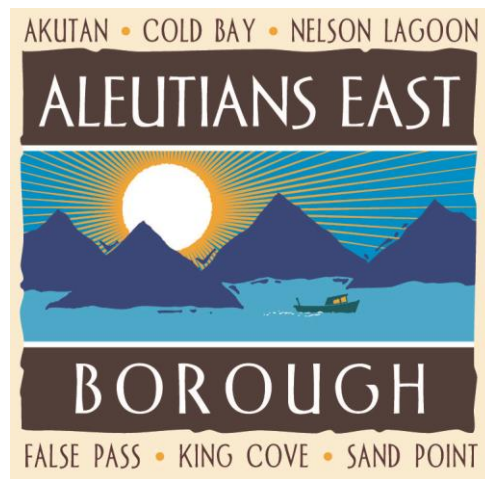


Aleutians East Borough Assembly Meeting

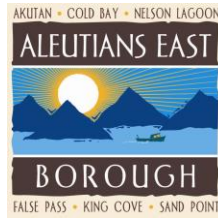


Workshop: Thursday, August 9, 2018 – 1:00 p.m.

Meeting: Thursday, August 9, 2018 – 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, August 9, 2018
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 Library
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. Community Roll Call and Public Comment on Agenda Items.
4. Minutes.
 - July 12, 2018 Assembly Meeting Minutes.
5. Financial Reports.
 - June, Financial Report.
 - June, Investment Report.
6. Consent Agenda.
7. Public Hearing Ordinances.
 - Public Hearing Ordinance 19-01, authorizing the sale of Lot 1 of the Port Moller Cannery subdivision to Peter pan Seafoods and authorizing the Mayor to execute a quitclaim deed for the sale.
 - Public Hearing Ordinance 19-02, authorizing the sale of Lot 4 of the Port Moller Cannery subdivision to Peter Pan Seafoods and authorizing the Mayor to execute a quitclaim deed for the sale.

8. Ordinances.
9. Resolutions.
 - Resolution 19-06, Assembly authorizing the Mayor to negotiate and execute amendment No. 3 of the Co-Sponsorship Agreement with the ADOT/PF and the City of Akutan.
 - Resolution 19-07, Assembly authorizing the Mayor to negotiate and execute a contract agreement between AEB and Professional Growth Systems for strategic planning services.
 - Resolution 19-08, disposal of surplus, obsolete or unneeded supplies.
10. Old Business.
11. New Business.
 - Discussion: Natural Resource Dept. new employee position and budget revision.
 - Assembly Seat G Appointment.
12. Reports and Updates.
13. Assembly Comments.
14. Public Comments.
15. Next Meeting Date.
16. Adjournment.

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 July 12, 2018 at 3:00 p.m.

ROLL CALL

Mayor Alvin D. Osterback	Present
Chris Babcock	Present
Carol Foster	Present
Warren Wilson	Absent-excused
Josephine Shangin	Present
Paul Gronholdt	Present
Brenda Wilson	Present
Chris Emrich	Absent-excused

Advisory Members:

Angela Simpson, Cold Bay	Present
Justine Gundersen, Nelson Lagoon	Present

A quorum was present.

Staff Present:

Jacki Brandell, Finance Assistant
Tina Anderson, Clerk
Anne Bailey, Administrator
Laura Tanis, Communications Director
Mary Tesche, Assistant Administrator
Charlotte Levy, Administrative Assistant
Emil Mobeck, Maintenance Director
Ernie Weiss, Resource Director

Adoption of the Agenda:

MOTION

CAROL moved to adopt the agenda as presented and second by CHRIS B.

Hearing no objections **MOTION CARRIED.**

Community Roll Call and Public Comments on Agenda Items:

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

Public Comments on Agenda Items:

City of King Cove Mayor, Henry Mack noted his support for Resolutions 19-03, 19-01, 19-04 as written and recommends the Assembly approve. He appreciates the road grader and maintenance for the King Cove road to the NE corner. The King Cove City also uses city-owned dump truck, diggers and excavators.

Conflict of Interests:

Mayor Osterback asked if there are any potential **Conflict of Interests** to discuss. There were none.

Minutes, June 1, 2018 Assembly Minutes:

MOTION

CAROL moved to accept the June 1, 2018 Assembly Meeting Minutes and second by CHRIS B.

Hearing no objections, **MOTION CARRIED.**

Financial Report, May:

MOTION

CAROL moved to approve the May Financial Report and second by Paul.

DISCUSSION

The Administrator noted the audit with Newhouse & Vogler exceeded the budgeted amount by \$17,000. She added that BDO is the new firm for fiscal year 2018 audit.

ROLL CALL

YEAS: Paul, Carol, Josephine, Chris B. Advisory: Angela, Justine.

NAY: None

MOTION CARRIED

May, Investment Report:

In packet.

CONSENT AGENDA

PAUL requested all items be removed from the CONSENT AGENDA.

PUBLIC HEARINGS

Public Hearing Ordinance 18-13, authorizing the Mayor to negotiate and execute a tidelands lease within, Alaska Tidelands Survey No. 1611, for construction, operation and maintenance of a dock at False Pass Harbor.

MOTION

BRENDA moved to approve Ordinance 18-13 and second by CAROL.

The Administrator reviewed saying, this is in regards to Silver Bay Seafoods to construct a dock in the False Pass Harbor. The City of False Pass supports the Tideland Lease to Silver Bay Seafoods. The AEB attorney assisted with the process, and the template of the lease is in the packet.

Mayor Osterback opened for PUBLIC HEARING.

City of Akutan Mayor, Joe Bereskin, asked if AEB operates or maintains any other docks in the region and is it something AEB will do in the future. The Administrator said we did a similar lease with APICDA when they had Bering Pacific Seafoods that was recently transferred to False Pass Seafoods. This is the second time we've done this, which requires Assembly authorization. She added in regards to owning docks, AEB does own the dock in Cold Bay and Nelson Lagoon.

Hearing no more, Public Hearing closed.

ROLL CALL

YEAS: Paul, Chris, Josephine, Brenda, Carol. Advisory: Angela.

NAY: None

MOTION CARRIED

ORDINANCES

Introduction Ordinance 19-01, authorizing the sale of Lot 1 of the Port Moller Cannery subdivision to Peter Pan Seafoods and authorizing the Mayor to execute a quitclaim deed for the sale.

MOTION

CAROL moved to accept Ordinance 19-01 and schedule for Public Hearing at the next Assembly meeting and second by JOSEPHINE.

DISCUSSION

Paul said during workshop the staff assured him, Lot 1 and Lot 4, would both be sold together.

ROLL CALL

YEAS: Carol, Chris B. Josephine, Brenda, Paul. Advisory: Justine, Angela.

NAY: None

MOTION CARRIED

Introduction Ordinance 19-02, authorizing the sale of Lot 4 of the Port Moller Cannery subdivision to Peter Pan Seafoods and authorizing the Mayor to execute a quitclaim deed for the sale.

MOTION

CHRIS moved to accept Ordinance 19-02 and set for Public Hearing and second by BRENDA.

DISCUSSION None.

ROLL CALL

YEAS: Carol, Paul, Brenda, Josephine, Chris B. Advisory: Angela. Justine.

NAY: None

MOTION CARRIED

RESOLUTIONS

Resolution 19-01, authorizing the Mayor to negotiate and execute a Memorandum of Agreement (MOA) between the AEB and the Alaska Dept. of Transportation and Public Facilities (DOTPF) for the King Cove to Cold Bay Road.

MOTION

PAUL moved to approve Resolution 19-01 and second by CAROL.

The Administrator reviewed saying, Alaska Statutes authorizes DOT/PF to cooperate, coordinate and enter into agreements with municipalities to plan, design and construct transportation facilities. The MOA authorizes DOT/PF to facilitate the planning, design and construction of the King Cove/Cold Bay road project. The proposed project is a single lane gravel road with turnouts, between King Cove and Cold Bay.

Funds currently appropriated is \$10M to the project, however additional funds are needed before the project can begin. AEB will accept full ownership on completion, and is committed to provide maintenance on the road for 20 years. The MOA gives the AEB the right to propose an alternative for ownership of the road with any entity, including government, native corporations, tribes or State of Alaska. This has been reviewed by AEB attorney, Joe Levesque, AEB lobbyist, Mark Hickey and State of Alaska attorney. Hickey negotiated for the MOA on behalf of AEB.

DISCUSSION None

ROLL CALL

YEAS: Carol, Chris B. Brenda, Paul, Josephine. Advisory: Justine, Angela.

NAY: None

MOTION CARRIED

Resolution 19-02, authorizing the Mayor to participate in a class action lawsuit regarding the Borough's right to recover additional sums under the Payment in Lieu of Taxes Act (PILT) for Fiscal Years 2015, 2016, and 2017.

MOTION

PAUL moved to approve Resolution 19-02 and second by JOSEPHINE.

The Administrator said Resolution 19-02 would authorize AEB to participate in a class action lawsuit to recover additional payments under the PILT for 2015-2017. In 2008 Congress amended PILT by mandating full funding through 2014, but never reinserted that language. So, PILT recipients did not receive the full payments for 2015-2017. Kane County, Utah filed a lawsuit in the U.S. Court of Federal Claims seeking its own under payment and court ruled in King County favor. AEB qualifies as a member that can participate. AEB attorneys reviewed the notice and they do not see any downside of opting in. 19,000 county governments are participating. Attorney fees should be minimal and could receive an additional \$17-18,000.

DISCUSSION None

ROLL CALL

YEAS: Josephine Chris B. Carol, Brenda. Paul, Advisory: Justine, Angela.

NAY: None

MOTION CARRIED

Resolution 19-03, authorizing the Mayor to negotiate and execute a MOA between the AEB and City of King Cove regarding maintenance of the King Cove Access Road during FY19.

MOTION

PAUL moved to approve Resolution 19-03 and second by JOSEPHINE.

DISCUSSION

PAUL recommended baseline information on how much maintenance is required, showing a breakdown of hours for maintenance on the road.

Chris disagrees with Paul's request. AEB is providing the City of King Cove \$99,000 for maintenance, which is probably less than what they are doing. In the winter, they are plowing with the city equipment, and also pulling alders in the summer, keeping it maintained and open year round. He feels King Cove public works knows how to budget

their time and work and does not support adding to their workload. Justine agrees with Chris.

