



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, April 24, 2014
Time: Workshop: 1:00 p.m. Meeting: 3:00 p.m.

Location: By teleconference in each community location below:
King Cove AEB office False Pass city office
Sand Point – AEB office Akutan city office
Nelson Lagoon Corp. office Cold Bay city office - library
Anchorage office – 3380 C St., Ste 205

ASSEMBLY MEETING AGENDA

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.

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Community Roll Call and Public Comment on Agenda Items.
4. Minutes
 - March 4, 2014 Minutes
 - March 20, 2014 Minutes
5. Financial Reports
 - Financial Reports, March, 2014
 - Investment Reports, March, 2014
6. Resolutions
 - Resolution 14-17, Village of Nelson Lagoon Disaster Declaration
7. Introduction Ordinances
 - Introduction Ordinance 14-07, Amending the FY14 budget
 - Introduction Ordinance 14-08 Adopting the FY15 budget
8. Old Business None
9. New Business
 - Fisheries Updates
10. Reports and Updates
11. Assembly Comments
12. Public Comments
13. Next Meeting Date and Time
14. Adjournment