612
(907) 497-2312WELLS FARGO BANK ASKA, NA
PO Box 19
Anchorage, Ak 99519
89-5/1252

43979

6/9/2011

PAY TO THE ORDER OF City of King Cove

\$ **23,285.14

Twenty-Three Thousand Two Hundred Eighty-Five and 14/100*****

DOLLARS

City of King Cove

PO Box 37

King Cove, Ak 99612

MP

⑈043979⑈ ⑆125200057⑆0001166079⑈

King Cove Corporation

City of King Cove

6/9/2011

43979

Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
5/25/2011	Bill	273	1,841.70	1,841.70		1,841.70
5/25/2011	Bill	286	1,443.44	1,443.44		1,443.44
6/2/2011	Bill	Izembek Road	20,000.00	20,000.00		20,000.00
				Check Amount		23,285.14

Wells Fargo Bank, N.

23,285.14

King Cove Corporation

City of King Cove

6/9/2011

43979

Date	Type	Reference	Original Amt.	Balance Due	Discount	Payment
5/25/2011	Bill	273	1,841.70	1,841.70		1,841.70
5/25/2011	Bill	286	1,443.44	1,443.44		1,443.44
6/2/2011	Bill	Izembek Road	20,000.00	20,000.00		20,000.00
				Check Amount		23,285.14

Wells Fargo Bank, N.

23,285.14



King Cove Corporation
PO Box 38
King Cove, AK 99612
(907) 497-2312

WELLS FARGO E ALASKA, NA
PO Box 127
Unalaska, AK 99519
89-5/1252

45440

7/6/2012

PAY TO THE
ORDER OF

City of King Cove

\$ **55,000.00

Fifty-Five Thousand and 00/100 ***** DOLLARS

City of King Cove

PO Box 37

King Cove, Ak 99612

Don Hall
[Signature]

⑈045440⑈ ⑆125200057⑆0001166079⑈

King Cove Corporation

45440

Date	Type	Reference	Original Amt.	Balance Due	7/6/2012 Discount	Payment
7/6/2012	Bill	Izembek Road	55,000.00	55,000.00		55,000.00
					Check Amount	55,000.00

Wells Fargo Bank, N.

55,000.00



King Cove Corporation
PO Box 38
King Cove, AK 99612
(907) 497-2312

WELLS FARGO BANK, NA
PO BOX 196127
ANCHORAGE, AK 99519
89-5/1252

50644

5/19/2016

Details on Back



Intuit® CheckLock™ Secure Check



MP



MP



MP



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MP



MP



MP

PAY TO THE ORDER OF Aleutians East Borough \$ **2,343.50

Two Thousand Three Hundred Forty-Three and 50/100***** DOLLARS

PROTECTED AGAINST FRAUD

Aleutians East Borough

PO Box 49

King Cove, AK 99612

Don H. H.
Debra J. H.

⑈050644⑈ ⑆125200057⑆ 0001166079⑈

King Cove Corporation

50644

Aleutians East Borough

Date	Type	Reference
5/4/2016	Bill	Dtrumble DC

Original Amt.
2,343.50

Balance Due
2,343.50

5/19/2016

Discount

Payment

2,343.50

Check Amount

2,343.50

Wells Fargo Bank, N.

2,343.50

King Cove Corporation

50644

Aleutians East Borough

Date	Type	Reference
5/4/2016	Bill	Dtrumble DC

Original Amt.
2,343.50

Balance Due
2,343.50

5/19/2016

Discount

Payment

2,343.50

Check Amount

2,343.50

PAYMENT
RECORD

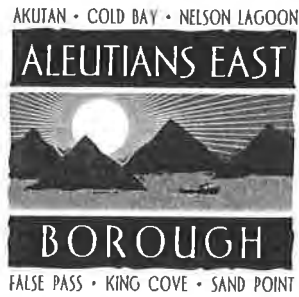
Wells Fargo Bank, N.

2,343.50



100631

06/2/16



May 4, 2016

King Cove Corporation
PO Box 38
King Cove, Alaska 99612

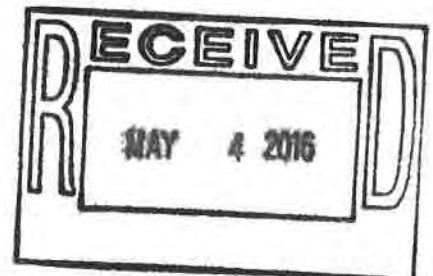
INVOICE

To invoice you for travel that was paid for by the Aleutians East Borough through Alaska Airline for the following:

Della Trumble	Alaska Airlines	\$2,343.50
---------------	-----------------	------------

Total Amount Due: \$2,343.50

Payable To: Aleutians East Borough
PO Box 49
King Cove, Alaska 99612





King Cove Corporation
PO Box 38
King Cove, AK 99612
(907) 497-2312

WELLS FARGO BANK, NA
PO BOX 196127
ANCHORAGE, AK 99519
89-5/1252

49654

10/20/2015

PAY TO THE ORDER OF Aleutians East Borough

\$ **2,007.50

Two Thousand Seven and 50/100

DOLLARS

PROTECTED AGAINST FRAUD

Aleutians East Borough

PO Box 49

King Cove, AK 99612

[Signature]

⑈049654⑈ ⑆125200057⑆0001166079⑈

King Cove Corporation

49654

Aleutians East Borough			10/20/2015	
Date	Type	Reference	Original Amt.	Balance Due
10/13/2015	Bill	Ak Airlines	2,007.50	2,007.50
				Discount
				Payment
				2,007.50
				Check Amount
				2,007.50

Wells Fargo Bank, N. 2,007.50

King Cove Corporation

49654

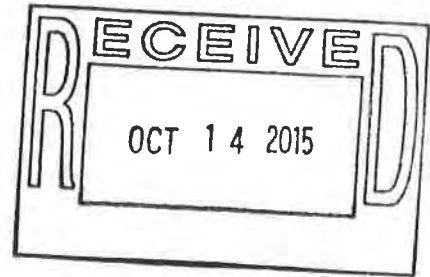
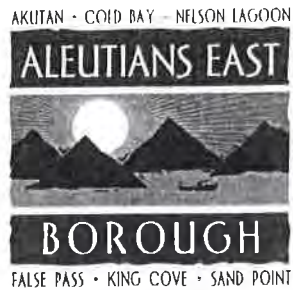
Aleutians East Borough			10/20/2015	
Date	Type	Reference	Original Amt.	Balance Due
10/13/2015	Bill	Ak Airlines	2,007.50	2,007.50
				Discount
				Payment
				2,007.50
				Check Amount
				2,007.50

PAYMENT
RECORD

Wells Fargo Bank, N. 2,007.50



October 13, 2015



King Cove Corporation
PO Box 8
King Cove, Alaska 99612

INVOICE

To invoice you for travel and hotel stay that was paid for by the Aleutians East Borough through Alaska Airlines and Hilton Hotel for the following:

Della Trumble	Alaska Airlines	\$2,007.50
	Hilton Hotel	\$1,328.88

Total Amount Due: \$3,336.38

Payable To: Aleutians East Borough
PO Box 49
King Cove, Alaska 99612

Della A Trumble
Trisha Yvonne Trumble
Po Box 161
310 Squirrel Road
King Cove, AK 99612-0161

19415
89-7202/3252

10-20-15
Date

Pay to the
Order of Aleutians East Borough \$1328⁸⁸

Onethousand, three hundred, twenty-eight⁸⁸/₁₀₀ Dollars

AlaskaUSA
Federal Credit Union
Toll free (800) 625-9094
Anchorage (907) 563-4567
www.alaskausa.org

For [Signature] MP

⑆325272021⑆1700001011920⑈19415

Universal City

ANCHORAGE OFFICE • 3380 C Street, Ste. 203 • Anchorage, AK 99503 • (907) 497-2588 • Fax: (907) 497-2386

NEWELD ELEGANCE

7569

KING COVE OFFICE • P.O. Box 49 • King Cove, AK 99612 • (907) 497-2588 • Fax: (907) 497-2386

SAND POINT OFFICE • P.O. Box 349 • Sand Point, AK 99661 • (907) 383-2699 • Fax: (907) 383-3496



King Cove Corporation
PO Box 38
King Cove, AK 99612
(907) 497-2312

WELLS FARGO BANK, N.A.
PO Box 19027
Anchorage, AK 99519
89-5/1252

45611

9/24/2012

PAY TO THE
ORDER OF Aleutians East Borough

\$ ****1,929.49**

One Thousand Nine Hundred Twenty-Nine and 49/100 ***** DOLLARS

Aleutians East Borough

PO Box 49

King Cove, AK 99612

[Signature]
[Signature]

⑈045611⑈ ⑆125200057⑆0001166079⑈

King Cove Corporation

45611

Date	Type	Reference	Original Amt.	Balance Due	9/24/2012 Discount	Payment
9/19/2012	Bill	Della T DC	1,929.49	1,929.49		1,929.49
				Check Amount		1,929.49

Wells Fargo Bank, N.

1,929.49

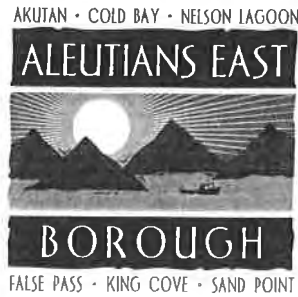
King Cove Corporation

45611

Date	Type	Reference	Original Amt.	Balance Due	9/24/2012 Discount	Payment
9/19/2012	Bill	Della T DC	1,929.49	1,929.49		1,929.49
				Check Amount		1,929.49

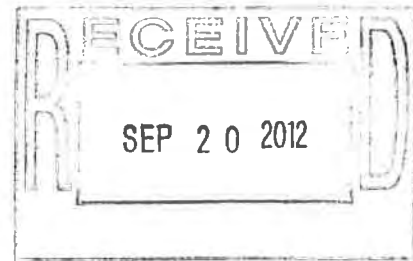
Wells Fargo Bank, N.

1,929.49



September 19, 2012

King Cove Corporation
PO Box 8
King Cove, Alaska 99612



INVOICE

To invoice you for travel that was paid for by the Aleutians East Borough through American Express for the following:

8/10/12	American Express	Della Trumble \$1,894.49
8/11/12	American Express-Fee	Della Trumble \$ 35.00

Total Amount Due: \$1,929.49

Payable To: Aleutians East Borough
PO Box 49
King Cove, Alaska 99612



Prepared For
ROXANNE NEWMAN
ALEUTIANS EST BOROUGH

Account Number
XXXX-XXXXX9-21007

Closing Date
08/28/12

Page 3 of 4

Activity Continued

Reference Code

Amount \$

08/11/12 ALASKA AIRLINES INC. PORTLAND OR 08170900000 1,894.49

TKT# 02771089517851 AIRLINE/AIR C 08/10/12
PASSENGER TICKET
TRUMBALL/DELLA ALASKA AIRLINES INC.
ALASKA AIRLINES INC. PORTLAND OR
FROM
ANCHORAGE AK
TO CARRIER CLASS
O HARE FIELD IL AS F
TO
WASHINGTON NAT'L D AS F
TO
SEATTLE WA AS F
TO
ANCHORAGE AK AS F



~~08/11/12 ALASKA AIRLINES INC. PORTLAND OR 08170900000 1,894.49~~

~~TKT# 02771089517851 AIRLINE/AIR C 08/10/12
PASSENGER TICKET
TRUMBALL/DELLA ALASKA AIRLINES INC.
ALASKA AIRLINES INC. PORTLAND OR
FROM
ANCHORAGE AK
TO CARRIER CLASS
O HARE FIELD IL AS F
TO
WASHINGTON NAT'L D AS F
TO
SEATTLE WA AS F
TO
ANCHORAGE AK AS F~~

~~08/11/12 TRAVEL AGENCY SERVIC PORTLAND OR 08170900000 25.00~~

~~TKT# 89005586279120 DIRECT MKTG T 08/10/12
MISC. CHARGE ORDER (MCO)/PREPAID TICKET AUTH
TRUMBALL/DELLA TRAVEL AGENCY SERVICE
TRAVEL AGENCY SERVIC PORTLAND OR
UNAVAILABLE
TO
UNAVAILABLE
TO
UNAVAILABLE~~

08/11/12 TRAVEL AGENCY SERVIC PORTLAND OR 08170900000 35.00

TKT# 89005586279120 DIRECT MKTG T 08/10/12
MISC. CHARGE ORDER (MCO)/PREPAID TICKET AUTH
TRUMBALL/DELLA TRAVEL AGENCY SERVICE
TRAVEL AGENCY SERVIC PORTLAND OR
UNAVAILABLE
TO
UNAVAILABLE
TO
UNAVAILABLE

~~08/11/12 TRAVEL AGENCY SERVIC PORTLAND OR 08170900000 25.00~~

~~TKT# 89005586279120 DIRECT MKTG T 08/10/12
MISC. CHARGE ORDER (MCO)/PREPAID TICKET AUTH
TRUMBALL/DELLA TRAVEL AGENCY SERVICE
TRAVEL AGENCY SERVIC PORTLAND OR
UNAVAILABLE
TO
UNAVAILABLE
TO
UNAVAILABLE~~

**King Cove Corporation**PO Box 38
King Cove, AK 99612
(907) 497-2312WELLS FARGO BANK, N.A.
PO Box 196127
Anchorage, AK 99519
89-5/1252

44170

9/13/2011

PAY TO THE ORDER OF Aleutians East Borough

\$ **1,847.70

One Thousand Eight Hundred Forty-Seven and 70/100 ***** DOLLARS

Aleutians East Borough

PO Box 49

King Cove, AK 99612

MEMO

MP

⑈044170⑈ ⑆125200057⑆0001166079⑈

King Cove Corporation

44170

Aleutians East Borough			9/13/2011		
Date	Type	Reference	Original Amt.	Balance Due	Discount
8/1/2011	Bill	DC Travel	1,847.70	1,847.70	
				Check Amount	1,847.70

Wells Fargo Bank, N.

1,847.70

King Cove Corporation

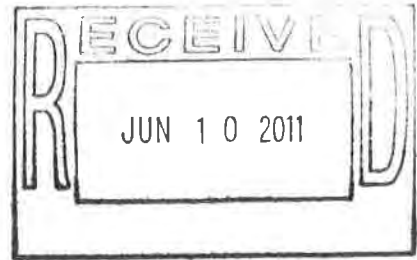
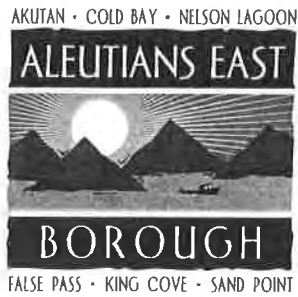
44170

Aleutians East Borough			9/13/2011		
Date	Type	Reference	Original Amt.	Balance Due	Discount
8/1/2011	Bill	DC Travel	1,847.70	1,847.70	
				Check Amount	1,847.70

Wells Fargo Bank, N.