Mayor Osterback asked Mayor Henry Mack if it is a big issue to show hours and equipment spent on the road. Paul is looking for a baseline on how much time and equipment, and he feels that information will be useful to determine how much effort will be needed when the road is complete. Mayor Mack said public works spends summer clearing alders to prevent snow drifts in the winter, and plow time in the winter. If it is part of the agreement, we can provide something to accommodate the request.

ROLL CALL

YEAS: Josephine, Chris B. Paul, Carol, Brenda. Advisory: Justine, Angela.

NAY: None

MOTION CARRIED

Resolution 19-04, authorizing the Mayor to negotiate and execute a MOA between AEB and the City of King Cove regarding reimbursement of expenses associated with the King Cove Access Project.

MOTION

CAROL moved to approve Resolution 19-04, second by PAUL.

DISCUSSION None.

ROLL CALL

YEAS: Brenda, Josephine, Paul, Carol, Chris B. Advisory: Angela, Justine.

NAY: None

MOTION CARRIED

Resolution 19-05, authorizing the Mayor to negotiate and execute a contract with McClintock Land Associates, Inc., for the Sandy River Survey Project in an amount not to exceed \$142,162.

MOTION

BRENDA moved to approve Resolution 19-05 and second by CHRIS B.

The Resource Director said before the Assembly is the McClintock Land Associates proposal to survey Sandy River municipal land selection, requiring Assembly approval. He explained a surveyor was required in the application process for the conveyance of Municipal Entitlement Lands with the State of Alaska, Dept of Natural Resources, which takes up to one year to receive. Survey of lands is one of the Assembly strategic initiatives. McClintock completed the survey work in Port Moller. Contract amount is high due to helicopter use necessary for survey. McClintock will begin tomorrow, if approved. Recommends approval.

DISCUSSION

Paul does not support since it did not go out to bid and feels the cost is too high.

ROLL CALL

YEAS: Chris, Josephine, Carol, Brenda. Advisory: Justine, Angela.

NAY: Paul.

MOTION CARRIED

OLD BUSINESS

NEW BUSINESS

Aleutia Update (Aleutia Executive Director, Kyle Foster):

Aleutia Executive Director, Kyle Foster said he joined Aleutia three months ago. He introduced himself saying he grew up in Sand Point, AK where he commercial fished. He worked for a seafood company in Seattle, which provided opportunity to work at their Sand Point, Akutan and Naknek facilities. Huge privilege to come back to Alaska to work for Aleutia. Aleutia wants to serve the communities through a variety of products, increasing volumes of fish, new product opportunities and better value for crab. He is open to ideas and willing to talk to communities to better serve and to better the economy in AEB. Aleutia staff currently has an executive director, a part-time administrator, two seasonal workers -- one in Sand Point during salmon season and one in King Cove during king crab season. Aleutia also has third party attorney assistance and an accountant. Our products are frozen filets, smoked salmon and king crab. As Executive Director, he wants to improve communications and understand the needs of the communities better. This salmon season, Aleutia has 30% over total of last year's salmon amount delivered. Huge uptick in volume from last year even in a salmon year where volume is down. Community support has been tremendous.

Paul feels Kyle Foster will be a good fit for Aleutia. Aleutia represents AEB on the crab issue. AEB and King Cove have rebated tax money back to Aleutia and by-laws require an AEB representative on the board. He would like to see the budget breakdown, if possible. Also, a few years ago, Aleutia qualified as a Regional Seafood Development Association (RSDA) and asked if there has been any discussion in moving that direction. Paul hopes Foster can attend the Board of Fisheries meeting next week. Kyle Foster said he will have to discuss with board members as to what should be published to the public. He will look into RSDA options, and he plans to attend the Board of Fisheries meeting supporting Area M.

Brenda welcomed Kyle Foster and feels there are good horizons, in the future, for what Aleutia wants to do.

School Assessments Summaries:

The Administrator said summaries are included for all four AEB owned schools. AEB determined that professional assessments were needed for deferred maintenance issues at the schools. Sand Point and Akutan School assessments were completed in 2017. False Pass and King Cove School assessments were completed 2018. All assessments were completed by DOWL and ECI, Inc. Sand Point assessment had critical electrical work needed to be done immediately. We requested DOWL and ECI to provide a summary of critical items necessary in 2018 for Sand Point and Akutan. Reviewing five quotes to do HVAC system, mechanical items, structural items, fire alarm system, electrical work, etc... ECI is reviewing to get a list of critical items for False Pass and King Cove. The AEB budget only has \$300,000 appropriated for projects this fiscal year. AEB wants to get all facilities and assets up to par and then maintain them as long as they can be.

Chris thanked the Administrator for putting the assessments in packet. Useful to see and if money becomes available can be used for those types of projects.

Assembly Member Resignation:

The Administrator said June 27 Chris Emrich submitted a letter of resignation for Assembly Seat G. Assembly needs to determine how to fill that seat within 30 days. This seat will be an appointment until the next Regular Election in October, which will be a one year term.

MOTION

BRENDA moved to accept the resignation of Assembly Member, Chris Emrich and second by CHRIS B.

Brenda thanked him for his service. Chris B. said Chris Emrich was an asset on the Assembly and Advisory representing False Pass, as well as working hard to get things done in False Pass. Sad to see him leave and thanked him for work put into AEB.

The Mayor said the Clerk will post a notice requesting letters of interest.

Paul thanked Chris Emrich for his service, saying he did a great job.

Mayor Osterback thanked Chris Emrich for his service.

ROLL CALL

YEAS: Brenda, Carol, Chris B. Josephine, Paul. Advisory: Justine, Angela.

NAY: None

MOTION CARRIED

REPORTS AND UPDATES

Administrator's Report (report in packet):

- Akutan Essential Air Service: Proposal for Essential Air Service went out, due July 2. U.S. Dept. of Transportation received two proposals for consideration, one from Grant Aviation servicing Akutan, Atka, Nikolski and St. George; and one from Maritime helicopter servicing Akutan. AEB administration is reviewing proposals. Will meet with Akutan to discuss their comments.
- King Cove Access Project Litigation: Update in packet. Plaintiffs filed their summary judgement motion, included were 13 declarations from individuals. Comments and their brief due August 24.
- Akutan Boat Harbor Utility Project: City of Akutan requested some of the Akutan Airport Co-sponsorship Agreement funds to be used on Akutan Boat Harbor Utility Project the city is pursuing. The Co-sponsorship amendment will be before the Assembly at the August meeting.
- Cold Bay Terminal Repairs: FAA has concerns on structural and mechanical issues that are being addressed.

Justine suggested AEB lobbyist work towards getting Essential Air Service (EAS) for Nelson Lagoon. The Administrator will discuss with lobbyist, Brad Gilman, and will get back to Justine.

Paul commented on the \$44,800 that was authorized for KCAP litigation saying he feels it is important to keep the Assembly better informed. The Administrator said the decision had to be made fairly quickly. Sometimes the Assembly meetings don't coincide with immediate needs. The March 1, 2018 Special Assembly meeting approved prior legal costs to Robertson, Monagle & Eastaugh for the KCAP litigation and the Borough continues to be involved in the KCAP group meetings.

Assistant Administrator's Report (report in packet):

- Akutan harbor beach clean-up: Trident employees assisted with the beach clean-up as part of the Corps of Engineers mitigation requirements for harbor.
- Nelson Lagoon school assessment with DOWL will start once other school assessments are finalized.
- Office technology and connectivity: Issued an RFP for a new technology company. Should have IT company under contract in August.
- Professional Growth Systems: Met with PGS to work on next year's strategic planning year.
- Cold Bay Terminal: Walk through of terminal with Maintenance Director and Long Technologies to review the HVAC system issues, to get recommendations to repair or replace.
- Helicopter operation: In May, 265 passengers, six charters, 9,649 lbs. of mail/freight; in June, 179 passengers, 11,353 lbs. of mail/freight.

Communications Director Report (report in packet):

- Sand Pt. trip: Travelled with Resource Director, Ernie Weiss and Resource Analyst contractor, Eric Volk, to attend fishery meeting and observe ADF&G Shumagin Islands immature test fishery. Low catch of immatures during test fishery.
- Plans to attend the Board of Fisheries meeting next week in Anchorage.
- Akutan/Akun Marine Link White Paper: Working on draft of history and funding for this project, final in next packet.

Maintenance Director Report (report in packet):

- False Pass School: Will be travelling to False Pass to do maintenance on school, repairing leaks and painting. Looking for workers.
- King Cove- AEB office: Looking for workers to paint.
- Cold Bay Terminal Maintenance: AC unit is now operating. Resealed all the concrete floors, and repaired carpet tile flooring.
- Sand Point School: Replaced rail and offloading deck at school.

Paul requested photos from False Pass.

Resource Director Report (report in packet):

- Board of Fisheries: Meets July 17 to consider two emergency petitions directed at Area M salmon fishery that could shut down fishery. Comments are posted and comment period extended to July 16.
- National Fish & Wildlife Foundation (NFWF) Grant: Two grants were submitted, one for trawl electronic reporting & monitoring and the other for a kelp mariculture pilot program.
- Chignik Escapement: Due to a decline in Chignik escapement an emergency order was put in place to cut fishing hours in Area M, South Peninsula June fishery. Mayor Osterback submitted a letter to ADF&G Commissioner recommending closing Dolgoi section instead of fishing hours for the entire South Peninsula, since WASSIP study shows Dolgoi section has Chignik bound fish. Openings were still cut 48 hours.
- Sand Point Trip: Held a fishery meeting regarding emergency petitions, which was well represented.

Mayor Osterback Update:

Board of Fisheries – February, 2019: The Seiner Association has a very good attorney, Mark Slonim; our Resource Dept. staff, Ernie Weiss and Eric Volk is working with them. He will be

submitting a request to the Assembly to appropriate funding to provide financial assistance for their attorney. Raw fish tax is our tax base and feels we need to help. Using the lawyer and the expertise the AEB has, instead of spending funds on a legal opinion, feels the money would be better spent to help pay for attorney fees to get everything in order for the Board of Fisheries meeting. He is also considering adding an extra person or two for the Board of Fisheries meeting. We have a lot of opposition at this time, due to lack of fish all over, so there are a lot of concerns. We want to make sure we use the best science to counter opposition.

ASSEMBLY COMMENTS

Paul said ADF&G closed Dolgoi section for this next opening which affects King Cove and Sand Pt. boats, so the upcoming Board of Fisheries is worthy of our investment, time, and man power.

