



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, August 13, 2015

Time/Location: Workshop: 1:00 p.m. Meeting: 3:00 p.m. 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)

Akutan City office
Cold Bay City office - library
King Cove-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. 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. Community Roll Call and Public Comment on Agenda Items.
4. Minutes
 - May 28, 2015 Minutes
5. Financial Reports
 - Financial Reports, May, June, July 2015
 - Investment Report, June 2015
6. Consent Agenda
 - Introduction Ordinance 16-01, FY15 (FINAL) Budget Amendment (*moved to refer to next meeting and advance for public hearing*).
 - Resolution 16-01, a resolution of the Aleutians East Borough Assembly electing to participate in the AMLJIA FY2016 Loss Control Incentive Program.
 - Resolution 16-02, appointing election judges for the October 6, 2015 Regular Election.
 - Resolution 16-03, appointing a canvass committee for the October 6, 2015 Regular Election.

- Resolution 16-04, the Assembly supporting the submittal of the City of False Pass Round IX Renewable Energy Fund Grant application entitled: False Pass Hydrokinetic Energy Project to the Alaska Energy Authority.
- Resolution 16-05, the Assembly expressing ongoing support and enthusiasm for additional renewable energy in King Cove.

8. Old Business

- Mayoral veto of amendment to delete Fund 20-\$725,000 revenues/expenditures on Ordinance 15-02, FY16 budget.
- Disposition of Nelson Lagoon School and teacher house.

9. New Business

- Aleutians East Borough School District additional \$200,000 contribution request.

10. Reports and Updates

11. Assembly Comments

12. Public Comments

13. Next Meeting Date and Time

14. Adjournment