1,847.70





June 9, 2011

King Cove Corporation
PO Box 8
King Cove, Alaska 99612

INVOICE

To invoice you for travel that was paid for by the Aleutians East Borough through American Express for the following:

4/20/11	American Express	Della Trumble \$938.10
5/12/11	American Express	Della Trumble \$909.60

Total Amount Due: \$1,847.70

Payable To: Aleutians East Borough
PO Box 49
King Cove, Alaska 99612

Activity Continued

Reference Code

Amount \$

04/20/11 TRAVEL AGENCY SERVICE PORTLAND OR 06594370000 35.00
TKT# 8900533438086 04/19
MISC CHARGE ORDER/PREPAID TICKET AUTHORITY
TRUMBLE/DELLA TRAVEL AGENCY SERVICE F
AZUMANO TRAVEL PORTLAND OR
FROM
NOT RECORDED
TO CARRIER CLASS

04/20/11 DELTA AIR LINES PORTLAND OR 06904370000 903.10
TKT# 0067985882757 04/19
PASSENGER TICKET
TRUMBLE/DELLA DELTA AIR LINES
AZUMANO TRAVEL PORTLAND OR
FROM
ANCHORAGE AK
TO CARRIER CLASS
MINNEAPOLIS MN DL YU
TO
WASHINGTON NAT'L DC DL YU

05/12/11 AMERICAN AIRLINES PORTLAND OR 06905310000 874.60
TKT# 0017987419800 05/11
PASSENGER TICKET
TRUMBLE/DELLA AMERICAN AIRLINES
AZUMANO TRAVEL PORTLAND OR
FROM
WASHINGTON NAT'L DC
TO CARRIER CLASS
DALLAS/FT WORTH TX AA YA
TO
ANCHORAGE AK AA YA

05/12/11 AMERICAN AIRLINES 06595170000 35.00
05/04/11 TRAVEL AGENCY SERVICE PORTLAND OR
TKT# 8900533647096 05/03
MISC CHARGE ORDER/PREPAID TICKET AUTHORITY
TRUMBLE/DELLA TRAVEL AGENCY SERVICE F
AZUMANO TRAVEL PORTLAND OR
FROM
NOT RECORDED
TO CARRIER CLASS
NOT RECORDED

Continued on reverse

OR PORTLAND AZUMANO TRAVEL



King Cove Corporation
PO Box 38
King Cove, AK 99612
(907) 497-2312

WELLS FARGO BANK ALASKA, NA
PO Box 196127
Anchorage, Ak 99519
89-5/1252

42316

4/23/2010

PAY TO THE
ORDER OF

Aleutians East Borough

\$ **1,560.50

One Thousand Five Hundred Sixty and 50/100*****

DOLLARS  

Aleutians East Borough

PO Box 49

King Cove, AK 99612

Handwritten signature
1560.50 MP

⑈042316⑈ ⑆125200057⑆0001166079⑈

King Cove Corporation

Aleutians East Borough

Date Type Reference
4/13/2010 Bill DT ANC DC ANC

Original Amt.
1,560.50

4/23/2010
Balance Due Discount
1,560.50
Check Amount

42316
Payment
1,560.50
1,560.50

Della

Wells Fargo Bank, N

1,560.50

King Cove Corporation

Aleutians East Borough

Date Type Reference
4/13/2010 Bill DT ANC DC ANC

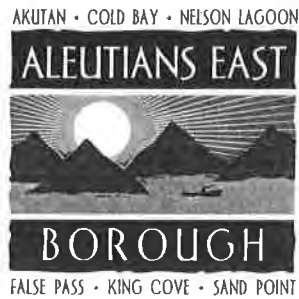
Original Amt.
1,560.50

4/23/2010
Balance Due Discount
1,560.50
Check Amount

42316
Payment
1,560.50
1,560.50

Wells Fargo Bank, N

1,560.50



April 16, 2010

King Cove Corportation
PO Box 8
King Cove, Alaska 99612

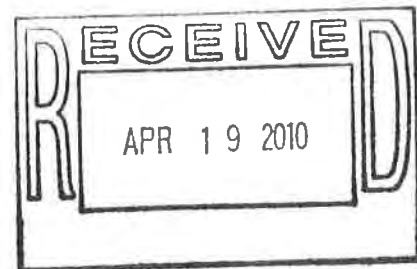
INVOICE

To invoice you for travel that was paid for by the Aleutians East Borough through American Express for the following:

American Express	Della Trumble	\$1,560.50
------------------	---------------	------------

Total Amount Due: \$1,560.50

Payable To: Aleutians East Borough
PO Box 49
King Cove, Alaska 99612



ACCOUNT NUMBER: 3782-971889-21007

BUSINESS TRAVEL ACCOUNT - BTA



CC-1348

PAGE 2

STATEMENT DATE
03/30/10

SORTED BY TICKET NUMBER
WITHIN PASSENGER NAME
WITHIN ACCOUNT NUMBER

ROXANNE NEWMAN
ALEUTIANS EST BOROUGH
PO BOX 49
KING COVE, AK 99612

AIR/RAIL TRANSACTIONS

TICKET CHARGES AND TICKET REFUNDS

ACCOUNT NUMBER ACCOUNT NAME PASSENGER NAME	NOTES FOR YOUR RECORDS	AIR/ RAIL CODE	ROUTING INFORMATION FROM: TO:	TRANSACTION/ DEPARTURE DATE	TICKET NUMBER	AMOUNT	NOTES TO AMEX
3782-971889-21007 ROXANNE NEWMAN TRUMBLE/DELLA		AS	ANCHORAGE AK -SEATTLE WA SEATTLE WA -WASHINGTON NAT'L DC WASHINGTON NAT'L DC -SEATTLE WA SEATTLE WA -ANCHORAGE AK	03/02/10 03/08	0277840966226	1,515.50	
				03/02/10	8900515933005	35.00	
ACCOUNT 3782-971889-21007 TOTAL: \$1,550.50							
AIR/RAIL TRANSACTION SECTION							
TICKET CHARGES TOTAL:							\$1,550.50
TICKET REFUNDS TOTAL:							\$.00
AIR/RAIL TRANSACTIONS TOTAL:							\$1,550.50

FOR ASSISTANCE CONTACT

BTA CUSTOMER
SERVICE TEAM

TOLL FREE

1-800-492-1477

FAX

1-623-492-5339



ACCOUNT NUMBER: 3782-971889-21007

BUSINESS TRAVEL ACCOUNT - BTA

ROXANNE NEWMAN
ALEUTIANS EST BOROUGH
PO BOX 49
KING COVE, AK 99612

AIR/RAIL TRANSACTIONS

TICKET CHARGES AND TICKET REFUNDS

PAGE 2

STATEMENT DATE
01/28/10
SORTED BY TICKET NUMBER
WITHIN PASSENGER NAME
WITHIN ACCOUNT NUMBER

ACCOUNT NUMBER ACCOUNT NAME PASSENGER NAME	NOTES FOR YOUR RECORDS	AIR/ RAIL CODE	ROUTING INFORMATION FROM: TO:	TRANSACTION/ DEPARTURE DATE	TICKET NUMBER	AMOUNT	NOTES TO AMEX
TRUMBLE/DELLA				01/27/10	8900515421569	10.00	
TRUMBLE/DELLA TOTAL:						\$10.00	

FOR ASSISTANCE CONTACT:

BTA CUSTOMER
SERVICE TEAM

TOLL FREE
1-800-492-1477

FAX
1-623-492-5339





King Cove Corporation
PO Box 38
King Cove, AK 99612
(907) 497-2312

WELLS FARGO BANK, N.A.
PO Box 127
Anchorage, AK 99519
89-5/1252

41336

11/24/2009

PAY TO THE ORDER OF Aleutians East Borough

\$ **765.00

Seven Hundred Sixty-Five and 00/100***** DOLLARS

Aleutians East Borough

PO Box 49

King Cove, AK 99612

[Signature]
[Signature] MP

⑈041336⑈ ⑆125200057⑆0001166079⑈

King Cove Corporation

41336

Aleutians East Borough

Date	Type	Reference
11/10/2009	Bill	DC DT

Original Amt.
765.00

	11/24/2009
Balance Due	765.00
Discount	
Check Amount	

Payment	765.00
	765.00

Wells Fargo Bank, N.A.

765.00

King Cove Corporation

41336

Aleutians East Borough

Date	Type	Reference
11/10/2009	Bill	DC DT

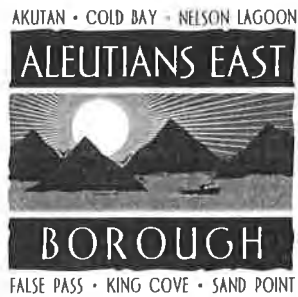
Original Amt.
765.00

	11/24/2009
Balance Due	765.00
Discount	
Check Amount	

Payment	765.00
	765.00

Wells Fargo Bank, N.A.

765.00



November 10, 2009

King Cove Corporation
PO Box 8
King Cove, Alaska 99612

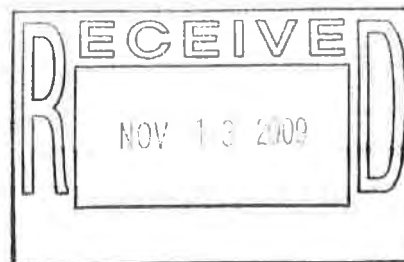
INVOICE

To invoice you for travel that was paid for by the Aleutians East Borough through American Express for the following:

American Express	Della Trumble	\$765.00
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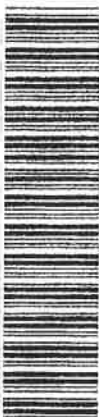
Total Amount Due: \$765.00

Payable To: Aleutians East Borough
PO Box 49
King Cove, Alaska 99612



ACCOUNT NUMBER: 3782-971889-21007

BUSINESS TRAVEL ACCOUNT - BTA



CC-1348

WASHINGTON NAT'L DC -MINNEAPOLIS MN	09/29/09	0127543457081	730.00
MINNEAPOLIS MN -ANCHORAGE AK	10/02		
TRUMBLE/DELLA TOTAL:	09/29/09	8900504367126	35.00
			\$765.00

**King Cove Corporation**PO Box 38
King Cove, AK 99612
(907) 497-2312

WELLS FARGO BANK, NA

PO Box 196127
Anchorage, Ak 99519
89-5/1252

48051

4/16/2014

PAY TO THE
ORDER OF

Peninsula Airways

\$

**2,317.00

Two Thousand Three Hundred Seventeen and 00/100***** DOLLARS

▲ TAMPER RESISTANT TONER AREA ▲

Peninsula Airways

6100 Boeing Avenue

Anchorage, Ak 99502

MEMO

⑈048051⑈ ⑆125200057⑆0001166079⑈

King Cove Corporation

48051

Peninsula Airways

Date	Type	Reference
1/31/2014	Bill	393393
3/11/2014	Bill	398493-00
3/17/2014	Bill	399244-00

Original Amt.
25.00
1,146.00
1,146.00

Balance Due
25.00
1,146.00
1,146.00

4/16/2014

Discount

Payment
25.00
1,146.00
1,146.00

Check Amount

2,317.00

Wells Fargo Bank, N.

2,317.00

King Cove Corporation

48051

Peninsula Airways

Date	Type	Reference
1/31/2014	Bill	393393
3/11/2014	Bill	398493-00
3/17/2014	Bill	399244-00

Original Amt.
25.00
1,146.00
1,146.00

Balance Due
25.00
1,146.00
1,146.00

4/16/2014

Discount

Payment
25.00
1,146.00
1,146.00

Check Amount

2,317.00

PAYMENT
RECORD

Wells Fargo Bank, N.

2,317.00

ACCT NO
01-004523

PENINSULA AIRWAYS, INC.
6100 BOEING AVENUE
ANCHORAGE AK 99502

DATE
03/31/2014

(907) 243-2402

PAGE 1

KING COVE CORPORATION
PO BOX 38
KING COVE AK 99612

*** S T A T E M E N T ***

INVOICE	DUE DATE	REFERENCE	DEBIT	CREDIT	BALANCE
398493	03/11/2014	2163672147	1146.00		1146.00
399244	03/17/2014	2163676320	1146.00		2292.00

APR 16 2014

CURRENT	30 DAYS	60 DAYS	90 DAYS	120 DAYS	BALANCE DUE
2292.00	.00	.00	.00	.00	2292.00

PENINSULA AIRWAYS, INC.
6100 BOEING AVENUE
ANCHORAGE AK 99502

*** INVOICE ***

APR -3 2014

Sold to: 004523
KING COVE CORPORATION
PO BOX 38
KING COVE AK 99612

Ship to: 004523
KING COVE CORPORATION
PO BOX 38
KING COVE AK 99612

Invoice #	Invoice Date	Terms	Document Number	Doc. Date
399244-00	03/17/2014		2163676320	03/17/2014

Quantity	Um Description	Price	Amount
1.00	EA 17 ETKT CDB ANC RT	1146.00	1146.00

X----- ETKT
PENAIR

21636763
AUDIT COUPON
17MAR14 15000016

ZKS 5AL /ANCHORAGE RES KS

KUZAKIN/ETTA

NOT VALID FOR

AUDIT COUPON

***TRANSPORTATION** FFVV

VALID KS/OW/REFUNDS AND/CHANGES ALLOWED NO FEE KING
COVE CORP AUTH BY DELLA

DLVSGJ/KS

CDB KS ANC533.02KS CDB533.02USD1066.04END ZPCDBOANCOSDP0

USD 1066.04
US 79.96

INK4523

0 339 2163676320 6

USD 1146.00

6 PENAIR
10F 1
US

KUZAKIN/ETTA

0

COLD BAY

KS 243 Y 22MAR

YKSRF

ANCHORAGE

KS 243 Y 29MAR

YKSRF

COLD BAY

MAR 27 2014

PENINSULA AIRWAYS, INC.
6100 BOEING AVENUE
ANCHORAGE AK 99502

*** INVOICE ***

Sold to: 004523
KING COVE CORPORATION
PO BOX 38
KING COVE AK 99612

Ship to: 004523
KING COVE CORPORATION
PO BOX 38
KING COVE AK 99612

Invoice #	Invoice Date	Terms	Document Number	Doc. Date
398493-00	03/11/2014		2163672147	03/11/2014

Quantity	Um	Description	Price	Amount
1.00	EA	11 ETKT CDB ANC RT	1146.00	1146.00

*** ELECTRONIC CKET ***
PENAIR

auditor

ZKS 5JT

2163672147
PASSENGER RECEIPT 10F 1
11MAR14 15000016

1
US

PENAIR

4

TRUMBLE/DELLA ANN

NOT VALID FOR**RETAIN THIS RECEIPT***

TRANSPORTATIONTHROUGHOUT YOUR JOURNEY*

VALID KS/OW/REFUNDS AND/CHANGES ALLOWED NO FEE KING

COVE CORPORATION PER DELLA

YALIWE/KS

TRUMBLE/DELLA ANN

0

COLD BAY

KS 243 Y 22MAR

YKSRF

ANCHORAGE

KS 243 Y 29MAR

YKSRF

COLD BAY

CDB KS ANC533.02KS CDB533.02USD1066.04END ZPCDBOANCOSDP0

USD 1066.04

INK4523

US 79.96

USD 1146.00

339 2163672147 5

*****DUPLICATE*****

NOT VALID FOR TRAVEL

339 2163672147 5

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding ("MOU") is made and entered into this ____ day of _____, 20____ ("Effective Date"), by and between the Aleutians East Borough ("Borough") and _____ (collectively referred to as the "Entities" or "Party").

RECITALS

WHEREAS, the Borough is fortunate to enjoy the efforts of many entities and organizations that provide services supporting its communities; and

WHEREAS, these organizations provide services that complement the Borough's mission; and

WHEREAS, it is the Borough's desire to reimburse some of the monies spent by these entities on the enhancement of Borough long-term projects.

NOW, THEREFORE, the Borough shall review and consider reimbursing entities for monies spent on the following project ("Project"):

AGREEMENT

1. Recitals. The Recitals set forth above are true and correct and are incorporated into this MOU as though expressly set forth herein.

2. Term. The term of this MOU shall commence on the Effective Date and terminate at the end of the ____ fiscal year.

3. Contingency. The transfer of money from Borough to the respective entity is contingent upon (1) Pre-approval of reimbursement and (2) submittal of financial documentation to Borough memorializing how the monies were spent on the Project.