Brenda said we should reach out to individuals regarding the emergency petitions comment period to submit comments on how closing our fisheries could impact our economy and create social problems. It all has a trickle down affect, impacting businesses and government. Substance abuse increases and domestic violence increases when economy declines. As a substance abuse social worker, feels it is important to get our concerns brought up at the Board of Fisheries.

PUBLIC COMMENTS

NEXT MEETING DATE

August 9, 2018.

ADJOURNMENT

Chris moved to adjourn and second by Carol. Hearing no more, the meeting adjourned at 4:35 p.m.

Mayor Alvin D. Osterback

Tina Anderson, Clerk

Date: _____

Financial Report

ALEUTIANS EAST BOROUGH

*Revenue Guideline©

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Current Period: JUNE 17-18

		17-18 YTD Budget	17-18 YTD Amt	JUNE MTD Amt	17-18 YTD Balance	% of YTD Budget
Fund 01 GENERAL FUND						
Active	R 01-201 INTEREST REVENUE	\$35,000.00	\$25,451.55	\$7,491.26	\$9,548.45	72.72%
Active	R 01-203 OTHER REVENUE	\$50,000.00	\$1,011,633.05	\$5,118.96	-\$961,633.05	2023.27%
Active	R 01-206 AEBSD Fund Balance Refun	\$0.00	\$319,370.86	\$0.00	-\$319,370.86	0.00%
Active	R 01-218 AEB RAW FISH TAX	\$3,200,779.00	\$4,504,312.85	\$266,858.41	-\$1,303,533.85	140.73%
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 RAW FISH TAX	\$2,093,686.72	\$2,093,686.72	\$0.00	\$0.00	100.00%
Active	R 01-266 STATE EXTRATERRITORIA	\$101,299.00	\$180,819.59	\$0.00	-\$79,520.59	178.50%
Active	R 01-267 STATE FISH LANDING TAX	\$35,222.00	\$5,017.44	\$0.00	\$30,204.56	14.25%
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	\$258,921.00	\$315,831.00	\$0.00	-\$56,910.00	121.98%
Active	R 01-276 AEB SCHOOL	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-277 STATE BOND REBATE	\$1,311,650.00	\$671,939.00	\$126,299.00	\$639,711.00	51.23%
Active	R 01-291 PLO-95 PAYMNT IN LIEU O	\$559,000.00	\$600,878.00	\$600,878.00	-\$41,878.00	107.49%
Active	R 01-292 USFWS LANDS	\$36,256.00	\$16,387.00	\$16,387.00	\$19,869.00	45.20%
	Total Fund 01 GENERAL FUND	\$7,681,813.72	\$9,745,327.06	\$1,023,032.63	-\$2,063,513.34	126.86%

ALEUTIANS EAST BOROUGH

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*Expenditure Guideline©

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Current Period: JUNE 17-18

		17-18 YTD Budget	17-18 YTD Amt	JUNE MTD Amt	17-18 YTD Balance	% of YTD Budget
Fund 01 GENERAL FUND						
DEPT 100 MAYORS OFFICE						
Active	E 01-100-000-300 SALARIES	\$80,364.00	\$93,757.01	\$6,697.00	-\$13,393.01	116.67%
Active	E 01-100-000-350 FRINGE BENEFITS	\$29,232.00	\$38,231.85	\$3,116.64	-\$8,999.85	130.79%
Active	E 01-100-000-400 TRAVEL AND PER	\$36,000.00	\$29,883.36	\$0.00	\$6,116.64	83.01%
Active	E 01-100-000-425 TELEPHONE	\$1,500.00	\$735.57	\$33.13	\$764.43	49.04%
Active	E 01-100-000-475 SUPPLIES	\$1,000.00	\$1,262.11	\$175.60	-\$262.11	126.21%
Active	E 01-100-000-554 AK LOBBIST	\$45,000.00	\$42,000.00	\$3,500.00	\$3,000.00	93.33%
Active	E 01-100-000-555 FEDERAL LOBBIS	\$75,600.00	\$75,600.00	\$6,300.00	\$0.00	100.00%
	SUBDEPT 000	\$268,696.00	\$281,469.90	\$19,822.37	-\$12,773.90	104.75%
	Total DEPT 100 MAYORS OFFICE	\$268,696.00	\$281,469.90	\$19,822.37	-\$12,773.90	104.75%
DEPT 105 ASSEMBLY						
Active	E 01-105-000-300 SALARIES	\$25,000.00	\$31,500.00	\$0.00	-\$6,500.00	126.00%
Active	E 01-105-000-350 FRINGE BENEFITS	\$90,000.00	\$131,117.89	\$10,386.39	-\$41,117.89	145.69%
Active	E 01-105-000-400 TRAVEL AND PER	\$40,000.00	\$41,309.35	\$0.00	-\$1,309.35	103.27%
Active	E 01-105-000-475 SUPPLIES	\$3,000.00	\$4,420.00	\$0.00	-\$1,420.00	147.33%
	SUBDEPT 000	\$158,000.00	\$208,347.24	\$10,386.39	-\$50,347.24	131.87%
	Total DEPT 105 ASSEMBLY	\$158,000.00	\$208,347.24	\$10,386.39	-\$50,347.24	131.87%
DEPT 150 PLANNING/CLERKS DEPARMENT						
Active	E 01-150-000-300 SALARIES	\$93,974.00	\$100,450.37	\$8,448.59	-\$6,476.37	106.89%
Active	E 01-150-000-350 FRINGE BENEFITS	\$34,946.00	\$40,503.89	\$3,490.59	-\$5,557.89	115.90%
Active	E 01-150-000-400 TRAVEL AND PER	\$12,500.00	\$9,755.86	\$0.00	\$2,744.14	78.05%
Active	E 01-150-000-425 TELEPHONE	\$7,500.00	\$5,840.43	\$607.84	\$1,659.57	77.87%
Active	E 01-150-000-450 POSTAGE/SPEED	\$1,000.00	\$474.11	\$0.00	\$525.89	47.41%
Active	E 01-150-000-475 SUPPLIES	\$5,000.00	\$3,263.00	\$93.98	\$1,737.00	65.26%
Active	E 01-150-000-526 UTILITIES	\$20,000.00	\$18,084.29	\$2,152.13	\$1,915.71	90.42%
Active	E 01-150-000-530 DUES AND FEES	\$5,000.00	\$5,159.65	\$70.00	-\$159.65	103.19%
Active	E 01-150-000-650 ELECTION	\$10,000.00	\$4,700.00	\$0.00	\$5,300.00	47.00%
	SUBDEPT 000	\$189,920.00	\$188,231.60	\$14,863.13	\$1,688.40	99.11%
	Total DEPT 150 PLANNING/CLERKS DEPARMENT	\$189,920.00	\$188,231.60	\$14,863.13	\$1,688.40	99.11%
DEPT 151 Planning Commission						
Active	E 01-151-000-300 SALARIES	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
Active	E 01-151-000-350 FRINGE BENEFITS	\$500.00	\$0.00	\$0.00	\$500.00	0.00%
Active	E 01-151-000-380 CONTRACT LABO	\$25,000.00	\$475.48	\$0.00	\$24,524.52	1.90%
Active	E 01-151-000-400 TRAVEL AND PER	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
	SUBDEPT 000	\$55,500.00	\$475.48	\$0.00	\$55,024.52	0.86%
	Total DEPT 151 Planning Commission	\$55,500.00	\$475.48	\$0.00	\$55,024.52	0.86%
DEPT 200 ADMINISTRATION						
Active	E 01-200-000-300 SALARIES	\$177,008.00	\$177,862.78	\$14,806.18	-\$854.78	100.48%
Active	E 01-200-000-350 FRINGE BENEFITS	\$66,438.00	\$73,497.18	\$6,120.71	-\$7,059.18	110.63%
Active	E 01-200-000-381 ENGINEERING	\$25,000.00	\$1,237.50	\$0.00	\$23,762.50	4.95%
Active	E 01-200-000-382 ANCHORAGE OFFI	\$0.00	\$2,143.30	(\$1,473.35)	-\$2,143.30	0.00%
Active	E 01-200-000-400 TRAVEL AND PER	\$25,500.00	\$15,908.14	\$359.60	\$9,591.86	62.38%
Active	E 01-200-000-425 TELEPHONE	\$7,100.00	\$6,903.96	\$467.57	\$196.04	97.24%
Active	E 01-200-000-450 POSTAGE/SPEED	\$2,500.00	\$396.42	\$204.52	\$2,103.58	15.86%
Active	E 01-200-000-475 SUPPLIES	\$15,000.00	\$18,026.95	\$2,496.42	-\$3,026.95	120.18%
Active	E 01-200-000-525 RENTAL/LEASE	\$23,404.00	\$26,104.27	\$2,107.21	-\$2,700.27	111.54%
Active	E 01-200-000-530 DUES AND FEES	\$2,500.00	\$1,050.00	\$0.00	\$1,450.00	42.00%
	SUBDEPT 000	\$344,450.00	\$323,130.50	\$25,088.86	\$21,319.50	93.81%
	Total DEPT 200 ADMINISTRATION	\$344,450.00	\$323,130.50	\$25,088.86	\$21,319.50	93.81%

