



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, April 16, 2015

Time/Location: Workshop: 9:00 a.m. Meeting: 4:00 p.m. - King Cove Community Center

And by teleconference in each community location below:

Sand Point – AEB office
Nelson Lagoon Corp. office
False Pass city office
AEB Anchorage office (3380 C St)

Akutana city office
Cold Bay city office - library

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. Additional public comments can be made at the end of the meeting.

ASSEMBLY WORKSHOP AGENDA

1. Roll Call & Establishment of Quorum.
2. King Cove Access Project:
 - King Cove Funding Request.
 - AEB King Cove Access Project expenditures.
 - Road trip – King Cove Road to NE Corner (approx. 10 a.m.).
3. Hovercraft Update.
4. Disposition of Nelson Lagoon School and teacher house.
5. Eastern Aleutian Tribes, Inc. Report - Jennifer Harrison, Executive Director.
6. Introduction Ordinance 15-02, adopting the FY2016 budget.

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Community Roll Call and Public Comment on Agenda Items.
4. Minutes
 - March 3, 2015 Minutes
 - April 3, 2015 Minutes
5. Financial Reports
 - Financial Reports, February, March 2015

- Investment Reports, February, March 2015

6. Consent Agenda
 - Resolution 15-21, Participation in the FY16 Community Revenue Sharing Program.
 - Introduction Ordinance 15-02, adopting the FY2016 budget (*moved to refer to next meeting and advance for public hearing*).
7. Old Business *None*
8. New Business
 - Contract for Administrator.
 - Contract for Professional Legal Services.
9. Reports and Updates
10. Assembly Comments
11. Public Comments
12. Next Meeting Date and Time
13. Adjournment