4. Reimbursement in Lieu of Cash. It is understood and agreed to by and between the Entities that some entities may prefer an in-kind service rather than a cash reimbursement. The Entities agree to cooperate in good faith to allow other reimbursements in lieu of a cash. If such a request is agreed to, a description of the exact type of reimbursement is described below:

5. Non-Discrimination. Entities agree that they will ensure equal employment opportunity without discrimination or harassment on the basis of race, color, religion, sex, sexual orientation, gender identity or expression, age, disability, marital status, citizenship, genetic information, or any other characteristic protected by law.

6. Independent Contractors. Entities and their representatives, agents, and/or employees are independent contractors. Nothing in this MOU shall be deemed to constitute a partnership or joint venture between the Borough and Entities, nor constitute any Party to be the agent of the other Party for any purpose.

7. Indemnity. Entities shall indemnify, defend and hold the Borough and its elected officials, officers, employees, consultants, agents and contractors harmless from and against any and all actions, claims, damages, liabilities, liens, obligations, demands and judgments (including attorney fees) arising from this MOU.

8. Scope of Work. Entities intend to perform the following tasks pursuant to this MOU: _____

It is agreed and acknowledged that the Borough's reimbursement is only to be made for work and services provided by the Entities for approved work and services benefiting the construction of the Project. The monies or in-kind reimbursements are not intended to be used by the Entities in any other way (i.e., not for bonuses to executives or similar administrative overhead expenses). Accordingly, the Borough is entitled to know exactly how the reimbursement was used or applied, and the Entities shall provide annually a written report to the Borough Assembly detailing the use of the reimbursement within the respective entity. The written report shall be submitted no later than December 31st each year to the Borough's representative designated to receive Notices as specified in Part 11 below.

9. Set-offs Prior to Disbursements. This MOU is subject to the Borough's set-off ordinance pursuant to AEB Code Section 6.04.1100.

10. Defaults and Remedies.

a. Default. Failure by either Party to negotiate in good faith as provided in this MOU shall constitute an event of default hereunder. The non-defaulting Party shall give written notice of a default to the defaulting Party, specifying the nature of the default and the required action to cure the default. If a default remains uncured ten (10) days after receipt by the defaulting Party of such notice, the non-defaulting Party may exercise the remedies set forth below.

b. Exclusive Remedies for Default. In the event of an uncured default by a Party, the other Party's sole and exclusive remedy shall be to terminate this MOU

and no Party shall have any further right, remedy or obligation under this MOU; provided, however, any obligation under a specific provision of this MOU for an entity to indemnify or defend the Borough shall survive such termination.

c. No Damages. No Party shall have any liability to the other for damages or otherwise for any default, nor shall any Party have any other claims with respect to performance or non-performance by any other Party under this MOU. Each Party specifically waives and releases any such rights or claims they may otherwise have at law or in equity in the event of a default by any other Party, including the right to recover actual, consequential, special or punitive damages from the defaulting Party.

11. Third-Party Beneficiaries. This MOU is intended solely for the benefit of the Entities and shall not be construed to create any rights in any person or entity other than the Entities named herein.

12. Notices. All notices and communications in connection with this MOU shall be in writing and shall be deemed given when delivered by personal service, or three (3) business days after placement in the U.S. Mail, certified, return receipt requested, postage prepaid, and addressed to the addresses for Borough and Entities set forth below, or such other addresses as either Party may designate by written notice to the other in accordance with this Section 10.

Borough: Aleutians East Borough
Attn: _____
3380 C Street, Suite 205
Anchorage, AK 99503
Tel: (907) 274-7555

Entity: _____
Attn: _____

Tel: (907) _____

Entity: _____
Attn: _____

Tel: (907) _____

13. Non-Binding. This MOU is non-binding and is entered into as an expression of the Entities' good faith intent to draft, negotiate, and enter into an agreement regarding reimbursements for work or in-kind services supporting the Project.

14. Applicable Law. This MOU shall be governed by and construed in accordance with the laws of the State of Alaska without reference to choice of laws principles. Litigation arising out of or connected with this MOU shall be instituted and maintained in the courts of the Third Judicial District at Anchorage in the State of Alaska, and the Entities consent to jurisdiction over their person and over the subject matter of any litigation in such courts, and consent to service of process issued by such courts.

15. Severability. If an provision of this MOU is held by a court of competent jurisdiction to be invalid or unenforceable, the remainder of the MOU shall continue in full force and effect and shall in no way be impaired or invalidated, and the Entities agree to substitute for the invalid or unenforceable provision a valid and enforceable provision that most closely approximates the intent and economic effect of the invalid or unenforceable provision.

16. Entire Agreement. This MOU constitutes the entire agreement between the Entities and supersedes whatever oral or written understanding they may have had prior to the execution of this MOU. This MOU shall not be amended or modified except by a written agreement executed by each of the Entities hereto.

17. Counterparts. This MOU may be executed in one or more counterparts, including electronic pdf or facsimile counterparts, each of which shall, for all purposes, be deemed an original, and all such counterparts, taken together, shall constitute one and the same instrument.

18. Ambiguity. The Entities and their counsel have each carefully reviewed this MOU, and the Entities have agreed to each term of the MOU. No ambiguity shall be presumed to be construed against any party.

19. Waiver. Waiver by either Party of any default, breach or condition precedent shall not be construed as a waiver of any other default, breach or condition precedent or any other right hereunder.

20. Headings. The section headings contained in this MOU are inserted for convenience only and shall not affect in any way the meaning or interpretation of this MOU.

21. Authority. The signatories to this MOU hereby represent and warrant that they are fully authorized to sign this MOU on behalf of the Party that they represent.

IN WITNESS WHEREOF, the Entities have executed this Memorandum of Understanding as of the date first set forth above.

ALEUTIANS EAST BOROUGH

Alvin D. Osterback, Borough Mayor

ATTEST:

Tina Anderson, Borough Clerk

ENTITIES SUPPORTING PROJECT:

By: _____
Its: _____

By: _____
Its: _____

Aleutians East Borough Bond Information

Background:

Per Alaska Statutes, a municipality may acquire, construct, improve and equip capital improvements and issue negotiable or nonnegotiable general obligation bonds for these purposes. A municipality may incur general obligation bond debt only after a bond authorization ordinance is approved by the majority body at an election. The full faith and credit of a municipality are pledged for the payment of principal and interest on general obligation bonds. (AS 29.470.180; AS 29.47.180 and AS 29.47.200). Therefore, the Aleutians East Borough has followed Alaska Statute and acquired bond debt for numerous capital improvement projects over the years. General obligation bonds payable as of June 30, 2018, are comprised of the following: 2010 Series A&B; 2011 Refunding Series Three; 2015 Refunding Series One and 2016 Refunding Series Three.

Bond Information:

Below are projects that the Borough has bonded since 1990:

	Authorized Year	Project	Amount
Community			
Akutan	1990	Akutan Harbor	\$1,000,000
	1997	Akutan Harbor	\$1,000,000
	2006	Akutan Harbor	\$4,000,000
	2010	Akutan Airport	\$3,000,000
		TOTAL	\$9,000,000
Cold Bay	1990	Cold Bay Dock	\$1,000,000
	1997	Cold Bay Boat Launch	\$500,000
	2003	Cold Bay Boat Launch	\$500,000
		TOTAL	\$2,000,000
False Pass	1990	False Pass Dock	\$500,000
	1997	False Pass Harbor	\$2,000,000
	2003	False Pass Harbor	\$2,000,000
		TOTAL	\$4,500,000
King Cove	1990	King Cove Dock	\$2,750,000
	1997	King Cove Harbor	\$2,350,000
		TOTAL	\$5,100,000

Nelson Lagoon	1997	Nelson Lagoon Marine Facilities – Boat Haul-Out and Dock Improvements	\$1,000,000
	2003	Nelson Lagoon Boat Harbor	\$500,000
		TOTAL	\$1,500,000
Sand Point	1990	Sand Point Airport Runway	\$2,250,000
	1997	Sand Point Harbor	\$1,050,000
	2003	Sand Point Harbor	\$1,100,000
	2010	Sand Point Harbor *\$2,000,000 moved from Other Transportation of Economic Development Projects	\$2,000,000
		TOTAL	\$6,400,000
Other Transportation or Economic Development Projects	2010	Transportation *Moved to Sand Point Harbor	\$0
		TOTAL	\$0
School Projects	1990	Akutan – School fuel tank replacement	\$25,000
		Cold Bay - Gym floor replacement and shop facility	\$79,000
		King Cove – Roof Repair	\$47,000
		Nelson Lagoon – Multipurpose room, erosion control and fuel tank replacement	\$465,000
		Sand Point – Additional classroom and pool repair	\$450,000
		TOTAL	\$1,066,000
	1997	School Capital Projects	\$1,500,000
		TOTAL	\$1,500,000
	2001	Akutan and False Pass School Facilities	\$2,550,000
		TOTAL	\$2,550,000
	2003	King Cove School Replacement	\$13,000,000
		TOTAL	\$13,000,000

		TOTAL SCHOOL PROJECT BONDS	\$18,116,000
Misc.	1990		\$134,000
		TOTAL	\$134,000
		AEB TOTAL BOND	\$46,750,000

Individual Summaries of Existing Bonds:

2016 Refunding Series

Summary: This bond refunded the 2007 Borough bonds, which were issued to refund the 2003 and 1998 Borough bonds. The 2016 Refunding Series bond was approved by Resolution 17-05 authorizing the issuance of a General Obligation Refunding Bond of the Borough to refund certain principal installments of an outstanding General Obligation Bond of the Borough; authorizing the execution of certain documents in accordance therewith; and pledging the full faith and credit of the Borough to the Payment thereof. The 2016 Refunding Bond was issued and sold to the Borough in an amount not to exceed \$20,000,000.

The 2007 Refund was approved by Resolution No. 07-15 (as amended by Resolution No. 07-18 of the Borough), and the Borough issued its General Obligation Refunding Bond 2007 in the original principal amount of \$21,095,000, of which \$19,525,000 is now outstanding. Resolution No. 07-15 authorized the issuance of General Obligation Refunding Bonds of the Borough, in the Principal amount of not to exceed \$18,000,000, in one or more series, to refund certain outstanding General Obligation Bonds of the Borough; authorizing the execution of certain documents in accordance therewith; and pledging the full faith and credit of the Aleutians East Borough to the payment thereof. Resolution No. 07-18 amended Resolution No. 07-15 to increase the amount of General Obligation Refunding Bonds of the Borough authorized to be issued under that resolution to a principal amount not to exceed \$22,000,000.

Resolution No. 07-15, as amended, refunded outstanding principals from the following Ordinances/Resolutions:

1. The Borough Assembly passed Ordinance No. 98-1 and Resolution No. 98-20, and the Borough issued its General Obligation Harbor Bond, 1998A, in the original principal of \$2,350,000, of which \$1,750,000 was outstanding,
2. The Borough Assembly passed Ordinance No. 03-02 and Resolution No. 04-03, and the Borough issued its School, Marine, and Other Transportation General Obligation Bonds 2003 (the “2003 Bonds,” and together with the 1998 Bonds, the “Prior Bonds”), in the original amount of \$21,125,000 all of which was outstanding.

Bond Debt Remaining: As of June 30, 2018, the Borough has \$16,120,000 amount of bond debt for this bond.

Borough Financials and APCM Account:

- Unclear what was appropriated in the Borough financials over the years; however, the Borough currently has \$331,710.39 for the False Pass Harbor project in Account E24-833-000-850
- These funds are associated with the APCM Aleutians East Borough Series E Bond that had \$21,369,702 at the inception of the account in September 2003. The Borough has withdrawn \$20,567,116 of these funds. As of December 31, 2018, the APCM account has a remaining balance of \$2,533,488.
- The Borough is working with the Borough Bond Counsel and auditors on withdrawing funds from the APCM for prior expenditures and balancing the account out to better reflect what is remaining in the Borough financials.

2015 Refunding Series

Summary: This bond refunded the 2006 Series Bond, which was approved by Resolution 06-15 authorizing the issuance of General Obligation Bonds of the Aleutians East Borough in the principal amount not to exceed Five Million Dollars (\$5,000,000), in one or more series. The purpose of this bond was to pay the cost of Akutan Boat Harbor Improvements and related costs and pledging the full faith and credit of the Aleutians East Borough to the payment thereof. The \$5,000,000 principal amount was acquired in two ways:

1. The Assembly passed Ordinance 03-02 and the Borough held an election on May 19, 2003, which approved the Borough to incur debt and issue General Obligation Bonds in an amount not to exceed Twenty-One Million One Hundred Thousand Dollars (\$21,100,000.00). Four Million Dollars (\$4,000,000) of this was for the Akutan Boat Harbor as outlined below:

Project	Estimated Allocation of Bond Proceeds
Akutan Boat Harbor	\$4,000,000
False Pass Boat Harbor	2,000,000
Cold Bay Boat Launch	500,000
Nelson Lagoon Dock	500,000
Sand Point Boat Harbor	1,100,000
King Cove School Replacement	13,000,000
TOTAL:	\$21,100,000

2. The Assembly passed Ordinance 98-1 and the Borough held an election on October 7, 1997, which approved the Borough to incur debt and issue General Obligation Bonds in an amount not to exceed \$9,400,000. One-Million (\$1,000,000) of this was for the Akutan Boat harbor as outlined below.

SCHOOL, DOCK, HARBOR AND MARINE PROJECTS

<i>Project</i>	<u>Estimated Allocation of Bond Proceeds</u>
Akutan Boat Harbor	\$1,000,000
Cold Bay Boat Launch and Dock Improvements	\$500,000
False Pass Boat Harbor	\$2,000,000
King Cove Boat Harbor	\$2,350,000
Nelson Lagoon Boat Haul-out and Dock Improvements	\$1,000,000
Sand Point Boat Harbor	\$1,050,000
School Capital Projects	\$1,500,000
TOTAL:	\$9,400,000

Per this, the Borough was authorized to carry out the acquisition of property, planning, design, construction, reconstruction, expansion and improvement of school facilities and marine and other transportation facilities described in Ordinance 03-02 and Ordinance 98-1 in the Borough, together with all necessary appurtenances, equipment and facilities (more particularly described below) in connection therewith (collectively, the “Project”) and was authorized to issue general obligation bonds to pay for the cost of carrying out the Project.

Of the \$9,400,000 authorized in 1997, \$2,350,000 were issued as general obligation bonds of the Borough on April 9, 1998, and \$4,025,000 were issued as general obligation bonds of the Borough on September 30, 2003; and of the \$21,100,000 authorized in 2003, \$17,100,000 were issued as general obligation bonds of the Borough on September 30, 2003. From the remaining authority of unissued bonds from the 1997 election, and from the remaining authority of unissued bonds from the 2003 election, the following allocation of expenditures were made in connection with the Project:

Project	1997 Authorization	2003 Authorization	Total
Akutan Boat Harbor	\$1,000,000	\$4,000,000	\$5,000,000

Therefore, the Borough issued the 2006 Bond in the amount of \$5,000,000, which has been refunded and is reflected in the audit as the 2015 Refunding Series.

Bond Debt Remaining: As of June 30, 2018, the Borough has \$1,415,000 in bond debt remaining for this bond.

Borough Financials and APCM Account:

- \$5,000,000 was appropriated for the Akutan Harbor project and reflected as Account E24-839-000-850 in the Borough financials. As of January 2019, the Borough has expended \$5,000,000 of these funds on Akutan Harbor. There is \$0 funds remaining.
- The Borough has expended the \$5,000,000 out of the Borough's general fund and has withdrawn \$3,975,278.77 from APCM account AEB/Akutan Harbor – 2006A. As of December 31, 2018, the APCM account has a remaining balance of \$1,552,533.00.
- The Borough is working with the Borough Bond Counsel and auditors on withdrawing the remaining funds and closing out the account.