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		17-18 YTD Budget	17-18 YTD Amt	JUNE MTD Amt	17-18 YTD Balance	% of YTD Budget
DEPT 201 Assistant Administrator						
Active	E 01-201-000-300 SALARIES	\$90,000.00	\$75,000.00	\$7,500.00	\$15,000.00	83.33%
Active	E 01-201-000-350 FRINGE BENEFITS	\$31,422.00	\$23,548.10	\$2,303.46	\$7,873.90	74.94%
Active	E 01-201-000-400 TRAVEL AND PER	\$10,000.00	\$14,317.50	\$1,641.97	-\$4,317.50	143.18%
Active	E 01-201-000-425 TELEPHONE	\$2,000.00	\$1,203.62	\$101.58	\$796.38	60.18%
Active	E 01-201-000-475 SUPPLIES	\$2,500.00	\$1,208.39	\$50.10	\$1,291.61	48.34%
Active	E 01-201-000-525 RENTAL/LEASE	\$8,903.00	\$8,995.25	\$817.75	-\$92.25	101.04%
SUBDEPT 000		\$144,825.00	\$124,272.86	\$12,414.86	\$20,552.14	85.81%
Total DEPT 201 Assistant Administrator		\$144,825.00	\$124,272.86	\$12,414.86	\$20,552.14	85.81%
DEPT 250 FINANCE DEPARTMENT						
Active	E 01-250-000-300 SALARIES	\$135,049.00	\$138,063.26	\$15,058.00	-\$3,014.26	102.23%
Active	E 01-250-000-350 FRINGE BENEFITS	\$53,365.00	\$64,101.60	\$5,555.87	-\$10,736.60	120.12%
Active	E 01-250-000-400 TRAVEL AND PER	\$7,000.00	\$9,845.96	\$0.00	-\$2,845.96	140.66%
Active	E 01-250-000-425 TELEPHONE	\$8,000.00	\$9,826.43	\$797.32	-\$1,826.43	122.83%
Active	E 01-250-000-450 POSTAGE/SPEED	\$1,000.00	\$506.70	\$0.00	\$493.30	50.67%
Active	E 01-250-000-475 SUPPLIES	\$7,500.00	\$10,808.21	\$1,302.45	-\$3,308.21	144.11%
Active	E 01-250-000-526 UTILITIES	\$5,000.00	\$4,361.51	\$778.87	\$638.49	87.23%
Active	E 01-250-000-550 AUDIT	\$60,000.00	\$77,304.27	\$0.00	-\$17,304.27	128.84%
SUBDEPT 000		\$276,914.00	\$314,817.94	\$23,492.51	-\$37,903.94	113.69%
Total DEPT 250 FINANCE DEPARTMENT		\$276,914.00	\$314,817.94	\$23,492.51	-\$37,903.94	113.69%
DEPT 650 RESOURCE DEPARTMENT						
Active	E 01-650-000-300 SALARIES	\$92,571.00	\$92,571.12	\$7,714.26	-\$0.12	100.00%
Active	E 01-650-000-350 FRINGE BENEFITS	\$31,462.00	\$40,353.20	\$3,364.70	-\$8,891.20	128.26%
Active	E 01-650-000-400 TRAVEL AND PER	\$20,000.00	\$14,526.39	\$4,501.64	\$5,473.61	72.63%
Active	E 01-650-000-402 NPFMC Meetings	\$15,000.00	\$9,042.88	\$1,008.00	\$5,957.12	60.29%
Active	E 01-650-000-403 BOF Meetings	\$30,000.00	\$2,000.00	\$0.00	\$28,000.00	6.67%
Active	E 01-650-000-425 TELEPHONE	\$1,500.00	\$1,404.45	\$158.54	\$95.55	93.63%
Active	E 01-650-000-475 SUPPLIES	\$2,500.00	\$2,330.93	\$288.08	\$169.07	93.24%
Active	E 01-650-000-525 RENTAL/LEASE	\$8,903.00	\$9,944.64	\$828.72	-\$1,041.64	111.70%
SUBDEPT 000		\$201,936.00	\$172,173.61	\$17,863.94	\$29,762.39	85.26%
Total DEPT 650 RESOURCE DEPARTMENT		\$201,936.00	\$172,173.61	\$17,863.94	\$29,762.39	85.26%
DEPT 651 COMMUNICATION DIRECTOR						
Active	E 01-651-011-300 SALARIES	\$98,973.00	\$101,447.28	\$8,453.94	-\$2,474.28	102.50%
Active	E 01-651-011-350 FRINGE BENEFITS	\$34,158.00	\$28,652.48	\$2,386.26	\$5,505.52	83.88%
Active	E 01-651-011-400 TRAVEL AND PER	\$15,000.00	\$8,866.68	\$1,569.00	\$6,133.32	59.11%
Active	E 01-651-011-425 TELEPHONE	\$2,400.00	\$3,107.61	\$253.57	-\$707.61	129.48%
Active	E 01-651-011-475 SUPPLIES	\$2,500.00	\$1,281.80	\$105.10	\$1,218.20	51.27%
Active	E 01-651-011-525 RENTAL/LEASE	\$10,016.00	\$10,196.04	\$849.67	-\$180.04	101.80%
Active	E 01-651-011-532 ADVERTISING	\$15,000.00	\$14,334.15	\$323.13	\$665.85	95.56%
SUBDEPT 011 PUBLIC INFORMATION		\$178,047.00	\$167,886.04	\$13,940.67	\$10,160.96	94.29%
Total DEPT 651 COMMUNICATION DIRECTOR		\$178,047.00	\$167,886.04	\$13,940.67	\$10,160.96	94.29%
DEPT 700 PUBLIC WORKS DEPARTMENT						
Active	E 01-700-000-300 SALARIES	\$64,633.00	\$56,506.86	\$5,416.66	\$8,126.14	87.43%
Active	E 01-700-000-350 FRINGE BENEFITS	\$31,024.00	\$20,611.61	\$2,125.44	\$10,412.39	66.44%
Active	E 01-700-000-400 TRAVEL AND PER	\$15,000.00	\$18,718.00	\$4,085.00	-\$3,718.00	124.79%
Active	E 01-700-000-425 TELEPHONE	\$1,000.00	\$1,274.40	\$139.35	-\$274.40	127.44%
Active	E 01-700-000-475 SUPPLIES	\$5,000.00	\$6,007.72	\$2,038.66	-\$1,007.72	120.15%
Active	E 01-700-000-526 UTILITIES	\$2,000.00	\$945.12	\$61.37	\$1,054.88	47.26%
SUBDEPT 000		\$118,657.00	\$104,063.71	\$13,866.48	\$14,593.29	87.70%
Total DEPT 700 PUBLIC WORKS DEPARTMENT		\$118,657.00	\$104,063.71	\$13,866.48	\$14,593.29	87.70%

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		17-18 YTD Budget	17-18 YTD Amt	JUNE MTD Amt	17-18 YTD Balance	% of YTD Budget
DEPT 844 KCAP						
Active	E 01-844-000-300 SALARIES	\$2,500.00	\$0.00	\$0.00	\$2,500.00	0.00%
Active	E 01-844-000-350 FRINGE BENEFITS	\$20,000.00	\$18,061.78	\$0.00	\$1,938.22	90.31%
Active	E 01-844-000-400 TRAVEL AND PER	\$4,000.00	\$0.00	\$0.00	\$4,000.00	0.00%
Active	E 01-844-000-475 SUPPLIES	\$1,000.00	\$3,763.97	\$312.31	-\$2,763.97	376.40%
Active	E 01-844-000-603 MAINTENANCE	\$100,000.00	\$104,491.86	\$24,750.00	-\$4,491.86	104.49%
	SUBDEPT 000	<u>\$127,500.00</u>	<u>\$126,317.61</u>	<u>\$25,062.31</u>	<u>\$1,182.39</u>	<u>99.07%</u>
	Total DEPT 844 KCAP	\$127,500.00	\$126,317.61	\$25,062.31	\$1,182.39	99.07%
DEPT 850 EDUCATION						
Active	E 01-850-000-700 LOCAL SCHOOL C	\$800,000.00	\$800,000.00	\$200,000.00	\$0.00	100.00%
Active	E 01-850-000-701 SCHOOL SCHOLA	\$25,000.00	\$25,011.00	\$0.00	-\$11.00	100.04%
Active	E 01-850-000-756 STUDENT TRAVEL	\$20,000.00	\$20,000.00	\$0.00	\$0.00	100.00%
	SUBDEPT 000	<u>\$845,000.00</u>	<u>\$845,011.00</u>	<u>\$200,000.00</u>	<u>-\$11.00</u>	<u>100.00%</u>
	Total DEPT 850 EDUCATION	\$845,000.00	\$845,011.00	\$200,000.00	-\$11.00	100.00%
DEPT 900 OTHER						
Active	E 01-900-000-500 EQUIPMENT	\$35,000.00	\$26,665.00	\$1,144.97	\$8,335.00	76.19%
Active	E 01-900-000-515 AEB VEHICLES	\$40,000.00	\$42,280.19	\$1,540.00	-\$2,280.19	105.70%
Active	E 01-900-000-526 UTILITIES	\$25,000.00	\$26,768.80	\$1,360.70	-\$1,768.80	107.08%
Active	E 01-900-000-527 Aleutia Crab	\$58,522.00	\$49,949.20	\$0.00	\$8,572.80	85.35%
Active	E 01-900-000-551 LEGAL	\$100,000.00	\$244,268.06	\$21,628.21	-\$144,268.06	244.27%
Active	E 01-900-000-552 INSURANCE	\$160,000.00	\$155,330.61	\$0.00	\$4,669.39	97.08%
Active	E 01-900-000-600 REPAIRS	\$5,000.00	\$8,252.95	\$3,245.41	-\$3,252.95	165.06%
Active	E 01-900-000-727 BANK FEES	\$12,000.00	\$33,221.79	\$4,044.06	-\$21,221.79	276.85%
Active	E 01-900-000-752 CONTRIBUTION T	\$150,000.00	\$150,000.00	\$37,500.00	\$0.00	100.00%
Active	E 01-900-000-753 MISC EXPENSE	\$96,000.00	\$147,585.28	\$0.00	-\$51,585.28	153.73%
Active	E 01-900-000-757 DONATIONS	\$23,500.00	\$23,500.00	\$0.00	\$0.00	100.00%
Active	E 01-900-000-759 KSDP-Contribution	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
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	\$24,953.28	\$3,947.99	\$5,046.72	83.18%
	SUBDEPT 000	<u>\$747,922.00</u>	<u>\$948,564.16</u>	<u>\$74,411.34</u>	<u>-\$200,642.16</u>	<u>126.83%</u>
	Total DEPT 900 OTHER	\$747,922.00	\$948,564.16	\$74,411.34	-\$200,642.16	126.83%
	Total Fund 01 GENERAL FUND	<u>\$3,657,367.00</u>	<u>\$3,804,761.65</u>	<u>\$451,212.86</u>	<u>-\$147,394.65</u>	<u>104.03%</u>

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		17-18 YTD Budget	17-18 YTD Amt	JUNE MTD Amt	17-18 YTD Balance	% of YTD 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	\$0.00	\$0.00	\$0.00	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	\$1,168,000.00	\$0.00	\$0.00	\$1,168,000.00	0.00%
Active	R 20-209 AEB Grants	\$1,207,000.00	\$0.00	\$0.00	\$1,207,000.00	0.00%
Active	R 20-211 AEB Grant FY18	\$2,954,000.00	\$0.00	\$0.00	\$2,954,000.00	0.00%
Active	R 20-287 KCAP/09-DC-359	\$1,587,088.50	\$21,881.07	\$0.00	\$1,565,207.43	1.38%
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	\$249,449.26	\$118,932.15	\$0.00	\$130,517.11	47.68%
Active	R 20-503 CDBG-Nelson Lagoon Erosi	\$592,832.88	\$100,636.04	\$0.00	\$492,196.84	16.98%
Active	R 20-972 TRANSPORTATION PROJE	\$3,896,576.98	\$791,194.89	\$0.00	\$3,105,382.09	20.30%
Total Fund 20 GRANT PROGRAMS		\$11,805,550.53	\$1,032,644.15	\$0.00	\$10,772,906.38	8.75%

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		17-18	17-18	JUNE	17-18	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	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	\$53,088.00	\$6,089.01	\$0.00	\$46,998.99	11.47%
SUBDEPT 209 AEB Grant		\$53,088.00	\$6,089.01	\$0.00	\$46,998.99	11.47%
Total DEPT 427 Akutan Harbor Contribution		\$312,831.66	\$6,089.01	\$0.00	\$306,742.65	1.95%
DEPT 499 Cold Bay Airport-Apron&Taxiway						
Active	E 20-499-049-850 CAPITAL CONSTR	\$149,432.00	\$18,914.89	\$0.00	\$130,517.11	12.66%
SUBDEPT 049 DCCED-13-DC-501		\$149,432.00	\$18,914.89	\$0.00	\$130,517.11	12.66%
Total DEPT 499 Cold Bay Airport-Apron&Taxiway		\$149,432.00	\$18,914.89	\$0.00	\$130,517.11	12.66%
DEPT 504 Nelson Lagoon Erosion						
Active	E 20-504-208-300 SALARIES	\$376,389.99	\$28,728.86	\$0.00	\$347,661.13	7.63%
Active	E 20-504-208-350 FRINGE BENEFITS	\$0.00	\$1,516.66	\$0.00	-\$1,516.66	0.00%
Active	E 20-504-208-330 CONTRACT LABO	\$24,232.98	\$13,412.78	\$0.00	\$10,820.20	55.35%
Active	E 20-504-208-400 TRAVEL AND PER	\$20,920.00	\$10,020.00	\$0.00	\$10,900.00	47.90%
Active	E 20-504-208-475 SUPPLIES	\$7,754.49	\$340.13	\$0.00	\$7,414.36	4.39%
Active	E 20-504-208-500 EQUIPMENT	\$165,535.63	\$46,497.61	\$0.00	\$119,038.02	28.09%
SUBDEPT 208 CDBG /Nelson Lagoon Erosion		\$594,833.09	\$100,516.04	\$0.00	\$494,317.05	16.90%
Active	E 20-504-209-850 CAPITAL CONSTR	\$35,196.58	\$120.00	\$0.00	\$35,076.58	0.34%
SUBDEPT 209 AEB Grant		\$35,196.58	\$120.00	\$0.00	\$35,076.58	0.34%
Total DEPT 504 Nelson Lagoon Erosion		\$630,029.67	\$100,636.04	\$0.00	\$529,393.63	15.97%
DEPT 513 COLD BAY APRON PROJECT						
Active	E 20-513-000-850 CAPITAL CONSTR	\$225,000.00	\$225,000.00	\$0.00	\$0.00	100.00%
SUBDEPT 000		\$225,000.00	\$225,000.00	\$0.00	\$0.00	100.00%
Total DEPT 513 COLD BAY APRON PROJECT		\$225,000.00	\$225,000.00	\$0.00	\$0.00	100.00%
DEPT 516 Cold Bay Preschool						
Active	E 20-516-209-475 SUPPLIES	\$13,500.00	\$0.00	\$0.00	\$13,500.00	0.00%
SUBDEPT 209 AEB Grant		\$13,500.00	\$0.00	\$0.00	\$13,500.00	0.00%
Total DEPT 516 Cold Bay Preschool		\$13,500.00	\$0.00	\$0.00	\$13,500.00	0.00%
DEPT 520 Cold Bay Clinic						
Active	E 20-520-000-850 CAPITAL CONSTR	\$481,139.00	\$0.00	\$0.00	\$481,139.00	0.00%
SUBDEPT 000		\$481,139.00	\$0.00	\$0.00	\$481,139.00	0.00%
Active	E 20-520-209-850 CAPITAL CONSTR	\$2,137,000.00	\$0.00	\$0.00	\$2,137,000.00	0.00%
SUBDEPT 209 AEB Grant		\$2,137,000.00	\$0.00	\$0.00	\$2,137,000.00	0.00%
Total DEPT 520 Cold Bay Clinic		\$2,618,139.00	\$0.00	\$0.00	\$2,618,139.00	0.00%
DEPT 802 CAPITAL - COLD BAY						
Active	E 20-802-000-850 CAPITAL CONSTR	\$60,000.00	\$60,000.00	\$60,000.00	\$0.00	100.00%
SUBDEPT 000		\$60,000.00	\$60,000.00	\$60,000.00	\$0.00	100.00%
Total DEPT 802 CAPITAL - COLD BAY		\$60,000.00	\$60,000.00	\$60,000.00	\$0.00	100.00%
DEPT 813 Akutan Airport/CIP Trident						
Active	E 20-813-000-850 CAPITAL CONSTR	\$313,738.96	\$0.00	\$0.00	\$313,738.96	0.00%
SUBDEPT 000		\$313,738.96	\$0.00	\$0.00	\$313,738.96	0.00%
Total DEPT 813 Akutan Airport/CIP Trident		\$313,738.96	\$0.00	\$0.00	\$313,738.96	0.00%
DEPT 814 False Pass Harbor House						

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		17-18 YTD Budget	17-18 YTD Amt	JUNE MTD Amt	17-18 YTD Balance	% of YTD Budget
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 831 SAND POINT HARBOR					
Active	E 20-831-209-850 CAPITAL CONSTR	\$205,226.00	\$211,419.20	\$6,193.20	-\$6,193.20	103.02%
	SUBDEPT 209 AEB Grant	\$205,226.00	\$211,419.20	\$6,193.20	-\$6,193.20	103.02%
	Total DEPT 831 SAND POINT HARBOR	\$205,226.00	\$211,419.20	\$6,193.20	-\$6,193.20	103.02%
	DEPT 862 NELSON LAGOON DOCK					
Active	E 20-862-209-600 REPAIRS	\$915,246.00	\$0.00	\$0.00	\$915,246.00	0.00%
	SUBDEPT 209 AEB Grant	\$915,246.00	\$0.00	\$0.00	\$915,246.00	0.00%
	Total DEPT 862 NELSON LAGOON DOCK	\$915,246.00	\$0.00	\$0.00	\$915,246.00	0.00%
	DEPT 864 SAND POINT AIRPORT BUILDING					
Active	E 20-864-209-600 REPAIRS	\$100,000.00	\$100,000.00	\$0.00	\$0.00	100.00%
	SUBDEPT 209 AEB Grant	\$100,000.00	\$100,000.00	\$0.00	\$0.00	100.00%
	Total DEPT 864 SAND POINT AIRPORT BUILDING	\$100,000.00	\$100,000.00	\$0.00	\$0.00	100.00%
	DEPT 866 AEB PROJECTS					
Active	E 20-866-209-506 SURVEYING	\$117,161.48	\$10,281.54	\$9,517.50	\$106,879.94	8.78%
Active	E 20-866-209-888 PROJECT CONTIN	\$169,474.00	\$33,392.55	\$782.23	\$136,081.45	19.70%
	SUBDEPT 209 AEB Grant	\$286,635.48	\$43,674.09	\$10,299.73	\$242,961.39	15.24%
	Total DEPT 866 AEB PROJECTS	\$286,635.48	\$43,674.09	\$10,299.73	\$242,961.39	15.24%
	DEPT 867 KCC Alternative Road					
Active	E 20-867-000-300 SALARIES	\$0.00	\$2,175.00	\$0.00	-\$2,175.00	0.00%
Active	E 20-867-000-350 FRINGE BENEFITS	\$0.00	\$736.01	\$0.00	-\$736.01	0.00%
Active	E 20-867-000-380 CONTRACT LABO	\$535,463.88	\$488,446.65	\$25,430.00	\$47,017.23	91.22%
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	\$535,463.88	\$491,357.66	\$25,430.00	\$44,106.22	91.76%
Active	E 20-867-168-300 SALARIES	\$6,775.00	\$1,125.00	\$0.00	\$5,650.00	16.61%
Active	E 20-867-168-350 FRINGE BENEFITS	\$0.00	\$97.32	\$0.00	-\$97.32	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	\$719,657.42	\$120,539.25	\$61,037.50	\$599,118.17	16.75%
	SUBDEPT 168 KCAP/09-DC-359	\$1,590,308.91	\$121,761.57	\$61,037.50	\$1,468,547.34	7.66%
Active	E 20-867-209-850 CAPITAL CONSTR	\$8,867.78	\$0.00	\$0.00	\$8,867.78	0.00%
	SUBDEPT 209 AEB Grant	\$8,867.78	\$0.00	\$0.00	\$8,867.78	0.00%
Active	E 20-867-210-972 TRANSPORTATIO	\$1,396,576.98	\$791,194.89	\$0.00	\$605,382.09	56.65%
	SUBDEPT 210 AEB Hovercraft Proceeds	\$1,396,576.98	\$791,194.89	\$0.00	\$605,382.09	56.65%
	Total DEPT 867 KCC Alternative Road	\$3,531,217.55	\$1,404,314.12	\$86,467.50	\$2,126,903.43	39.77%
	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	\$12,111,599.23	\$2,170,047.35	\$162,960.43	\$9,941,551.88	17.92%

ALEUTIANS EAST BOROUGH

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Current Period: JUNE 17-18

		17-18	17-18	JUNE	17-18	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 22 OPERATIONS						
Active	R 22-203 OTHER REVENUE	\$0.00	\$562,500.00	\$187,500.00	-\$562,500.00	0.00%
Active	R 22-221 COLD BAY TERMINAL LEA	\$139,620.00	\$136,506.64	\$11,792.22	\$3,113.36	97.77%
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	\$285,722.83	\$23,755.49	\$14,277.17	95.24%
Active	R 22-302 HELICOPTER/FREIGHT	\$95,000.00	\$63,660.22	\$7,225.06	\$31,339.78	67.01%
	Total Fund 22 OPERATIONS	\$534,620.00	\$1,048,389.69	\$230,272.77	-\$513,769.69	196.10%