2011 Series A and B:

2011 Series A Summary: This bond refunded the 2001A Series Bond, which was approved by Resolution 11-26 authorizing the issuance of General Obligation Refunding Bonds of the Borough, in the principal amount of not to exceed Four Million Two Hundred and Fifty Thousand (\$4,250,000), in one or more series. The purpose of this bond was to refund certain outstanding General Obligation Bonds of the Borough; authorizing the execution of certain documents in accordance therewith; and pledging the full faith and credit of the Aleutians East Borough to the payment thereof.

The Assembly passed Ordinance 02-02, which authorized and provided for the submission to the qualified voters of the Aleutians East Borough, Alaska, the Question of, the Issuance of General Obligation Bonds in the Sum of Not to Exceed Two Million Five Hundred and Fifty-Five Thousand Dollars (\$2,550,000) to Finance the Cost of Construction, Additions to and Rehabilitation to the Akutan and False Pass School Facilities; and Authorizing a Regular Election on October 2, 2001.

A second Ordinance was also associated with these funds. The Assembly passed Ordinance 02-05 providing for the issuance of a General Obligation Bond of the Borough in the principal amount of not to exceed \$2,550,000 to finance all or part of the cost of construction, additions to and rehabilitation to the Akutan and False Pass School Facilities as authorized by the qualified electors of the Borough at a special election held therein pursuant to Ordinance No. 02-02 of the Borough; determining the form, term and covenants of the bond; calling for redemption and refunding certain outstanding financing leases; providing for the reimbursement of certain previously-incurred expenses; approving the form and execution of a loan agreement; approving the sale and providing for the delivery of the bond to the Alaska Municipal Bond Bank. This bond was designated as the General Obligation Bond, 2001 (Series A).

Project	Estimated Allocation of Bond Proceeds	Bonds
Akutan and False Pass Schools	\$2,550,000	2011 Series A

2011 Series B Summary: This bond refunded the 2001B Series Bond, which was approved by Resolution 11-26, authorizing the issuance of General Obligation Refunding Bonds of the Borough, in the principal amount of not to exceed \$4,250,000, in one or more series, to refund certain outstanding General Obligation Bonds of the Borough; authorizing the execution of certain documents in accordance therewith; and pledging the full faith and credit of the Aleutians East Borough to the payment thereof. Resolution is attached for more information.

Pursuant to Ordinance No. 90-3 adopted by the Borough Assembly, a proposition was submitted to the qualified electors of the Borough for their ratification or rejection at an election held on March 21, 1990, to issue general obligation bonds to pay, among other things, the costs of the purchase, construction, expansion and improvement of dock and harbor facilities in Akutan and False Pass.

Pursuant to Ordinance 98-1 adopted by the Borough Assembly, a proposition was submitted to the qualified electors of the Borough for their ratification or rejection at an election held on October 7, 1997, to issue general obligation bonds to pay, among other things, the costs of the purchase, construction, expansion and improvement of docks, harbor, marine and support facilities in the Borough.

The Borough had begun the design and construction of the dock and harbor improvements in Akutan, and under Resolution No. 00-24 declared its intent to reimburse itself for expenditures from bond proceeds of tax-exempt bonds. The Borough Assembly had also begun design and harbor improvements in False Pass, and under Resolution No. 00-25 declared its intent to reimburse itself for expenditures from bond proceeds of tax-exempt bonds to be issued by the Borough.

The Borough Assembly adopted Ordinance No. 02-06 providing for the issuance of a General Obligation Bond of the Borough in the principal amount of not to exceed \$1,000,000 to finance a portion of the cost of boat harbor and dock construction at Akutan and False Pass as authorized by the qualified electors of the Borough at a special election held pursuant to Ordinance No. 90-03 of the Borough; determining the form, terms and covenants of the bond; providing for the reimbursement of certain previously-incurred expenses; approving the sale and providing for the delivery of the bond to the Alaska Municipal Bond Bank. The Borough agreed to purchase a single general obligation bond, which was designated General Obligation Bond, 2001 (Series B) in the amount of not to exceed \$1,000,000 for the Akutan and False Pass Harbor and Dock Facilities.

Project	Estimated Allocation of Bond Proceeds	Bonds
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Akutan and False Pass Boat Harbor and Dock Facilities	\$1,000,000	2011 Series B
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Bond Debt Remaining: As of June 30, 2018, the Borough has \$835,000 remaining for the 2011 Bonds.

Borough Financials and APCM Account: As of January 2019, there are not any accounts associated with the 2011 bonds reflected in Borough financials or any APCM accounts associated with these bonds.

2010 Series A and B:

2010 Series A and Series B Summary: Ordinance 07-07 was approved on May 3, 2007 authorizing the issuance of General Obligation Bonds in an amount not to exceed Five Million Dollars (\$5,000,000) to finance the cost, in whole or in part, of the acquisition of property, planning, design, construction, reconstruction, expansion and improvement of the Akutan Airport and other transportation or economic development projects in the Borough, together with all necessary appurtenances, equipment and facilities in connection therewith, providing for the submission to the voters of the Borough of a proposition approving those capital improvements and this ordinance and ratifying the authorization of those bonds; and providing for an effective date.

The Bond was approved at the October 2, 2007 election and allocated the funds as follows:

Project	Estimated Allocation of Bond Proceeds	Bonds
Akutan Airport	\$3,000,000	2010 Series B
Other Transportation or Economic Development Projects	\$2,000,000	2010 Series A

Additional Information Regarding 2010 A Series Bond:

Resolution 12-17 directed that an amount not to exceed Two Million Dollars (\$2,000,000) be used to pay the cost, in whole or in part, of the acquisition of property, planning, design, construction, reconstruction, expansion and improvement of the Sand Point Small Boat Harbor Renovation – Phase 1 Project (also referred to as “The Robert E. Galovin Small Boat Harbor Renovation Project.”)

A Use of Bond Proceeds Agreement was executed in 2013 the Borough entered into an Agreement with the City of Sand Point stating that the Borough intends “to spend \$2,000,00 of

proceeds of its Transportation Improvement GO Bond, 2010 Series A, and its Transportation Improvement GO Bond, 2010 Series B, towards the City's improvements to the property."

In July 2013, the Borough paid the City of Sand Point \$1,000,000. These funds were withdrawn from the APCM account AEB 2010 Series A GO Bond/KCAP on August 22, 2013.

The Borough paid the City of Sand Point the second \$1,000,000 on August 19, 2013 and has not withdrawn the funds from APCM to date.

Additional Information Regarding 2010 B Series Bond:

Three Million Dollars (\$3,000,000) was appropriated for the Akutan Airport project and reflected as Account E24-809-000-850 in the Borough financials. As of January 2019, the Borough has expended \$1,993,060 of these funds on SUNA-X modifications/spare parts. There is \$1,006,940 remaining. These funds are tied into the Co-Sponsorship Agreement between the Alaska Department of Transportation and Public Facilities, the Aleutians East Borough and the City of Akutan.

The Borough has reimbursed themselves back the \$1,993,060 out of the APCM account AEB 2010 Series B Bond/Akutan Airport.

Bond Debt Remaining: As of June 30, 2018, the Borough has \$3,530,000 of bond debt remaining for the 2010 bonds.

Borough Financials and APCM Account:

- As of January 2019, there are not any accounts associated with the 2010 bonds reflected in Borough financials, which means all the funds for the 2010 bonds were expended.
- As of January 31, 2019, APCM account AEB 2010 Series A GO Bond/KCAP has a remaining balance of \$1,045,621.
- The Borough is working with the Borough Bond Counsel and auditors on withdrawing the remaining funds and closing out the account.

Long Term Debt:

Following is a summary of general obligation bond transactions of the Borough for the year ended June 30, 2018:

Bonds Payable:	Balance	Reductions	Balance	Due
General Obligation Bonds	June 30, 2017		June 30, 2018	Within 1 year
	\$23,275,000	(\$1,375,000)	\$21,900,000	\$1,450,000
Issuance Premiums	\$2,642,155	(\$124,475)	\$2,315,680	

Total Bonds Payable	\$25,917,155	(\$1,499,475)	\$24,417,680	\$1,450,000
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The general obligation bonds payable at June 30, 2018, are comprised of the following:

\$5,000,000 – 2010 Series A&B, due in annual installments ranging from \$225,000 to \$1,560,000 through October 1, 2031; interest rate is variable from 2.0 to 5.4 percent	\$3,530,000
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\$3,450,000 – 2011 Refunding series three for Aleutians East Borough bonds, due in annual installments ranging from \$195,000 to \$225,000 through September 2021; interest rate is variable from 2.0 to 5.0 percent	\$835,000
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\$2,205,000 – 2015 Refunding series one for Aleutians East Borough bonds, due in annual installments ranging from \$190,000 to \$360,000 through October 1, 2025; interest rate is variable from 2.0 to 5.0 percent	\$1,415,000
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\$17,155,000 – 2016 Refunding series three for refinancing of 2007 refunding bonds, due in annual installments ranging from \$840,000 to \$2,155,000 through December 1, 2028; interest rate is variable from 3.75 to 5.0 percent	\$16,120,000
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Total Bonds Payable	\$21,900,000
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Annual required installments on all Borough general obligation bonds as of June 30 are as follows:

Year Ending June 30,	Principal	Interest	Total
2019	\$1,450,000	\$1,022,203	\$2,472,203
2020	\$1,520,000	\$962,416	\$2,482,416
2021	\$1,595,000	\$897,493	\$2,492,493
2022	\$1,685,000	\$825,302	\$2,510,302
2023	\$1,805,000	\$743,191	\$2,548,191
2024-2028	\$10,760,000	\$2,193,454	\$12,953,454
2029-2030	\$3,085,000	\$130,737	\$3,215,737

Attachments

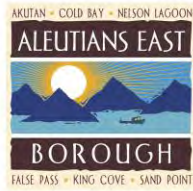
1. Aleutians East Borough Outstanding Bonds History

Aleutians East Borough Outstanding Bonds History

	1998	2001A	2001B	2003	2006	2007 Refunded 1998	2007 Refunded 2003	2010A	2010B	2011A Refunded 2001A	2011B Refunded 2001B	2015 Refunded 2006	2016 Refunded 2007	Outstanding As Of FYE 2018
FY														
2003		80,000	30,000											
2004	150,000	85,000	35,000											
2005	155,000	90,000	35,000											
2006	165,000	95,000	35,000											
2007	175,000	100,000	40,000		155,000									
2008	180,000	105,000	40,000		170,000	220,000	25,000							
2009	190,000	105,000	40,000		190,000	230,000	25,000							
2010	200,000	115,000	45,000		400,000	240,000	30,000							
2011	205,000	120,000	45,000	30,000	405,000	245,000	30,000							
2012	215,000	120,000	50,000	140,000	350,000	165,000	120,000	175,000		30,000	10,000			
2013	225,000	125,000	50,000	210,000	325,000	175,000	125,000	185,000		110,000	40,000			
2014	240,000	130,000	50,000	245,000	325,000	185,000	130,000	190,000		105,000	45,000			
2015	250,000	135,000	55,000	275,000	325,000	190,000	135,000	195,000		130,000	50,000			
2016		145,000	55,000	555,000	345,000		75,000	200,000		140,000	50,000	335,000		
2017		150,000	60,000	725,000	260,000		80,000	210,000		145,000	55,000	250,000	265,000	
2018		155,000	60,000	850,000	220,000		925,000	215,000		130,000	55,000	205,000	770,000	
2019		160,000	65,000	940,000	205,000		1,015,000	225,000		135,000	60,000	190,000	840,000	1,450,000
2020		170,000	65,000	1,005,000	210,000		1,085,000	235,000		145,000	55,000	195,000	890,000	1,520,000
2021		180,000	70,000	1,070,000	220,000		1,150,000		240,000	155,000	60,000	205,000	935,000	1,595,000
2022		185,000	75,000	1,140,000	235,000		1,215,000		250,000	160,000	65,000	220,000	990,000	1,685,000
2023				1,475,000	255,000		1,535,000		255,000			245,000	1,305,000	1,805,000
2024				1,705,000	170,000		1,755,000		265,000			155,000	1,525,000	1,945,000
2025				1,880,000	125,000		1,910,000		270,000			110,000	1,680,000	2,060,000
2026				2,025,000	110,000		2,040,000		280,000			95,000	1,815,000	2,190,000
2027				2,160,000			2,160,000		285,000				1,935,000	2,220,000
2028				2,290,000			2,275,000		295,000				2,050,000	2,345,000
2029				2,405,000			2,380,000		300,000				2,155,000	2,455,000
2030									310,000					310,000
2031									320,000					320,000
Total	2,350,000	2,550,000	1,000,000	21,125,000	5,000,000	1,650,000	20,220,000	1,830,000	3,070,000	1,385,000	545,000	2,205,000	17,155,000	21,900,000
Election														Total
1990			1,000,000											1,000,000
1998	2,350,000			4,025,000	1,000,000									7,375,000
2001		2,550,000												2,550,000
2003				17,100,000	4,000,000									21,100,000
2007								1,962,734	3,037,266					5,000,000

*The Principal Amounts that have been refunded are in red. The bottom couple of lines show the elections at which the new money bonds were authorized.

REPORTS AND UPDATES



To: Honorable Mayor Osterback and AEB Assembly
From: Anne Bailey, Borough Administrator
Subject: Assembly Report
Date: April 5, 2019

King Cove Access Project Update

Work is being done with the Department of Interior to implement the King Cove Land Exchange Agreement between the Department of Interior and the King Cove Corporation signed on January 22, 2018. On March 18, 2019, the Department of Interior finalized the survey of the lands which are identified to be included in the proposed exchange. This sets the stage to begin a value appraisal of the surveyed lands.

In the meantime, the Alaska Federal Court on March 29 rendered a judgement holding the Land Exchange in violation of a process requirement of the Federal Administrative Procedure Act. Since that decision, the King Cove Cold Bay Group has been consulting with the Department of Interior on the best course for continuing the goals and implementation of the Agreement.

Akutan Harbor and False Pass Harbor Bond Debt Reimbursement

In FY 2019, the Aleutians East Borough has received the following from the State of Alaska for harbor bond debt reimbursement: \$162,179 for the False Pass Harbor and \$234,348 for the Akutan Harbor. The Governor's proposed budget removes these reimbursements to Borough and other municipalities.

State of Alaska Items

The State of Alaska is in the midst of going through the budget process. Mark Hickey has been providing us updates on the budget on a regular basis and Mayor Osterback and I have testified on items that impact the Borough and the Borough communities. To date we have testified on the following:

- March 18, 2019: House Finance Committee. Mayor Osterback highlighted the impacts Governor Dunleavy's proposed budget will have on the Borough. These include but are not limited to reductions in Shared Fisheries Business Taxes, School Bond Debt Reimbursement, Harbor Bond Debt Reimbursement and Education Funding.
- March 19, 2019: Senate Education Committee. Mayor Osterback discussed the proposed cuts to School Bond Debt Reimbursement.
- March 20, 2019: Senate Labor and Commerce Committee. I discussed the proposed cuts to the Shared Fisheries Tax Program and the impacts it will have on the Borough and communities.

Mayor Osterback will also be testifying before the House Fisheries Committee on April 9, 2019 to discuss the Shared Fisheries Tax Program.

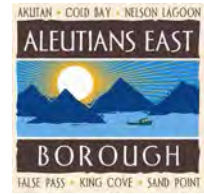
I have also been attending meeting with the Alaska Municipal League and communities affected by the proposed budget cuts with the purpose of devising a cohesive strategy on how to address these items with the legislature and Governor.