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Current Period: JUNE 17-18

		17-18 YTD Budget	17-18 YTD Amt	JUNE MTD Amt	17-18 YTD Balance	% of YTD Budget
Fund 22 OPERATIONS						
DEPT 802 CAPITAL - COLD BAY						
Active	E 22-802-200-300 SALARIES	\$27,958.00	\$27,958.08	\$2,329.84	-\$0.08	100.00%
Active	E 22-802-200-350 FRINGE BENEFITS	\$3,617.00	\$2,418.24	\$201.52	\$1,198.76	66.86%
Active	E 22-802-200-400 TRAVEL AND PER	\$0.00	\$1,145.99	\$1,145.99	-\$1,145.99	0.00%
Active	E 22-802-200-425 TELEPHONE	\$4,500.00	\$4,187.09	\$354.95	\$312.91	93.05%
Active	E 22-802-200-475 SUPPLIES	\$7,500.00	\$18,395.09	\$9,051.64	-\$10,895.09	245.27%
Active	E 22-802-200-526 UTILITIES	\$24,000.00	\$10,015.62	\$3,828.87	\$13,984.38	41.73%
Active	E 22-802-200-576 GAS	\$1,500.00	\$735.71	\$0.00	\$764.29	49.05%
Active	E 22-802-200-577 FUEL	\$15,000.00	\$15,208.85	\$2,414.16	-\$208.85	101.39%
	SUBDEPT 200 COLD BAY TERMINAL	\$84,075.00	\$80,064.67	\$19,326.97	\$4,010.33	95.23%
	Total DEPT 802 CAPITAL - COLD BAY	\$84,075.00	\$80,064.67	\$19,326.97	\$4,010.33	95.23%
DEPT 845 HELICOPTER OPERATIONS						
Active	E 22-845-300-300 SALARIES	\$130,520.00	\$122,810.91	\$20,917.97	\$7,709.09	94.09%
Active	E 22-845-300-350 FRINGE BENEFITS	\$32,140.00	\$27,916.73	\$1,418.54	\$4,223.27	86.86%
Active	E 22-845-300-380 CONTRACT LABO	\$1,453,000.00	\$1,263,088.61	\$201,692.38	\$189,911.39	86.93%
Active	E 22-845-300-400 TRAVEL AND PER	\$5,000.00	\$4,581.72	\$0.00	\$418.28	91.63%
Active	E 22-845-300-425 TELEPHONE	\$2,140.00	\$5,111.75	\$2,377.80	-\$2,971.75	238.87%
Active	E 22-845-300-475 SUPPLIES	\$60,000.00	\$82,460.79	\$3,852.88	-\$22,460.79	137.43%
Active	E 22-845-300-525 RENTAL/LEASE	\$24,000.00	\$24,034.80	\$1,500.00	-\$34.80	100.15%
Active	E 22-845-300-526 UTILITIES	\$8,000.00	\$1,300.00	\$250.00	\$6,700.00	16.25%
Active	E 22-845-300-552 INSURANCE	\$18,200.00	\$14,246.00	\$0.00	\$3,954.00	78.27%
Active	E 22-845-300-576 GAS	\$12,000.00	\$12,295.04	\$760.72	-\$295.04	102.46%
Active	E 22-845-300-577 FUEL	\$150,000.00	\$124,239.56	\$25,313.45	\$25,760.44	82.83%
	SUBDEPT 300 HELICOPTER OPERATIONS	\$1,895,000.00	\$1,682,085.91	\$258,083.74	\$212,914.09	88.76%
	Total DEPT 845 HELICOPTER OPERATIONS	\$1,895,000.00	\$1,682,085.91	\$258,083.74	\$212,914.09	88.76%
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	\$1,979,075.00	\$1,762,150.58	\$277,410.71	\$216,924.42	89.04%

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Current Period: JUNE 17-18

		17-18	17-18	JUNE	17-18	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 24 BOND CONSTRUCTION						
Active	R 24-201 INTEREST REVENUE	\$0.00	\$63,675.39	\$16,779.05	-\$63,675.39	0.00%
Active	R 24-203 OTHER REVENUE	\$0.00	\$66,658.77	\$0.00	-\$66,658.77	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	\$0.00	\$0.00	\$0.00	\$0.00	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%
Total Fund 24 BOND CONSTRUCTION		\$0.00	\$130,334.16	\$16,779.05	-\$130,334.16	0.00%

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Current Period: JUNE 17-18

	17-18 YTD Budget	17-18 YTD Amt	JUNE MTD Amt	17-18 YTD Balance	% of YTD Budget
Fund 24 BOND CONSTRUCTION					
DEPT 809 Akutan Airport/Grant					
Active E 24-809-000-850 CAPITAL CONSTR	\$525,177.42	\$0.00	\$0.00	\$525,177.42	0.00%
SUBDEPT 000	\$525,177.42	\$0.00	\$0.00	\$525,177.42	0.00%
Total DEPT 809 Akutan Airport/Grant	\$525,177.42	\$0.00	\$0.00	\$525,177.42	0.00%
DEPT 833 FALSE PASS HARBOR					
Active E 24-833-000-850 CAPITAL CONSTR	\$339,073.39	\$2,397.50	\$0.00	\$336,675.89	0.71%
SUBDEPT 000	\$339,073.39	\$2,397.50	\$0.00	\$336,675.89	0.71%
Total DEPT 833 FALSE PASS HARBOR	\$339,073.39	\$2,397.50	\$0.00	\$336,675.89	0.71%
DEPT 839 AKUTAN HARBOR					
Active E 24-839-000-850 CAPITAL CONSTR	\$2,658.99	\$2,658.99	\$0.00	\$0.00	100.00%
SUBDEPT 000	\$2,658.99	\$2,658.99	\$0.00	\$0.00	100.00%
Total DEPT 839 AKUTAN HARBOR	\$2,658.99	\$2,658.99	\$0.00	\$0.00	100.00%
DEPT 900 OTHER					
Active E 24-900-000-380 CONTRACT LABO	\$0.00	\$50,018.23	\$7,657.91	-\$50,018.23	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	\$50,018.23	\$7,657.91	-\$50,018.23	0.00%
Total DEPT 900 OTHER	\$0.00	\$50,018.23	\$7,657.91	-\$50,018.23	0.00%
Total Fund 24 BOND CONSTRUCTION	\$866,909.80	\$55,074.72	\$7,657.91	\$811,835.08	6.35%

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Current Period: JUNE 17-18

		17-18	17-18	JUNE	17-18	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	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%

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Current Period: JUNE 17-18

		17-18 YTD Budget	17-18 YTD Amt	JUNE MTD Amt	17-18 YTD Balance	% of YTD Budget
Fund 30 BOND FUND						
DEPT 900 OTHER						
Active	E 30-900-000-725 BOND INTEREST	\$0.00	\$1,072,903.20	\$0.00	-\$1,072,903.20	0.00%
Active	E 30-900-000-726 BOND PRINCIPAL	\$0.00	\$1,375,000.00	\$0.00	-\$1,375,000.00	0.00%
Active	E 30-900-000-745 Bond Sale Expense	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 30-900-000-790 Payment to Escrow	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000		\$0.00	\$2,447,903.20	\$0.00	-\$2,447,903.20	0.00%
Total DEPT 900 OTHER		\$0.00	\$2,447,903.20	\$0.00	-\$2,447,903.20	0.00%
Total Fund 30 BOND FUND		\$0.00	\$2,447,903.20	\$0.00	-\$2,447,903.20	0.00%

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Current Period: JUNE 17-18

		17-18	17-18	JUNE	17-18	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 40 PERMANENT FUND						
Active	R 40-201 INTEREST REVENUE	\$0.00	\$2,956,779.29	\$616,444.60	-\$2,956,779.29	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	\$2,956,779.29	\$616,444.60	-\$2,921,779.29	8447.94%

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Current Period: JUNE 17-18

	17-18 YTD Budget	17-18 YTD Amt	JUNE MTD Amt	17-18 YTD Balance	% of YTD Budget
Fund 40 PERMANENT FUND					
DEPT 900 OTHER					
Active E 40-900-000-380 CONTRACT LABO	\$0.00	\$50,018.27	\$7,657.92	-\$50,018.27	0.00%
Active E 40-900-000-751 OPERATING TRAN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000	<u>\$0.00</u>	<u>\$50,018.27</u>	<u>\$7,657.92</u>	<u>-\$50,018.27</u>	<u>0.00%</u>
Total DEPT 900 OTHER	<u>\$0.00</u>	<u>\$50,018.27</u>	<u>\$7,657.92</u>	<u>-\$50,018.27</u>	<u>0.00%</u>
Total Fund 40 PERMANENT FUND	<u>\$0.00</u>	<u>\$50,018.27</u>	<u>\$7,657.92</u>	<u>-\$50,018.27</u>	<u>0.00%</u>

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Current Period: JUNE 17-18

		17-18 YTD Budget	17-18 YTD Amt	JUNE MTD Amt	17-18 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	\$0.00	\$0.00	\$0.00	\$0.00	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	\$200,000.00	\$0.00	\$0.00	\$200,000.00	0.00%
Active	R 41-230 LAND SALES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-276 AEB SCHOOL	\$1,457,388.89	\$0.00	\$0.00	\$1,457,388.89	0.00%
Total Fund 41 MAINTENANCE RESERVE FUND		\$1,657,388.89	\$0.00	\$0.00	\$1,657,388.89	0.00%