Other Items

- I have been:
 - Prepping documents for the April 11, 2019 Assembly Meeting.
 - Assisting with completing the FY18 Audit and implementing items in the Corrective Action Plan.
 - Prepping the Borough's FY20 budget.
 - Attending meetings regarding school maintenance and the King Cove to Cold Bay Road.
 - Working on the Cold Bay Terminal Lease.
 - Working on updates to the Employee Handbook.
 - Working with the City of Akutan on harbor items.
 - Prepping and beginning annual reviews for employees. My goal is to conduct all of these in April.
 - Continuously conducting other day to day operations.
- The Borough has engaged an arbitrage consultant to research the 2015 Bonding Series and 2016 Bonding Series to determine that we are in compliance with all the bond regulations.

If you have any questions, comments or concerns please contact me at (907) 274-7580 or abailey@aeboro.org.

To: The Honorable Mayor Osterback, AEB Assembly
From: Mary Tesche, Assistant Administrator
Subject: Assembly Report
Date: April 4th, 2019



Strategic Plan Update

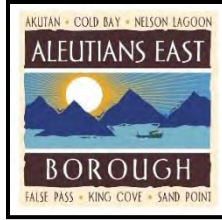
- False Pass Harbor House – This quarter I will begin working on the RFP for the design of the False Pass Harbor House. The City of False Pass has indicated they would like to use pre-fabrication construction for this facility. I expect the RFP to be issued early in Q2 as shown on the strategic plan.
- Cold Bay Clinic – Work on the design updates is ongoing. LCG has given us a list of possible updates that could be made to the design that could lower the cost of construction without compromising functionality and size of the building, which we are reviewing. I am also soliciting quotes for the cost estimation work, which will take place after the design is finalized. The cost estimate is identified on the strategic plan for Q1.

Additionally I am working on an MOA between the Borough, the City of Cold Bay, and EAT that outlines roles and responsibilities with respect to the construction, ownership, and operation of the new clinic. This task is outlined in Q2.

Other Items

- I attended the A-Team meeting on behalf of the Borough on April 3rd. I shared a brief update on the impact of the Governor's proposed budget and noted some projects we have coming up this summer.
- I attended the EAT/APIA Opioid Task Force meeting on April 3rd. Several communities have been tasked with forming community working groups to come up with community-specific solutions to the opioid and substance misuse issue. The goal is to bring the results of those meetings to the next task force meeting on May 14th.
- Other projects I am currently working on or assisting with include the employee handbook update, the Cold Bay Terminal lease, preparing for the FY20 budget, and AEB bridge inspections.

Please contact me at (907) 274-7559 or mtesche@aeboro.org with any questions or comments.



To: Honorable Mayor Alvin Osterback and Aleutians East Borough Assembly
From: Laura Tanis, AEB Communications Director
Through: Anne Bailey, AEB Administrator
Subject: Communications Director's Report to the Assembly
Date: April 4, 2019

Media Relations:

There was a flurry of activity on Friday, May 29, 2019 after U.S. District Court Judge Sharon Gleason ruled that the King Cove land exchange agreement signed by former U.S. Interior Secretary Ryan Zinke violates federal law.

In her decision, Judge Gleason stated that then-Interior Secretary Zinke was required to acknowledge that the road was a reversal of Interior policy.

“While an agency is certainly permitted to rebalance relevant factor to arrive at a new policy.... an agency may not simply discard prior factual findings (the 2013 Record of Decision) without a reasoned explanation,” Gleason wrote, “but that is what happened here.”

Judge Gleason explained that Secretary Zinke's decision to enter into the Exchange Agreement with the King Cove Corporation on Jan. 22, 2018 constituted an unlawful agency action in violation of the Administrative Procedure Act. “Therefore, the Exchange Agreement is set aside and vacated,” she said.

While the ruling is disappointing, the City of King Cove, the King Cove Corporation, the Aleutians East Borough, the Agdaagux Tribe, the Belkofski Tribe and the City of Cold Bay are considering next steps.

Soon after the ruling was issued, there were several media requests for a response. I sent out a release to our media contacts. Della Trumble provided interviews to APRN and KTUU.

Here is a link to the press release: <https://bit.ly/2YJg8JY>

Here are the links to news stories on the judge's ruling:

ABC News:

<https://abcnews.go.com/US/wireStory/judge-rejects-trump-plan-road-alaska-wildlife-refuge-62045382>

Washington Post:

https://www.washingtonpost.com/climate-environment/2019/03/30/federal-judge-declares-trumps-push-open-up-arctic-atlantic-ocean-oil-gas-drilling-illegal/?utm_term=.c15c0886e5c7

New York Times/A.P.

<https://www.nytimes.com/aponline/2019/03/29/us/ap-us-alaska-wilderness-road.html>

U.S. News & World Report

<https://www.usnews.com/news/national-news/articles/2019-04-01/trumps-energy-agenda-faces-legal-setbacks>

CNN:

<https://www.cnn.com/2019/03/30/us/trump-alaska-road-violates-federal-law/index.html>

Minneapolis Star Tribune (AP):

<http://www.startribune.com/judge-rejects-trump-plan-for-road-in-alaska-wildlife-refuge/507851432/>

Tennessee Star (AP):

<http://tennesseestar.com/2019/04/01/judge-strikes-down-trumps-deal-with-alaskan-community-for-a-life-saving-road/>

E&E NEWS

<https://www.eenews.net/stories/1060134445>

Alaska Public Radio:

<https://www.alaskapublic.org/2019/03/29/judge-deals-blow-to-king-cove-road/>

Anchorage Daily News/Alaska Journal of Commerce:

<https://www.adn.com/alaska-news/rural-alaska/2019/03/29/judge-rejects-trump-plan-for-road-through-izembek-national-wildlife-refuge/>

KTUU:

<https://www.ktuu.com/content/news/With-the-current-plan-halted-future-of-a-road-for-King-Cove-now-up-in-the-air-507868191.html>

KTVA:

<https://www.ktva.com/story/40221860/federal-judge-rules-against-king-cove-land-swap>

In the Loop:

As I write this report, I'm working on the latest edition of In the Loop, which will contain stories on legislative committee hearings in Juneau. Those hearings focused on overall impacts to municipalities if Governor Dunleavy's proposed budget reductions go through. Other hearings focused specifically on the shared fisheries tax and the school bond debt reimbursement. Mayor Osterback testified in two of those hearings (overall impacts and SB65, repeal of the school bond debt reimbursement program). Anne testified on SB63, repeal of the shared fisheries tax. Akutan

Mayor Joe Bereskin, Sand Point Administrator Jordan Keeler and King Cove Administrator Gary Hennigh also testified at the hearing on SB63. I assisted by writing testimony for two out of the three hearings.

The previous edition of In the Loop, distributed on March 25, 2019, contained stories on presentations provided at SWAMC, and a few additional articles. They included:

- Governor's Policy Advisor Provides Administration's Perspectives on Budget
- Legislators Provide Update on Budget
- Business, Health Leaders Discuss Community Resilience at SWAMC
- Hundreds of People Provide Testimony to House Transportation Committee about Proposed Cuts to AMHS
- King Cove Fire Chief Teaches Kids Life-Saving EMS Skills
- Climate Change Corner

The proposed budget reductions are certainly on the minds of most Alaskans these days. It was interesting to hear from our legislators during SWAMC. Sen. Stevens said the budget that the governor has proposed will not be the budget that the house and the senate come up with. He said it will change and will be more common-sense. Both Rep. Edgmon and Stutes said lawmakers in the House and Senate are working together in a way that they haven't done before. During the House Transportation Hearing on cuts to the marine highway system, there were several hundred people testifying, mostly in opposition to the reductions, including Ingrid Cumberlandidge, Ernie Weiss and several students from False Pass.



Rep. Louise Stutes and Sen. Gary Stevens discuss Governor Dunleavy's proposed budget cuts.



King Cove Fire Chief Chris Babcock teaches EMS skills to students.

Upcoming Projects:

- Writing stories for next In the Loop newsletter.
- Wrapping up research/work on annual report.

Recent Meetings Attended:

Location:

Date:

AEB Staff Meeting

Anchorage/Teleconf.

April 9, 2019

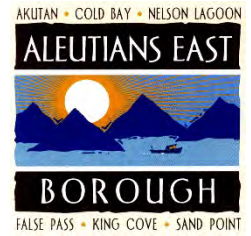
Teleconf. about Judge's ruling on land exchange

Anchorage/Teleconf.

March. 29, 2019

As always, I'm happy to help get the word out about an event or issue in your community. Please call or email me any time with information.

To: The Honorable Mayor Osterback, Aleutians East Borough Assembly
From: Ernie Weiss, Natural Resources Director
Subj: Report to the Assembly
Date: April 8, 2019



North Pacific Fishery Management Council

At this writing, the NPFMC is in their last day of a six-day meeting at the Anchorage Hilton. One issue of importance to the AEB on the April agenda was final action on *C3 BSAI Trawl CV Pacific cod mothership adjustments*. The Council went with the most restrictive option that will limit motherships accepting cod deliveries offshore to just the 2 vessels that have historically participated in the practice. The Council motion on C3 mirrored the AP motion, agreeing with most of the public testimony, including a letter from Mayor Osterback to the Council. We are also following the progress of the Cook Inlet Salmon Committee that is providing input to the court-ordered process to amend the Salmon FMP. This process is of interest because the 'traditional net fishing' area from Cape Lutke to Sanak Island outside 3 miles will need to be incorporated into the amendment after the Cook Inlet process.

I am planning on testifying at Staff Tasking today to support a Peninsula Fishermen's Coalition request for the Council to establish a control date for the WGOA groundfish fisheries.

The major item to watch at the June meeting in Sitka will be final action on the GOA pollock & cod seasons and allocations analysis. The preliminary preferred alternative for that action would combine the A and B pollock season into a single season (January 20 through May 31), combine the C and D pollock season into a single season (August 25 through November 1) and allocate pollock among a combined A/B and C/D seasons - 50% to the A/B season and 50% to the C/D season. It would also increase the amount of unharvested pollock that may be reallocated from one season to the following season, or among areas, from 20% to 25%. The action would also modify GOA Pacific cod allocations by increasing the allocation percentage in the A season. For WGOA trawl catcher vessels, the cod A season allocation (beginning Jan 20) would increase from 27.7% to 31.54%. The B season allocation (beginning Sept 1) would decrease proportionately from 10.7% to 6.86%.

Alaska Board of Fisheries

The governor announced his appointees for the Board of Fisheries and the Board of Game on April 1st. The Board of Fish nominees are:

- Israel Payton,
- Marit Carlson-Van Dort,
- Gerad Godfrey
- Karl Johnstone.

The remaining Board of Fish members are:

- Reed Morisky
- John Jensen
- Fritz Johnson

Payton is a reappointment, Robert Ruffner will not be reappointed and Al Cain resigns. Orville Huntington moves over to the Board of Game. Each appointee must be confirmed by a joint session of the state legislature. I'm advocating that individuals contact their legislators to voice any concerns. The Assembly may wish to consider if the AEB should weigh in on the appointments.

The Joint Board of Fisheries and Game met March 21-25 at the Sheraton to discuss Advisory Committees and the process for adopting regulations. I testified in support of Proposal 28 to allow advisory committee representatives to be at the table during deliberations for those proposals the advisory committee authored. However that proposal failed (BOG 0-6, BOF 0-6). Meeting summary found here.

AEB Fisheries Advocacy project strategic initiative
2019/2020 draft measures

- Board of Fish action response plan defined
- State and federal fisheries strategy defined
- Funding needs assessed
- State and federal fisheries strategy executed
- Borough stance on rationalization created
- Funds allocated

Groundfish Strategy

I presented ADFG Deputy Commissioner Rachel Baker an update on AEB discussions about GOA groundfish management, following NRD staff meeting with fishermen and the discussion with the Assembly in March. We will continue to work with groundfish fishermen and other stakeholders, based on the success of the Workgroup model used for the Board of Fish, as we navigate the inevitable changes in groundfish management structures.

In October the action to rationalize BSAI cod will start up again, and with it the need to ensure cod fisheries in the GOA are protected with sideboards. The topic of potential rationalization has come up during most discussions at the NPFMC meeting:

- observer fee analysis discussion - increasing value to the fishery
- climate Roundtable discussion - food security & best practices achieved
- collaborative survey discussion - low quotas necessitate better data

Grants

Charlotte has taken on most all responsibilities associated with NRD grants including the NFWF kelp grant and the NFWF Trawl EM grant. I continue to sit in on some meetings related to these grants. Ms. Levy's leadership in this area, including aggressively pursuing future grants is very much appreciated.

AEB Diversification of Natural Resources project strategic initiative 2019/2020 *draft* measures

- Implementation design created
- Potential processor partners identified
- Potential alternative mariculture opportunities identified
- Potential grant opportunities identified
- Alternative ocean based revenue opportunities identified
- Processor partnerships secured
- Grant opportunities pursued

AEB Borough Property Surveys project strategic initiative 2019/2020 *draft* measures

- Bear Lake survey instruction received
- Bear Lake survey initiated
- Sandy River Plat and Survey approved by Borough
- Sandy River Survey approved by State
- Bear lake draft completed
- Bear Lake draft approved by Borough
- Bear Lake draft approved by the State

Property Surveys

The Sandy River Municipal Entitlement Surveys were submitted to DNR for review on 3/20/2019 by surveyor, McClintock. We are still awaiting Survey Instructions from the State for Bear Lake survey, that will hopefully occur this coming summer. I am currently working on an update to the municipal lands report and a status of projects report.

Recent meetings attended

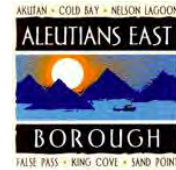
Joint Board of Fisheries and Game	Anchorage	3/21 – 3/25/19
North Pacific Fishery Management Council (AP chair)	Anchorage	4/1 - 4/9/19
Climate Round Table Discussion for Seafood Industry	Anchorage	4/1/19
Anchorage Fish & Game Advisory Committee	Anchorage	4/2/19
Industry Discussion – Potential Collaboration on Trawl Surveys	Anchorage	4/3/19

Upcoming meetings/planning to attend

Right of First Refusal (ROFR) discussion	AEB Anchorage	4/9/19
North Pacific Research Board Advisory Panel	Anchorage	4/23 – 4/24/19
Aleutian Islands Waterways Safety Committee	Anchorage	5/1/19
Wakefield Fisheries Symposium	Anchorage	5/7 – 5/10/19

Please call if you have any questions or concerns.

To: The Honorable Mayor Osterback, Aleutians East Borough Assembly
From: Charlotte Levy, Natural Resources Assistant Director
Re: Report to the Assembly
Date: April 11th, 2019



Projects

EM: On 4/4/19 I met with PFC and Saltwater to discuss the status of the EM project and results thus far. So far, this project is proving to be an excellent example of success: stakeholders are engaged and cooperative, systems were installed on-time, and are providing the intended data. A season data provided insight on EM coverage, and an opportunity for fishermen to discuss concerns with the systems. Technicians will be revisiting SP and KC prior to summer salmon.

Project partners and stakeholders agree that another year of funding to collect data will be necessary. I will assist PFC and Saltwater as necessary to develop the EFP for the 2020 fishing year, and work with the Trawl EM Coordination Committee to develop the Coordination Plan between the BS, CGOA and WGOA.

Kelp Mariculture: I traveled to Sand Point 3/29-4/1 to conduct following up surveying for the AEB and the Trident site. Paul Lumsden and Allan Starnes from Trident, Tina and myself joined Kiley Thompson and his crew on the Decision. We conducted water sampling, benthic dive surveys, and deployed a data logger to start collecting long-term light and temperature data.

I was also able to conduct more in-depth species identification and life cycle assessment, which I will use to create an open-source catalog. The Trident MOU was finalized and signed. I will be investigating the possibility of using a Commissioner's Permit to harvest a small amount of wild kelp for research and development purposes, while waiting for permit approval.