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Current Period: JUNE 17-18

	17-18 YTD Budget	17-18 YTD Amt	JUNE MTD Amt	17-18 YTD Balance	% of YTD Budget
Fund 41 MAINTENANCE RESERVE FUND					
DEPT 800 CAPITAL - SCHOOL					
Active E 41-800-857-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 41-800-857-888 PROJECT CONTIN	\$50,000.00	\$4,292.31	\$4,292.31	\$45,707.69	8.58%
SUBDEPT 857 FALSE PASS SCHOOL	\$50,000.00	\$4,292.31	\$4,292.31	\$45,707.69	8.58%
Active E 41-800-865-888 PROJECT CONTIN	\$48,680.00	\$39,399.54	\$1,823.54	\$9,280.46	80.94%
SUBDEPT 865 Akutan School	\$48,680.00	\$39,399.54	\$1,823.54	\$9,280.46	80.94%
Active E 41-800-866-888 PROJECT CONTIN	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
SUBDEPT 866 NELSON LAGOON SCHOOL	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
Active E 41-800-867-850 CAPITAL CONSTR	\$0.00	\$1,027.76	\$1,027.76	-\$1,027.76	0.00%
Active E 41-800-867-888 PROJECT CONTIN	\$122,285.00	\$125,071.68	\$0.00	-\$2,786.68	102.28%
SUBDEPT 867 Sand Point School	\$122,285.00	\$126,099.44	\$1,027.76	-\$3,814.44	103.12%
Active E 41-800-868-888 PROJECT CONTIN	\$50,000.00	\$3,691.12	\$3,691.12	\$46,308.88	7.38%
SUBDEPT 868 King Cove School	\$50,000.00	\$3,691.12	\$3,691.12	\$46,308.88	7.38%
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	\$370,965.00	\$173,482.41	\$10,834.73	\$197,482.59	46.77%
DEPT 900 OTHER					
Active E 41-900-000-603 MAINTENANCE	\$100,000.00	\$29,898.31	\$12,287.31	\$70,101.69	29.90%
Active E 41-900-000-753 MISC EXPENSE	\$0.00	\$19,342.85	\$2,075.42	-\$19,342.85	0.00%
Active E 41-900-000-880 LAND	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000	\$100,000.00	\$49,241.16	\$14,362.73	\$50,758.84	49.24%
Total DEPT 900 OTHER	\$100,000.00	\$49,241.16	\$14,362.73	\$50,758.84	49.24%
Total Fund 41 MAINTENANCE RESERVE FUND	\$470,965.00	\$222,723.57	\$25,197.46	\$248,241.43	47.29%

INVESTMENT REPORT

ALEUTIANS EAST BOROUGH

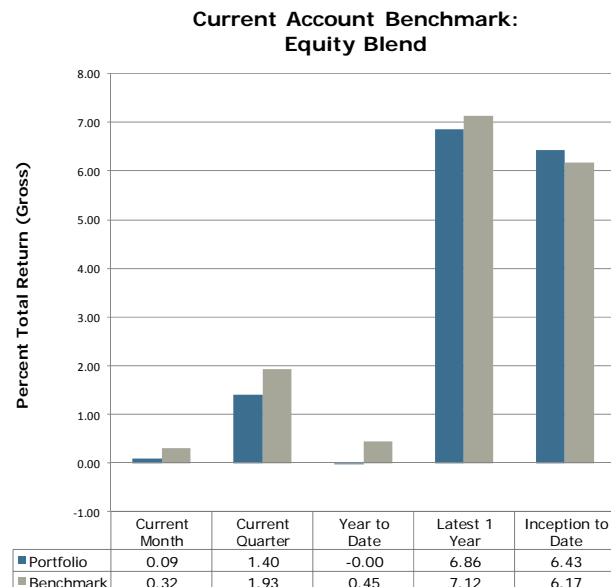
Account Statement - Period Ending June 30, 2018



ACCOUNT ACTIVITY

Portfolio Value on 05-31-18	46,320,111
Contributions	0
Withdrawals	-1,036
Change in Market Value	-232,525
Interest	30,346
Dividends	243,159
Portfolio Value on 06-30-18	46,360,055

INVESTMENT PERFORMANCE

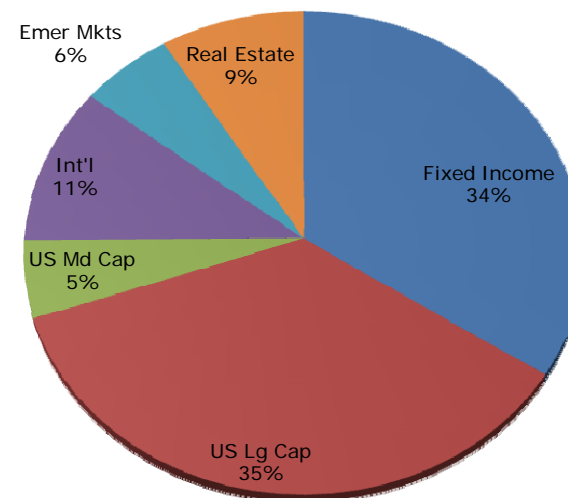


Performance is Annualized for Periods Greater than One Year

MANAGEMENT TEAM

Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Jason Roth
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
June 30, 2018

Asset Class & Target	Market Value	% Assets	Range
FIXED INCOME (34%)			
US Fixed Income (34.0%)	15,708,288	33.9	25% to 60%
Cash (0.0%)	166,415	0.4	na
Subtotal:	15,874,703	34.2	
EQUITY (56%)			
US Large Cap (36.0%)	16,461,029	35.5	30% to 50%
US Mid Cap (5.0%)	2,376,316	5.1	0% to 10%
Developed International Equity (10.0%)	4,915,928	10.6	5% to 15%
Emerging Markets (5.0%)	2,641,253	5.7	0% to 10%
Subtotal:	26,394,525	56.9	
ALTERNATIVE INVESTMENTS (10%)			
Real Estate (10.0%)	4,090,826	8.8	5% to 15%
Subtotal:	4,090,826	8.8	
TOTAL PORTFOLIO	46,360,055	100	

AEB/AKUTAN HARBOR - 2006 A

Account Statement - Period Ending June 30, 2018

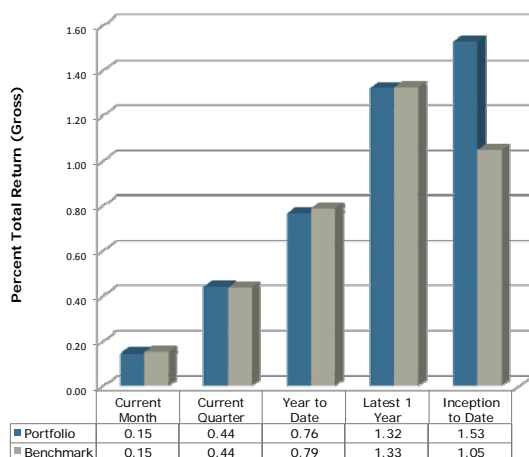


ACCOUNT ACTIVITY

Portfolio Value on 05-31-18	1,534,673
Contributions	0
Withdrawals	-64
Change in Market Value	1,060
Interest	1,170
Dividends	0
Portfolio Value on 06-30-18	1,536,840

INVESTMENT PERFORMANCE

Current Account Benchmark:
Citi 90 Day Tbill

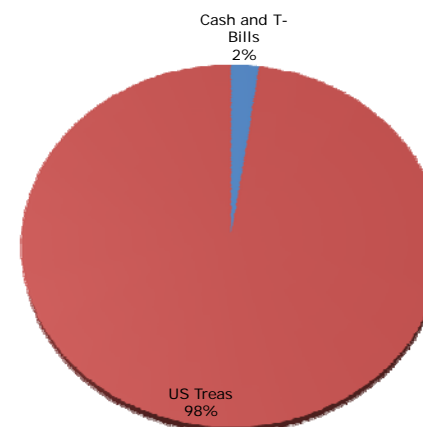


Performance is Annualized for Periods Greater than One Year

MANAGEMENT TEAM

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

PORTFOLIO COMPOSITION



Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 1.90% Average Maturity: 0.17 Yrs

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

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
AEB/AKUTAN HARBOR - 2006 A
June 30, 2018

<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		34,980		34,980	2.28			
U.S. TREASURY									
200,000	US TREASURY NOTES 0.875% Due 07-15-18	99.65	199,297	99.97	199,934	13.01	1,750	807	1.67
450,000	US TREASURY NOTES 1.000% Due 08-15-18	99.78	449,025	99.89	449,523	29.25	4,500	1,691	1.83
450,000	US TREASURY NOTES 1.000% Due 09-15-18	99.71	448,699	99.81	449,136	29.22	4,500	1,321	1.92
400,000	US TREASURY NOTES 0.875% Due 10-15-18	99.55	398,195	99.68	398,712	25.94	3,500	736	1.98
	Accrued Interest				4,555	0.30			
			1,495,217		1,501,860	97.72		4,555	
TOTAL PORTFOLIO			1,530,197		1,536,840	100	14,250	4,555	

AEB OPERATING FUND

Account Statement - Period Ending June 30, 2018



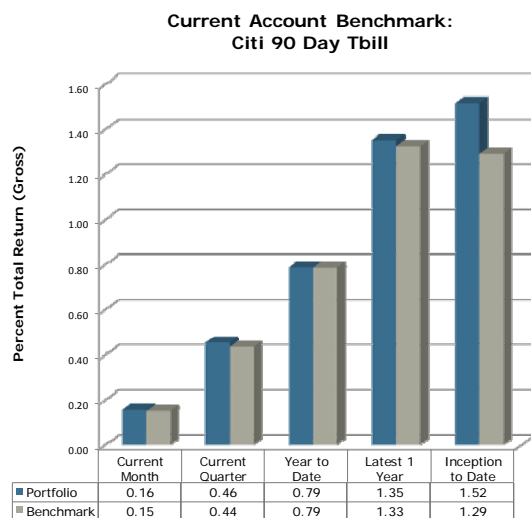
ACCOUNT ACTIVITY

Portfolio Value on 05-31-18	2,565,744
Contributions	0
Withdrawals	-147
Change in Market Value	1,974
Interest	2,017
Dividends	0
Portfolio Value on 06-30-18	2,569,588

MANAGEMENT TEAM

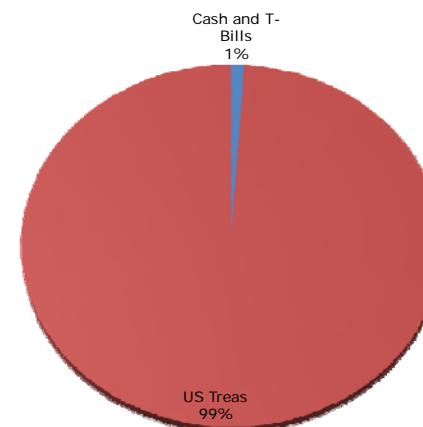
Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Jason Roth
Contact Phone Number:	907/272 -7575

INVESTMENT PERFORMANCE



Performance is Annualized for Periods Greater than One Year

PORTFOLIO COMPOSITION



Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 1.94% Average Maturity: 0.19 Yrs

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

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
AEB OPERATING FUND
June 30, 2018