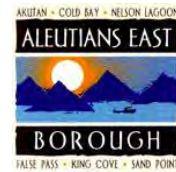


As promised, I submitted LOIs for two Alaska Sea Grant funding opportunities and have included the corresponding Resolutions to support full applications in this packet. I have also secured a relationship with Alaska Sea Grant on their larger state-wide proposal, to ensure the AEB needs are considered.



Big thank you to Tina, Allan, Paul, and particularly Kiley for all his help with the project and permit!

To: The Honorable Mayor Osterback, Aleutians East Borough Assembly
From: Charlotte Levy, Natural Resources Assistant Director
Re: Report to the Assembly
Date: April 11th, 2019



Meetings

- March 29 *Kelp Mariculture Community Forum* - held an informal meeting with community members to present an overview of seaweed mariculture, get new ideas and answer questions.
- April 4 *Trawl Survey Industry Meeting* - at the February Council meeting, the AFSC provided an update on trawl surveys and funding outlooks. Stagnant budget and inflationary increases are continually reducing funding available for AFSC work - including trawl surveys which directly support stock assessments for groundfish and crab. AFSC will only fund 4/5 vessels for the trawl surveys, and only have 2 budgeted for FY20.

Industry representatives met after the council meeting to discuss alternative funding for surveys. Several ideas were discussed:

- Voluntary, industry-funded, industry/agency collaborative research organization to support stock assessment research
- Assessing survey methods, identifying priority parameters, streamlining surveys

There will be a follow up meeting in approximately 6 months, where we will have a formal outline to discuss with stakeholders.

- April 12 *Trawl EM Coordination Committee*
- May 7-10 *Wakefield Symposium*
- June 3-11 *NPFMC Meetings Sitka (TBD)*

Other

- I am planning trips to Akutan and False Pass to continue siting for the kelp project.
- Climate Change Corner - 1st Issue in the recent In The Loop

Agenda

- Introduction to Seaweed Mariculture
- State of the Blue Economy
- AEB Project Updates
- Open Discussion and Questions

AEB Sand Point Office:
Friday, March 29 at 4:00 pm

Contact: Charlotte Levy
clevy@aeboro.org
907-274-7566

Please join the Aleutians East Borough for an informal discussion around seaweed mariculture. This an opportunity to learn about this growing industry, ask questions and discover new opportunities! Kelp snacks included!

SEAWEED MARICULTURE SAND POINT COMMUNITY FORUM

AKUTAN • COLD BAY • NELSON LAGOON
ALEUTIANS EAST
BOROUGH
FALSE PASS • KING COVE • SAND POINT

ISSUE 01
March 2019

Current events and advancements in science in the field of Climate Change

WELCOME!

During the Aleutians East Borough Strategic Planning Session in December 2018, Assembly and community members in attendance agreed that Climate Change is an issue that broadly and significantly impacts our communities.

Collectively, we agreed it needed a place in our Strategic Plan and the AEB is committed to understanding how Climate Change affects our communities and what role we must take to address these issues.

As part of this effort the Natural Resources Department would like to provide the communities with information that is relevant and timely. It is our hope that by continuing to inform ourselves on Climate Change, we will better prepared to respond as well as anticipate needs to ensure the well-being of our communities.

An important part of this effort is hearing from YOU. If there is a topic or issue you want to hear about or is impacting your community, please contact us.

Thank you!

International Collaborative Research Expedition to Study Pacific Salmon

As part of the International Year of the Salmon, an international team of scientists are going on a month-long expedition to study Pacific Salmon in the Gulf of Alaska. The primary objectives of the research is to use genetic sampling to identify stock-specific rearing areas, abundance and condition of all 5 species of salmon.

Salmon stocks in the Gulf of Alaska tend to be highly variable, and although it is generally accepted across the scientific community that juvenile salmon are most vulnerable to mortality during their first year of marine life, the specific mechanisms that contribute to the variability is not well-understood.

During the 2019 Board of Fisheries meetings for the Alaska Peninsula/Chignik/AI, there was a great deal of concern surrounding the 2018 Chignik run failure. Although there isn't a single explanation to explain the 2018 missed escapement in Chignik, there is general concern that anomalous climate conditions may have contributed.

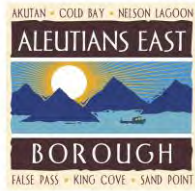
Scientists on this expedition seek to understand factors that contribute to marine survival, and regulate salmon production. This information could allow managers to more accurately forecast returns, and respond to climate conditions. To learn more, [visit here](#).

Tracking Pacific Salmon

The Status of Marine Heatwaves (MHW)

As of October 2018, Alaska officially entered into another marine heatwave. Scientists found that MHW have increased in frequency and duration by 34% and 17%, respectively between 1925 to 2015. MHW have farreaching implications in the ecosystem, and in turn AEB communities. Negative impacts include decreases in abundance or changes in the distribution of commercial fisheries stocks, notably the Pacific cod crash in 2017 and the Gulf of Alaska salmon in 2018 may have been impacted by the 2014 MHW. A recent study ([https://doi.org/10.1016/j.scienv.2018.05.003](#)) shows MHW can result in decreased kelp and eelgrass biomass, both of which serve as habitat and shoreline erosion protection in the Aleutians. Scientists at ADFG are currently working to use sea surface temperature data to improve salmon run timing predictions.

Charlotte Levy, Natural Resources Assistant Director | clevy@aeboro.org | 907-274-7566 | www.aebfish.org



To: Honorable Mayor Osterback and AEB Assembly
From: Emil Mobeck, Maintenance Director
Subject: Assembly Report
Date: 4/11/2019

Ongoing Maintenance Projects

Organizing our inspections with the schools. Working on the yard with weeds and moss, planting flowers, and seeds for the Garden, getting ready for Summer just a couple months away. Replaced the boiler stack here in the office and new stabilizer brackets. Organizing my shop with Hazardous materials, and making sure where they need to be with proper signage for OSHA.

Strategic Plan Update

- OSHA Requirement Compliance –
- finishing up on the assessments of my compliance list here at the shop and office. I will be looking into the King Cove office when I get over there sometime soon maybe. I should then be making my compliance list for each facility.

Other Borough Related Items

I am working with Mary about our Hazardous materials quote with the school district. We are also working on signage for the three bridges that we own in King Cove, and the one in False Pass. There is going to be more training coming up for the direction of our CIP projects, and paper work that needs to be done for the State.

Upcoming Projects

I am going to see what the budget reveals to see what all we can do for this Summer projects. I am working on different items to be done when this happens. The Akutan school project, and the Sand Point paint project from last year.

If you have any questions, comments or concerns please contact me at (907) 383-2699 or emobeck@aeboro.org.

LEGISLATIVE REPORT #19-06

House Finance Committee Community Meetings Results

- The House Finance Committee released information collected from the recent community budget meetings held across Alaska. Almost 1,800 people testified or submitted comments on the budget. Testimony opposed Governor Dunleavy's budget proposals by a margin of 5 to 1. The following is a summary of the numbers put out by the House majority.
 - **1,000.** That's how many people provided feedback during community meetings in Anchorage, Bethel, Fairbanks, Kenai, Ketchikan, Juneau, Mat-Su, and Sitka.
 - **5-to-1.** Of the people who provided input on the budget, 990 voiced opposition to the governor's drastic cuts. 202 supported the governor's plan, leaving a 5-to-1 margin of opposition.
 - **839.** The leading topic of discussion statewide was K-12 education. Overall, 839 voiced opposition to Governor Dunleavy's proposed cuts to school funding.
 - **611.** Another common refrain was a push for a sustainable Permanent Fund Dividend, rather than the governor's proposal to double the PFD. 611 spoke to their desire for balance between the size of the PFD and the state's ability to provide critical services Alaskans rely on. 206 oppose reducing the dividend.
 - **300+.** More than 300 people spoke out in favor of preserving funding for Medicaid, the University, and Alaska Marine Highway System.
 - **894.** Nearly 900 people spoke in favor of the State of Alaska taking a step to diversify revenue.

House Majority Unveils Status Quo FY 2020 Budget

- On March 28 House Finance presented a committee substitute for the FY 2020 budget replacing the Dunleavy proposal. The proposal maintains the status quo for the most part when compared to the FY 2019 budget. Highlights are described below. [New FY 2020 House Budget](#) and [State Spending Status](#) provides additional details.
 - **K-12 Education.** No cuts to the FY 2020 K-12 funding appropriated last session. Fully funds the Base Student Allocation of \$5,930. Leaves the extra \$30 million in place. Protects most special programs such as Pre-K grants, Best Beginnings, Parents As Teachers, and Online With Libraries (OWL). **Forward funds K-12 at the full amount for FY 2021.**
 - **Alaska Marine Highway System.** Fully funds vessel operations at the FY 2019 level (current year). Makes a small reduction in vessel shoreside operations and transfer funds to vessel operations.
 - **Community Assistance.** Adds \$30 million to the fund and reverses proposed sweep of the fund. Allows payment of \$30 million in both FY 2020 and FY 2021.
 - **School Debt Reimbursement.** Restores full funding of state reimbursement of school debt obligations.
 - **Shared Fishery Taxes.** All funding restored to pay share state fishery business and resource landing taxes per state law.
 - **Transportation Project Debt.** Funding is back in to reimburse 100% of debt issued per state law.
 - **Power Cost Equalization.** Full funding of PCE payments retained.
 - **Alaska Public Broadcasting.** Rejects all of the proposed reductions to public broadcasting, which maintains the Alaska Rural Communication Service (ARCS) at the current service level.
 - **Medicaid.** Did not accept any of the proposed reductions, delaying the discussion for the full Finance Committee. Subcommittee recommends accepting about \$58 million in cost containment reductions.
 - **University of Alaska.** Rejects proposed reductions and adds \$10 million.
 - **Projected PFD at about \$900.** The proposal does not address the amount for the 2019 dividend. The House intends to deal with this question later. The Legislative Finance Director estimates a dividend of around \$900 unless the legislature exceeds the draw from the Earnings Reserve Account.

Municipal Impacts Hearings

- The legislature held several hearings to review the array of impacts to municipalities under Governor Dunleavy's budget proposal. On March 18 House Finance heard from Nils Andreassen, Executive Director of the Alaska Municipal League (AML), and representatives of five municipalities on overall budget impacts. A [Municipal Impact Analysis](#) identified nearly \$900 million in costs to municipalities in FY 2020 under the proposed budget.
- On March 19 the Senate Education Committee held a hearing on SB 64, Governor Dunleavy's proposal to terminate the school debt reimbursement program. This step would transfer about \$100 million in payments by the state during the upcoming fiscal year to 21 municipalities. Considerable testimony in opposition was heard from across the state.
- On March 21 the Senate Community and Regional Affairs Committee held a hearing on SB 63, Governor Dunleavy's proposal to repeal state laws providing for revenue sharing of state fisheries taxes with coastal municipalities that provide the lion's share of direct services to commercial fishing fleets in Alaska. Additional details can be found at [AML Fisheries Tax Presentation](#). Testimony was overwhelmingly in opposition to the bill.

Other Capitol News

- Governor Dunleavy's bills to provide Permanent Fund Dividend (PFD) back payments (SB 23; SB 24) moved out of Senate Judiciary at the end of this week, moving it to Senate Finance. Senate Finance is the last stop before sending the bills to the Senate floor. Based on a wide ranging discussion held in Senate Finance regarding the PFD, Earnings Reserve Account, budget challenges and how to proceed with the FY 2020 budget ([Senate Finance Committee March 26 Meeting](#)), it is unclear whether adequate support exists in this committee to move these bills out of committee.
- The Senate began work on two of Governor Dunleavy's proposed constitutional amendments – (1) require a vote of the people to institute or increase state taxes (SJR 4); and (2) a new cap on state spending (SJR 6). On March 29 both measures were reported out of the Senate State Affairs Committee, moving them to the Senate Judiciary Committee. Both measures also have a Senate Finance referral.
- Governor Dunleavy's third proposed constitutional amendment, which proposes to enshrine payment of the PFD within the Alaska State Constitution (SJR 5), is schedule for its first hearings on April 2 and April 3 in Senate State Affairs.
- Constitutional amendments require a vote of 2/3rds of the membership in each legislative body before the proposal goes in front of the electoral at the next general election (2020). A simple majority at that point is needed to enact the measure.

Summary of State Legislation

Below is a list of legislative measures of interest, divided into five main topics: fiscal plan measures, general municipal issues, education measures, fishery & resource issues, and energy matters. House measures are described first, followed by Senate measures. Companion bills (measures in both bodies) are listed together, with **priority** given to bills sponsored by majority members. More information about these measures can be found at [Alaska State Legislature](#).

Check out what your legislators are doing in Juneau! New bills are in **BLUE**, change in status in **RED**, and passed bills in **GREEN**.

Fiscal Plan Measures

Measure	Summary	Status
HJR 1 by Rauscher	Proposes a constitutional amendment to prohibit a broad-based individual income or statewide sales tax without the approval of the voters in Alaska.	HJR 1 pending House State Affairs
HJR 3 by Tuck	Proposes a constitutional amendment to enshrine dividend in the constitution and require use of “prudent investor rule” for Permanent Fund corpus.	HJR 3 pending House State Affairs
SJR 1 by Wielechowski	Proposes a constitutional amendment to guarantee a Permanent Fund (PF) dividend using a Percent of Market Value (POMV) method.	SJR 1 pending Senate State Affairs
SJR 2 by Begich	Proposes a constitutional amendment for annual dividends and to support state services. Sets draw at 5% of POMV, with 40% for dividends, 40% for services and 20% for inflation-proofing.	SJR 2 pending Senate State Affairs
SJR 4 by governor HJR 5 by governor	Proposing a constitutional amendment requiring the vote of the people for new taxes or an increase to existing taxes.	SJR 4 moved from Senate State Affairs 3/29 Scheduled Senate Judiciary 4/1, 4/3 HJR 5 pending House State Affairs
SJR 5 by governor HJR 6 by governor	Proposing a constitutional amendment to enshrine the PF dividend formula in the Constitution. Requires subsequent vote of the people to change the program in the future.	SJR 5 scheduled Senate State Affairs 4/2 Scheduled Judiciary 4/3 HJR 6 pending House State Affairs

Measure	Summary	Status
SJR 6 by governor HJR 7 by governor	Proposing a constitutional amendment that creates a new spending cap that permits minimal increases based on population increase and 50% of inflation.	SJR 6 moved from Senate State Affairs 3/27 Scheduled Senate Judiciary 4/1 HJR 7 pending House State Affairs
SB 14 by Wielechowski	Repeals oil tax per barrel oil tax credit. May generate between \$1 to \$1.5 billion annually.	SB 14 pending Senate Resources
SB 17 by Wielechowski	Proposes a special appropriation of \$2.39 billion to pay supplemental PF dividends.	SB 17 pending Senate State Affairs
SSSB 20 by governor HB 39 by governor	FY 2020 Operating Budget: House unveils status quo committee substitute for the FY 2020 operating budget. Details at beginning of report. Amendments to be considered 4/3 – 4/5.	SB 20 pending Senate Finance HB 39 scheduled House FIN 4/3-4/5
SB 23 by governor HB 46 by governor	Funds back payment of PF dividends for years 2016, 2017 & 2018. Amounts range from \$1,100 to \$1,300 per year. Payment spread over three years. Passage is contingent on enactment of SB 24.	SB 23 moved from Senate Judiciary 3/27, pending Finance HB 46 pending House State Affairs
SB 24 by governor HB 47 by governor	Sets eligibility requirement for recipients of back payment for PF dividends. Must be eligible both in current year and the previous year	SB 24 moved from Senate Judiciary 3/27, pending Finance HB 47 pending House State Affairs
SB 39 by governor HB 54 by governor	FY 2018 bill supplemental appropriations bill proposing repeal of \$20 million in K-12 funds approved last session for this school year and \$3 million in VPSO funding, and removal of \$10 million from AMHS Fund.	SB 39 pending Senate Finance HB 54 pending House Finance
SB 50 by Bishop	Establishes an annual employment tax of \$30 on wages and net earnings from self-employment. Permits use of proceeds to fund education facilities.	Pending Senate Labor & Commerce
SB 92 by D. Wilson	Expands the permanent fund dividend application to allow an applicant to direct all or a part of their PFD to the general fund.	Referred Senate STA, Finance Scheduled STA 4/4

General Municipal Issues

Measure	Summary	Status
HJR 2 by Claman	Proposes constitutional amendment to limit regular legislative sessions to ninety days.	HJR 2 pending House State Affairs
HB 2 by Rauscher	Proposes relocation of the legislature and regular legislative sessions to Anchorage.	HB 2 pending House C&RA
HB 17 by Rauscher SB 1 by Wilson	Repeals the certificate of need (CON) program for health care facilities.	HB 17 pending House H&SS SB 1 scheduled Senate H&SS 4/1
HB 25 by Sullivan-Leonard	Amends definition of “peace officers” to include employees of a private police organization and places such groups under regulation by the Alaska Police Standards Council.	HB 25 pending House C&RA
HB 43 by Rauscher	Exempts state from observing daylight savings time. Requires petition to U.S. Dept. of Transportation to place Alaska in all or part of the Pacific Standard Time zone.	HB 43 pending House State Affairs
HB 76 by Rasmussen	Adopts the 2018 International Residential Code as the state residential code. If a municipality has its own construction code, it has to meet or exceed the state code within two years.	HB 76 pending House C&RA
HB 79 by Kopp	Allows firefighters and peace officers to join a defined benefit retirement plan. Establishes medical benefits eligibility requirements and payment for past service provisions.	HB 79 scheduled House Labor & Commerce 4/1
HB 81 by Josephson	Prohibits use of disposable plastic shopping bags and provides for an administrative fine against a retail seller who is in violation.	HB 81 scheduled House C&RA 4/4
HB 82 by Josephson SB 82 by Kawasaki	Expands duties of State Commission for Human Rights with new provisions prohibiting discrimination based on sexual orientation or gender identity. Applies to political subdivisions.	HB 82 heard and held House State Affairs 3/28 SB 82 pending Senate State Affairs
HB 83 by Kreiss-Tomkins	Prohibits return of absentee ballots by fax to the Division of Elections.	HB 83 returned to House Rules 3/29

Measure	Summary	Status
HB 84 by Josephson	Expands coverage to include emergency medical technicians, paramedics, and peace officers when it comes to the presumption of compensability for a disability resulting from certain diseases.	HB 84 scheduled House H&SS 4/4
HB 106 by T. Wilson	Extends moratorium on school bond debt reimbursement program until July 1, 2025.	HB 106 referred House Finance, scheduled 4/1
HB 107 by Sullivan-Leonard SB 96 by D. Wilson	Allows a first class or home rule city to petition the ABC Board to authorize and regulate alcoholic beverage licenses for a municipal restaurant or eating-place or a municipal package store.	HB 107 referred House C&RA, L&C SB 96 referred to Senate L&C, Finance
HB 110 by Spohnholz	Establishes authority to transfer a boat or vehicle title on death of the owner to a designated beneficiary.	HB 110 referred House STA, Judiciary
SB 5 by Stevens	Requires Permanent Fund Corporation to manage certain municipal investment assets if requested.	SB 5 pending Senate C&RA
SB 32 by governor HB 49 by governor	One of four bills to repeal and replace SB 91, which became law in 2016. Relates to the classification of crimes, sentencing and probation of offenders. Strengthens drug & sexual offense laws and creates a new crime of terroristic threatening.	SB 32 scheduled Senate STA 4/4 HB 49 heard and held House Judiciary 3/22, 3/25
SB 33 by governor HB 50 by governor	One of four bills to repeal and replace SB 91. Repeals the pretrial service provisions and places the authority and discretion back in the hands of the court.	SB 33 moved from Senate STA 3/19, heard and held Judiciary 3/25 HB 50 heard and held House STA 3/19
SB 34 by governor HB 51 by governor	One of four bills to repeal and replace SB 91. This bill will repeal the sentencing caps on technical violations of probation and parole.	SB 34 pending Senate Judiciary HB 51 pending House State Affairs
SB 35 by governor HB 52 by governor	One of four bills to repeal and replace SB 91. Deals with sex offenses and tightens registration requirements. Updates laws to reflect the growing use of new technology that perpetrates harassment.	SB 35 heard and held Senate Judiciary 3/18 Scheduled Judiciary 4/1 HB 52 pending House Judiciary
SB 45 by Shower	Authorizes a municipality or Regional Educational Attendance Area (REAA) to impose term limits on school board members. Requires a vote of qualified voters for REAAs.	Pending Senate Education

Measure	Summary	Status
SB 46 by Kiehl	Allows teachers and other public employees a choice between a defined benefit pension versus the current defined contribution 401K plan. Same bill introduced in previous legislatures.	Pending Senate Community & Regional Affairs
SB 52 by Micciche	Omnibus bill relating to the manufacture, distribution, bartering, licensing, possession and the sale of alcoholic beverages in Alaska. Provides that only the ABC Board may issue, renew, transfer, relocate, suspend or revoke a license under Title 4.	Heard and held Senate L&C 3/26, 3/28 Scheduled L&C 4/2, 4/4
SB 57 by governor HB 59 by governor	Repeals ability of municipalities to levy tax on oil and gas exploration, production, and pipeline property. Excludes value in determining required local contribution for education.	SB 57 pending Senate C&RA HB 59 pending House Resources
SB 58 by governor HB 60 by governor	Repeals the Senior Benefits Program on June 30, 2019. Currently, program expires on June 30, 2024.	SB 58 pending Senate H&SS HB 60 scheduled House C&RA 4/4
SB 59 by governor HB 61 by governor	Repeals statutes requiring state reimbursement of debt for various programs, including certain port and harbor and power projects. Impacts Kodiak Electric, Aleutians East and Lake and Peninsula Boroughs.	SB 59 pending Senate Finance HB 61 pending House Education
SB 62 by governor HB 64 by governor	Permits the legislature to appropriate half of the proceeds from the Alcoholic Beverage Excise Tax to be directed for Community Assistance program.	SB 62 pending Senate C&RA HB 64 pending House H&SS
SB 63 by governor HB 65 by governor	Repeals the statutes that provide revenue sharing to municipalities from the Fisheries Business Taxes and the Fishery Resource Landing Tax.	SB 63 heard and held Senate C&RA 3/21 HB 65 scheduled House Fisheries 4/4
SB 64 by governor HB 66 by governor	Repeals all statutory authority that requires state aid to municipalities for reimbursement of school construction bonded debt.	SB 64 heard and held Senate Education 3/19 HB 66 pending House C&RA
SB 67 by governor HB 69 by governor	Repeals the Alaska Public Broadcasting Commission as of June 30, 2019, transferring its assets to Alaska non-profit public broadcasting entities.	SB 67 pending Senate STA HB 69 pending House C&RA

Education Measure

Measure	Summary	Status
HB 11 by Rauscher	Allows current or former state troopers to elect participation in a defined benefit retirement plan. Does not apply to teachers, other law enforcement or other public employees.	HB 11 pending House Labor & Commerce
HB 24 by Kreiss-Tompkins	Expands scope of teacher certificates for teachers fluent in an Alaska Native or foreign language initially for a one-year period.	HB 24 heard & held House Education 3/29, scheduled 4/1
HB 67 by governor SB 65 by governor	Adds responsibility to Department of Labor & Workforce Development to coordinate and monitor state career and technical education programs with DEED, U of A and others.	HB 67 scheduled House EDU 4/5 SB 65 scheduled Senate Finance 4/4
HB 75 by Rasmussen SB 74 by Hoffman	HB 75 expands download requirements and funding options for Internet services for school districts. SB 74 contains funding piece only.	HB 75 scheduled House Education 4/1 SB 74 moved from Senate Education 3/29
HB 108 by LeDoux	Establishes a required K through 3 rd grade reading program in all schools or districts. Specifies mandatory student retention in grade one.	Referred House Education, Finance
HB 109 by LeDoux	Amends school count requirements for K-12 foundation formula to include military dependents recently transferred or expected.	Referred House Military & Veterans' Affair, Education
SJR 9 by Costello	Proposes constitutional amendment requiring governor to submit separate K-12 funding bill and legislative approval by 45 th day of session.	Pending Senate EDU Moved 3/29
SB 6 by Begich, Kawasaki	Defines pre-elementary programs within school districts and provides a new grant program.	SB 6 heard and held Senate Education 3/21
SB 30 by Stevens	Establishes new middle college program for public school students at the University of Alaska.	SB 30 moved from Senate Education 3/21
SB 31 by Stevens	Requires establishment of a foundational curriculum for first year of lower division courses to ensure more transferability of credits between programs at the University of Alaska.	SB 31 pending Senate Finance
SB 53 by Stevens	Requires biennial report to the legislature regarding accreditation status of the University of Alaska.	Pending Senate Finance

Measure	Summary	Status
SB 56 by Costello HB 70 by Rasmussen	Amends state law to require school districts to provide physical education.	SB 56 pending Senate Education HB 70 scheduled House C&RA 4/2
SB 79 by Hughes	Requires DEED to establish a virtual education consortium, provides for more stringent standards for Praxis tests, and expands reporting of school district and employee's performance.	SB 79 heard and held Senate Education 3/26 Scheduled EDU 4/4

Fishery & Resources Issues

Measure	Summary	Status
HB 19 by Knopp	Exempts some water taxi operators from regulation as transportation services by the Big Game Commercial Services Board.	HB 19 pending House Transportation
HB 35 by Stutes	Allows members of the Board of Game or Fisheries to deliberate and participate on certain matters even if they or an immediate family member have a personal or financial interest.	HB 35 moved from House Resources 3/29 Referred House Rules
HB 74 by governor SB 70 by governor	Repeals the Ocean Rangers Program providing observers onboard large commercial vessels to monitor compliance with marine discharge and pollution laws. Effective date is Jan. 1, 2020. Proposed House budget restores full funding.	HB 74 pending House STA SB 70 pending Senate Resources
HB 116 by Story	Clarifies statutes to streamline renewal or extension of aquatic farming and hatchery site leases.	Referred to House Fisheries, Resources
HB 117 by Josephson	Authorizes municipalities to regulate trapping for the limited purpose of preventing injury to persons or property.	HB 117 referred to House Resources, Judiciary
SB 22 by Stevens HB 41 by Ortiz	Relates to management of enhances stocks of shellfish, authorizes certain nonprofits to engage in shellfish enhancement projects, and increases salmon hatchery permit fees from \$100 to \$1000.	SB 22 pending Senate Finance HB 41 moved from House Fisheries 3/21 Pending House Finance
SB 61 by Stevens HB 105 by Stutes	Increases amount allowed for reimbursement to a fishing vessel owner under existing insurance policies from 50% to 100% for claims made by a fisherman, subject to certain limitations.	SB 61 heard and held Senate Finance 3/27 Scheduled 4/1 HB 105 referred House Fisheries, Finance

Measure	Summary	Status
SB 87 by Coghill	Mandates use of permit system limitations on taking of big game by nonresidents whenever state residents face sustained yield restrictions.	SB 87 pending Senate Resources
SB 90 by Micciche	Establishes Cook Inlet buy-back program for set net entry permits and provides for a vote by permit holders whether to be included. Broadens CFEC authority to establish management areas.	SB 90 referred to Senate Resources, Finance Heard and held Resources 3/29
SB 99 by Kawasaki	Requires the Board of Fish to place restrictions on all other fisheries before restricting personal use fisheries except when the harvest of a stock or species is limited to achieve a management goal.	SB 99 referred to Senate Resources, Finance

Energy Matters

Measure	Summary	Status
HB 32 by Kreiss-Tompkins	Makes federally recognized tribes and non-profits eligible for loans from the Alaska energy efficiency revolving loan fund.	HB 32 scheduled House C&RA 4/2
SB 48 by Begich	Adds goal to the state energy policy that at least 50 percent of the energy used by the state be obtained from clean energy sources by 2025.	SB 48 pending Senate C&RA
SB 49 by Begich	Sets goal to spend \$100 million to retrofit public facilities and schools by 2025 and adds public schools to energy audit program.	SB 49 pending Senate C&RA
SB 83 by Birch	Requires utilities that provide telecommunication services to pay a regulatory cost charge to the Regulatory Commission of Alaska. Stipulates that a municipality may not regulate a local exchange carrier exempted from complying with this chapter.	SB 83 heard and held Senate L&C 3/26, scheduled 4/2



EASTERN ALEUTIAN TRIBES

Fighting Tobacco Addiction

Newsletter: April - June 2019

This quarter, Eastern Aleutian Tribes is all about tobacco cessations—this means helping you, your family members, and even our youth quit using tobacco and nicotine products. We've jammed this newsletter full of scientific facts, medical information, quitting resources, and useful information.

Please don't hesitate to contact an EAT employee if you're inspired to quit smoking—which is guaranteed to lead to a healthier body and financial savings!



The Alaska Native Health Board and EAT CEO Keja Whiteman meet with Joe Bereskin, Representative Bryce Edgmon. L to R: Maude Blair, Alberta Unok, Paul Hansen, Robert Clark, Representative Bryce Edgmon, Keja Whiteman, and William Duskin.



EAT staff in Whittier recently opened their new clinic!



Recognizing our youth, congratulations to the 1A State Champion Basketball Boys & Girls from King Cove!

In this newsletter:

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Note from the CEO

Spring is in the air! Just look at your surroundings to see substantial growth and change—which is exactly what's happening at EAT! We are regenerating to provide better services to you and our communities. Some of our changes are internal and not visible to patients and community members, like protocols for accountability. Other changes are external and focus directly on patient care and community service, like behavioral health expansion, programs for elders, and recruiting quality staff who can provide you with excellent medical service!

I am continuing to travel to our sites to listen and learn from all of you. In the mean time, I encourage all of you to take advantage of our specialty clinics and community activities (see the upcoming events section in this newsletter).

Thanks for all your support and understanding during our transitions.

My confirmed travel dates are:

Akutan April 8- 11 (and) Sand Point April 30– May 2

Tentative travel for May: King Cove and False Pass

Please don't hesitate to contact me for any reason.

- Keja Whiteman, kejaw@eatribes.net



Keja Whiteman and Robin Gould, King Cove visit January 2019

Upcoming Events

Adak:

- Shonna and Kathy, Dental: 4/20-4/27
- Dr. Ubedei, SCF Optical: 4/24-4/27
- Last day of school: 5/24
- Dr. Costa and Gaby, Dental: 6/15-6/22

Akutan:

- EAT Board of Directors Meeting: 4/9-4/10
- Shonna and Kathy, Dental: 5/20-5/29
- Physical Therapist: 5/13-5/17
- Dr. Cutting: 4/15-4/19
- Last day of school: 5/17

Cold Bay:

- Dr. Saunders: 4/29-5/1
- Health Fair: TBD

False Pass:

- Shonna and Kathy, Dental: 6/10-6/17
- Dr. Dziuk, SCF Optical: 4/15-4/17
- Last day of school: 5/17

King Cove:

- Dr. Costa and Gaby, Dental: 4/8-4/22
- National Crime Victims Right Awareness Walk: 4/10 (Weather permitting)
- Dr. Saunders: 4/22-26
- Shonna and Kathy, Dental: 4/29-5/18
- Dr. Dziuk, SCF Optical: 4/29-5/3
- **Clean up day: first nice day in May**
- Graduation: 5/10
- Last day of School: 5/17
- Dr. Costa and Gaby, Dental: 6/7-6/13

Sand Point:

- Dr. Lukes, SCF Dental: 4/1-4/12

- David Modde, Behavioral Health: 4/20-5/17

- SCF Dr. Hartman: 4/22-4/26
- Health Fair: 5/1
- Keja Whiteman, CEO: 4/30-5/2
- Dr. Steinberger, SCF Optical: 5/13-5/17
- Dr. Costa and Gaby, Dental: 4/22-5/3
- Last day of school: 5/17

Nelson Lagoon:

- Dr. Dziuk, SCF Optical: 4/17-4/19
- Easter Party and egg hunt: 4/19
- Summer Kickoff Party: May TBD

Whittier:

- Fishing season kicks off in May
- Last day of school: 5/22
- Dr. Costa and Gaby, Dental: 6/22-6/24

Please contact Betty Calugan at bettyc@EATribes.net for more information.

Meet Wendy Tyner



In January of this year, Wendy Tyner began her career at EAT. As part of her position she will be traveling to each of our communities to raise awareness for the need for tobacco cessations and provide individuals and communities with tools and resources to take steps toward becoming smoke-free, if they desire to do so. She will also be working toward tobacco prevention in our youth by providing education and organizing activities for the youth in each of our communities.

Wendy will be visiting each our communities by the end of June, and her schedule will be posted in the community clinics prior to each visit. She has completed a training course in Tobacco Cessation and is awaiting her **certification as a Tobacco Treatment Specialist**. Once she receives her **certifications she will be happy to help** patients with tobacco cessation.

Wendy is based out of Anchorage. If you have and questions or concerns, please contact her directly:
(907) 564-2531
wendyt@EATribes.net

Tobacco and our youth

Tobacco dependency affects everyone in our communities, including our youth. According to the surgeon general, about 9 out of 10 smokers begin smoking before they turn 18.

Tobacco companies often target our youth with creative advertising, packaging, and flavors that appeal to young audiences. They do this with the intention of getting consumers addicted while they're young, thus, giving the tobacco companies long-term, repeat customers. Research shows that the younger you start smoking, the more likely you are to become a lifetime addict.

Youth who start using tobacco product also have a higher risk of developing lasting and harmful health effects such as underdeveloped lungs. Additionally, according to recent studies from the Center for Disease Control, a little over 10 percent of Alaska's youth use tobacco products, and the southwest region of Alaska has the highest percentage of teen tobacco users in the state at 21.6 percent.

Our youth are our future. Let's start making a difference for them. We can start to do this by talking about the dangers of using tobacco both among ourselves and with our youth.

This article was written by Wendy Tyner using facts from the Center for Disease Control, the Office of the Surgeon General, and the Alaska state website.

The more you know...

In July of 2018, it became illegal to smoke in public places, work places, busses, taxis, stores, bars, and restaurants. This legislation was inspired by the Center for Disease Control's findings that **reducing the amount of secondhand smoke** in enclosed environments can help decrease the number cases the state sees in heart disease, strokes, sudden infant deaths, low birth weight, and lung cancer. This saves on health care costs and increases productivities at businesses.

This law applies to cigarettes, e-cigarettes, cigars, pipes, and other devices that contain tobacco and/or marijuana.



Quit Line is a free service for all Alaskans. The quit line is open 24-hours a day, seven day a week. Services include phone coaching sessions, free nicotine replacement therapy, and more. **3.**

Smoking and your oral health

King Cove's health aide Brenda Wilson sat down for a talk with Shonna Wheeler, a dental health aide therapist to bring you more information on the impact smoking has on your mouth and overall oral health.

Smoking is a dangerous habit that has been linked to lung cancer and other cardiopulmonary diseases. It also affects your oral health. In addition to discoloring your tongue, smoking causes bad breath and stains your teeth, which requires professional cleanings. The harsh chemicals contained in tobacco smoke can lead to a dulled sense of smell and taste. Along with these cosmetic issues, smoking and the use of chewing tobacco, can also lead to other more serious oral health problems.

An infection affecting your gums and the bones surrounding your teeth, periodontal disease is twice as likely in smokers when compared to nonsmokers. Smoking reduces the amount of oxygen delivered to the soft tissues of your mouth. Because smoking also reduces saliva productions, it increases the occurrence of plaque and tartar on the teeth, which harbor the bacteria that cause gum disease. Smoking interferes with the normal function of the cells, making them more susceptible to infection.

A compromised immune system also prolongs the time required to recover from dental procedures like tooth extractions and periodontal treatments. Before it enters your lungs smoke passes through your mouth and throat. Repeated exposure to the irritating chemicals contained in the smoke can cause adverse changes in your mouth that lead to cancer. Oral cancer is often a lifestyle disease that can be prevented by kicking the habit and adopting healthier dental care habits.

The use of smokeless tobacco also causes oral health issues. It can irritate your gums, which leads to periodontal disease. These **products often contain sugar to enhance flavor. This anti-nutrient** increases your risk of tooth decay. Chewing tobacco may contain sand and grit that wear down your teeth causing sensitivity. Like cigarettes, pipes and cigars, chewing tobacco stains your teeth and causes bad breath. You may also experience gum recession and slower healing after dental treatments. Smokeless tobacco contains more than 25 potential cancer-causing agents. As a result, it is not a safe alternative to smoking.

It is never too late to start taking better care of your mouth and **teeth to experience the benefits of living a healthier lifestyle.** Nicotine is highly addictive and quitting the use of tobacco products can be challenging. Most people need support! Speak with



your Dental Health Aide or your Dentist about the various cessation programs and products that are right for you. Eastern Aleutian Tribes has Shonna Wheeler-DHAT and Dr. Costa available in the near future, coming to your community. Contact your local Clinic for more information and to make an appointment to check your oral health if you're a tobacco user.

Eastern Aleutian Tribes also has Brenda Wilson-Tobacco **Cessation Specialist** available who can help you find a cessation product to best assist you with quitting tobacco.

Products available are: Chantix, Wellbutrin, Nicotine Patches, Nicorette Gum and Nicorette Lozenges. Contact your local EAT Clinic to be put into contact with her to start your path to better oral and overall health and wellbeing.



Demystifying quitting tobacco

an interview with Terri Douglas, Family Nurse Practitioner

What is the average number of times people attempt to quit before successfully quitting for good?

"Four to five times."

What are the most common withdrawal symptoms?

"Headache, irritability, emotional compensating, weight gain."

How long do they last?

"Acute symptoms: 4-7 days, weight gain and supplementing lost pleasures received from smoking can be months to years"

What are some of the more successful ways proven to help someone quit?

"Chantix and combination with oral nicotine replacement. Quit plans, sponsors and support with adjunct counseling is essential for long term cessation. "

Is there an advantage to quitting "cold turkey?"

"The methods of cessation are individual, what works for each person may be different as well as rational for quitting. As a provider, it is essential to be supportive and create a plan with each patient. "

Are there ways to avoid gaining weight?

"Yes, healthy snacking, exercise, emotional support for cessation to feel healthy lifestyle change not as a loss. "

What are some tips for quitting successfully?

"Create a plan and stick to it. Adaptation and willingness to try cessation aids and advice. Be open to support. Stay active. "

Elder's corner

by Linda Mack

Unangam Iudaag^is (Aleut Elders)

The doors to the King Cove Elder's Center opened March 22, and EAT staff prepared a delicious home cooked lunch in celebration. (Thank you Robin, Kathy, Shonna, and Lora!)

The Community Health Representatives will be serving hot lunches contributed by Peter Pan Seafoods three times a week at the center, which will remain open for visiting hours afterwards.

The CHR's schedule activities for the elders and provide transportation to and from the clinic to ensure all community elders are able to make their appointments. EAT staff is also happy to assist with any Medicaid or Medicare assistance elders may qualify for.

I have been busy attending a series of geriatric presentations that started in January and recently attended the final presentation. I plan to travel to Sand Point in May for the health fair that is being put on by the clinic staff. From there I will go to King Cove. I hope to visit elders in all of our communities by the end of the year!

If you have questions, concerns, or would like *an elder in your community featured in this newsletter*, please contact Linda Mack at: (907) 564-2522 (or) lindam@eatribes.net

Opioid Community Action Group

The Community Action Group is a grassroots effort to combat the opioid crisis in our communities. It is a joint effort by EAT and APIA with the goals of:

- To build on the progress and activities from the last Opioid & Substance Misuse Prevention Task Force, held in Anchorage in October 2018.
- To develop a plan for grassroots, locally-led strategies to address substance misuse in our local communities.
- To help inform the agenda and content of the upcoming Opioid & Substance Misuse Prevention Task Force Summit, which will be held October 2-3, 2019 in King Cove, AK.
- To attend and participate in the upcoming Opioid & Substance Misuse Prevention Task Force Summit next October, if possible.

If you are interested in joining the Community Action Group or in learning more about it, please join us for our Community Action Group Kick Off teleconference. The Community Action Group Kick Off teleconference is scheduled for Wednesday, April 3, 2019 from 10:30-11:30am. To join, please call: 1-855-257-8693 and, when asked, enter the following participant code: 809-7502#.

Thank you and we look forward to your participation!

What is Medicaid all about?

by Shannon McBride, EAT's health benefit specialist

Some of you may be very familiar with Medicaid and the services that it provides and some of you may not. Medicaid is a state-run program that is administered by the Alaska Department of Public Assistance. In Alaska it is also called Denali Kid Care for children 18 and under and Denali Care for adults. Eligibility for Medicaid is generally determined by your household income. Age is not a factor like it is for Medicare, which people can start applying for when they turn 65.

Medicaid offers many benefits, especially to residents living in remote areas. It allows a person to have hospital and doctor's office visits. Children also receive routine dental and vision care with this program. Adults can have dental and vision services as well, however prior authorization may be required by the provider. Medicaid also can pay for travel if it is medically necessary. When you don't live near a higher level medical facility, like a hospital or specialty clinic, and need to use those services, Medicaid may be able to pay for your travel. This helps residents save money and time regarding healthcare needs.

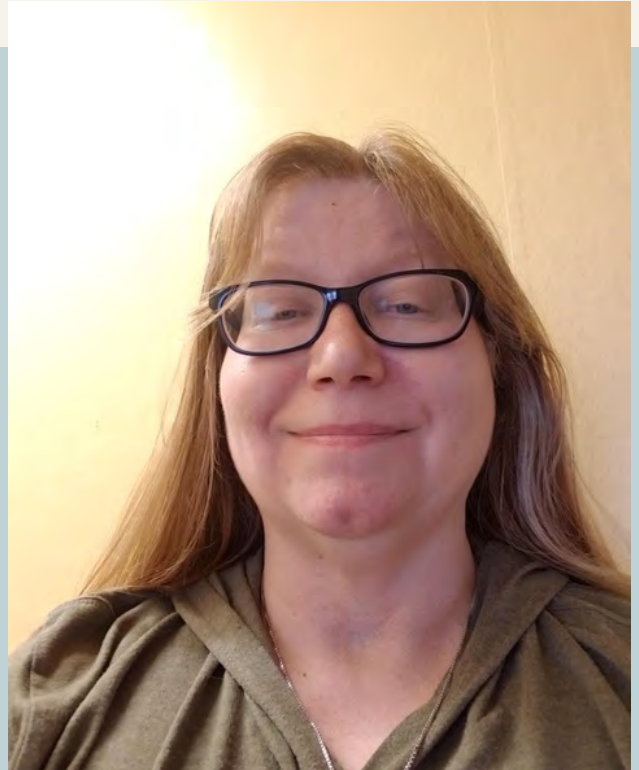
Once a person or family has Medicaid coverage it must also be renewed for coverage to continue. It may be effective for 6 months or for 12 months, but a review of the person's income and household information is always required to keep Medicaid in place. Without this update coverage may be terminated. Then a whole new application needs to be resubmitted for coverage to start up again.

As many of you may know, Governor Dunleavy has proposed a 2020 budget that would make large cuts to many of Alaska's vital services, including the Medicaid program which he wants to decrease funding to by about 33%. I have been keeping up on news articles and attended some public testimony regarding this new budget and its overall impact. Most Alaskans are not in favor of his budget and the overall reduced funding. Many state legislators do not support this new budget either. So we will have to wait and see what new budget plan our legislators come up with to counter the Governor's plan.

The EAT clinics will not be significantly impacted by these state cuts. Our clinics are Indian Health Service facilities (except Whittier and Adak). EAT will not suffer any drastic decreases in this reimbursement. However EAT is committed to supporting Medicaid coverage because of the impact to the state economy and people of Alaska. When EAT bills Medicaid 100% of the payment comes from the Federal government. The State of Alaska does not contribute to the payment, so EAT will not see any decrease in this reimbursement.

If you would like to voice your opinion about the governor's new budget, you can write a letter to the editor of the Anchorage Daily News or your local newspaper. There is a non-partisan group called Alaskans Together for Medicaid, which supports fully funding our current Medicaid system. For additional information, this group has a website: AlaskansTogetherForMedicaid.org

If you have any questions or issues about Medicaid, please feel free to contact your local clinic. All of our EAT clinics



New faces at EAT: Johnny Curtis and Paul Mueller

Johnny Curtis

My name is Johnny Curtis. I was born and raised in Sand Point, Alaska. I graduated from Mt Edgecumbe High School in 2006 before serving in the United States Air Force. I'm married to my wife of six years, Melissa, and we have an English bulldog named Buster. I'm currently seeking a bachelor's degree in psychology, and I plan to obtain a master's degree in the field of counseling.

I'm excited to be on board with EAT as a peer support specialist. A peer support specialist is someone who assists and supports those who are on the path to recovery. Peer support can happen in many different ways, but primarily through linking clients to resources and services that they may need such as housing, employment, education, or treatment. As a peer support specialist, I hope to bridge any gaps that exist between the services that are offered and the people who need them in our communities. I also would like to promote peer support through education and public service announcements that **challenge stigmas associated with people suffering from addiction and mental illness**. Overall I look forward to filling a role that promotes health and wellness in our region. *Please feel free to email Johnny at: johnnc@EATribes.net*

Paul Mueller

Paul brings over 10 years of health care compliance and risk management experience along with a strong grasp of Tribal Health Organizations and a love of Alaska. Originally from Miami, Florida, he graduated from Florida International University with his bachelors degree and then received his juris doctorate from Northern Kentucky University. He took his legal background and training and focused it on health care law and compliance. **Paul last served as the Chief Compliance Officer and Director of Legal Affairs for Maniilaq Association in Kotzebue.** Paul is an accomplished compliance executive with extensive experience in building proven compliance programs.

Paul is joined with his wife Chrystal and Ellie, their eight pound pomeranian. Their daughter Sarah remained in Kotzebue to continue her work as a certified nurse assistant for Maniilaq's Long Term Care unit. Paul and his wife love to camp, boat, travel, and snowgoing. Last summer in Kotzebue, they camped out on the beach every weekend and hope to find a similar camping spot near the Anchorage area. *Please feel free to email Paul at PaulM@EATribes.net*

Join our team!

Please contact HR at HumanResources@EATribes.net for more information on career opportunities.

Medical

- Mid-level Practitioner (Adak, Akutan, Cold Bay, King Cove, Sand Point)
- Community Health Aide (Adak, False Pass, King Cove, Nelson Lagoon)
- RN Case Manager (Sand Point)

Behavioral Health & Wellness

- Behavioral Health Clinician (King Cove and Sand Point)
- Project Coordinator/ BH Clinician (Adak, Akutan, Cold Bay, False Pass, King Cove, Nelson Lagoon, or Sand Point)

Human Resource

- Human Resource Assistant (Anchorage)

Assembly Comments

Public Comments

Date & Location of Next Meeting

Adjournment