<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		26,951		26,951	1.05			
U.S. TREASURY									
575,000	US TREASURY NOTES 0.875% Due 07-15-18	99.65	572,979	99.97	574,810	22.37	5,031	2,321	1.67
440,000	US TREASURY NOTES 1.000% Due 08-15-18	99.76	438,952	99.89	439,534	17.11	4,400	1,653	1.83
600,000	US TREASURY NOTES 1.000% Due 09-15-18	99.64	597,855	99.81	598,848	23.31	6,000	1,761	1.92
525,000	US TREASURY NOTES 0.875% Due 10-15-18	99.46	522,149	99.68	523,309	20.37	4,594	966	1.98
400,000	US TREASURY NOTES 1.250% Due 11-15-18	99.68	398,703	99.70	398,796	15.52	5,000	639	2.06
	Accrued Interest				7,340	0.29			
			2,530,638		2,542,637	98.95		7,340	
TOTAL PORTFOLIO			2,557,589		2,569,588	100	25,025	7,340	

ALEUTIANS EAST BOROUGH SERIES E BOND

Account Statement - Period Ending June 30, 2018



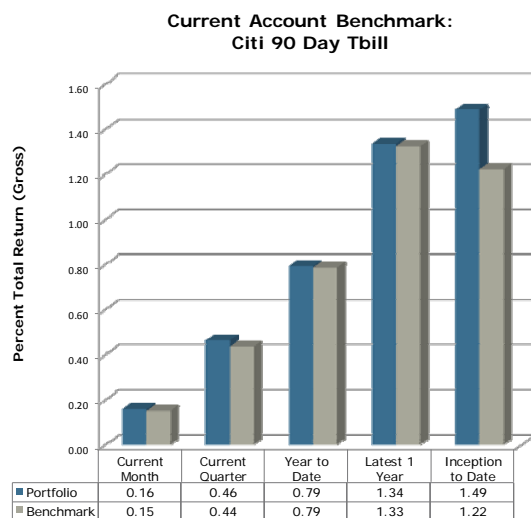
ACCOUNT ACTIVITY

Portfolio Value on 05-31-18	2,503,804
Contributions	0
Withdrawals	0
Change in Market Value	1,872
Interest	2,096
Dividends	0
Portfolio Value on 06-30-18	2,507,773

MANAGEMENT TEAM

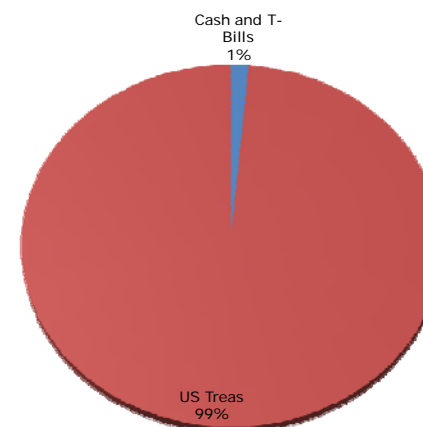
Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Jason Roth
Contact Phone Number:	907/272 -7575

INVESTMENT PERFORMANCE



Performance is Annualized for Periods Greater than One Year

PORTFOLIO COMPOSITION



Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 1.94% Average Maturity: 0.20 Yrs

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

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
ALEUTIANS EAST BOROUGH SERIES E BOND
June 30, 2018

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		35,021		35,021	1.40			
U.S. TREASURY									
500,000	US TREASURY NOTES 0.875% Due 07-15-18	99.64	498,203	99.97	499,835	19.93	4,375	2,018	1.67
600,000	US TREASURY NOTES 1.000% Due 08-15-18	99.78	598,680	99.89	599,364	23.90	6,000	2,254	1.83
620,000	US TREASURY NOTES 1.000% Due 09-15-18	99.79	618,727	99.81	618,810	24.68	6,200	1,820	1.92
100,000	US TREASURY NOTES 0.875% Due 10-15-18	100.05	100,047	99.68	99,678	3.97	875	184	1.98
500,000	US TREASURY NOTES 1.250% Due 11-15-18	99.89	499,473	99.70	498,495	19.88	6,250	798	2.06
150,000	US TREASURY NOTES 1.250% Due 12-15-18	99.44	149,156	99.61	149,413	5.96	1,875	82	2.11
	Accrued Interest				7,156	0.29			
			2,464,286		2,472,751	98.60		7,156	
TOTAL PORTFOLIO			2,499,307		2,507,773	100	25,575	7,156	

* Callable security

AEB 2010 SERIES A GO BOND/KCAP

Account Statement - Period Ending June 30, 2018



ACCOUNT ACTIVITY

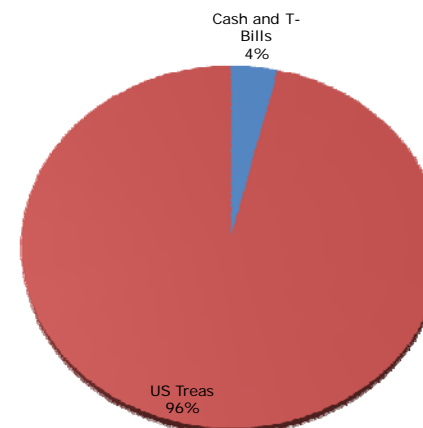
Portfolio Value on 05-31-18	1,030,799
Contributions	0
Withdrawals	-58
Change in Market Value	418
Interest	988
Dividends	0

Portfolio Value on 06-30-18 1,032,149

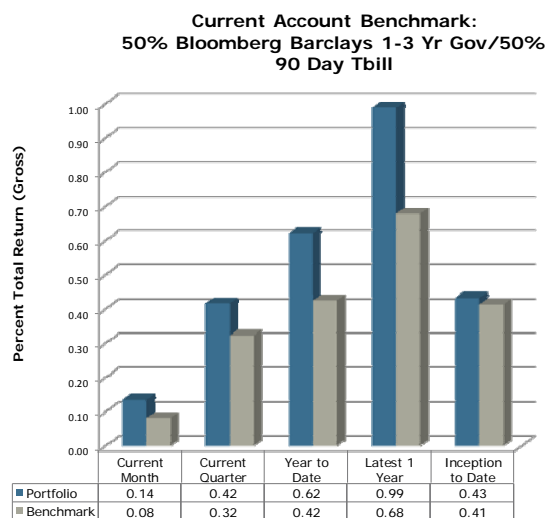
MANAGEMENT TEAM

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

PORTFOLIO COMPOSITION



INVESTMENT PERFORMANCE



Performance is Annualized for Periods Greater than One Year

Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 2.16% Average Maturity: 0.73 Yrs

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

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
AEB 2010 SERIES A GO BOND/KCAP
June 30, 2018

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
CASH AND EQUIVALENTS									
	CASH RECEIVABLE		1,250		1,250	0.12	NA		
	FEDERATED GOVERNMENT OBLIGATIONS		37,796		37,796	3.66			
	INSTITUTI								
			<u>39,046</u>		<u>39,046</u>	<u>3.78</u>			
U.S. TREASURY									
150,000	US TREASURY NOTES 1.250% Due 10-31-18	99.61	149,420	99.74	149,613	14.50	1,875	316	2.02
75,000	US TREASURY NOTES 1.250% Due 12-15-18	99.95	74,962	99.61	74,707	7.24	937	41	2.11
100,000	US TREASURY NOTES 1.125% Due 01-15-19	99.19	99,187	99.44	99,438	9.63	1,125	519	2.17
200,000	US TREASURY NOTES 0.750% Due 02-15-19	99.05	198,102	99.09	198,188	19.20	1,500	564	2.21
175,000	US TREASURY NOTES 1.000% Due 03-15-19	98.92	173,113	99.13	173,476	16.81	1,750	514	2.24
200,000	US TREASURY NOTES 1.250% Due 06-30-19	99.68	199,367	98.91	197,812	19.17	2,500	7	2.36
100,000	US TREASURY NOTES 1.125% Due 03-31-20	98.77	98,770	97.62	97,625	9.46	1,125	284	2.52
	Accrued Interest				2,244	0.22			
			<u>992,921</u>		<u>993,103</u>	<u>96.22</u>		<u>2,244</u>	
TOTAL PORTFOLIO			1,031,967		1,032,149	100	10,812	2,244	

AEB 2010 SERIES B BOND/AKUTAN AIR

Account Statement - Period Ending June 30, 2018



ACCOUNT ACTIVITY

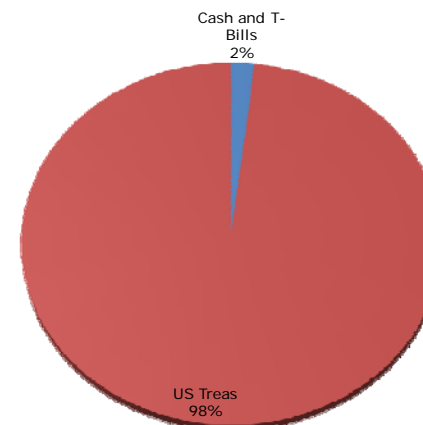
Portfolio Value on 05-31-18	2,054,469
Contributions	0
Withdrawals	-145
Change in Market Value	1,268
Interest	1,758
Dividends	0

Portfolio Value on 06-30-18 2,057,349

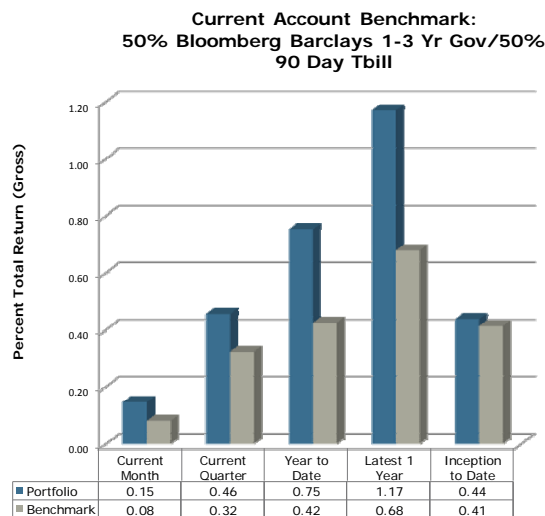
MANAGEMENT TEAM

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

PORTFOLIO COMPOSITION



INVESTMENT PERFORMANCE



Performance is Annualized for Periods Greater than One Year

Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 2.13% Average Maturity: 0.62 Yrs

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

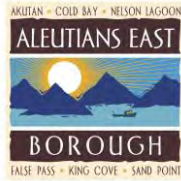
Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
AEB 2010 SERIES B BOND/AKUTAN AIR
June 30, 2018

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		38,961		38,961	1.89			
U.S. TREASURY									
160,000	US TREASURY NOTES 0.750% Due 07-31-18	99.47	159,150	99.91	159,864	7.77	1,200	501	1.74
100,000	US TREASURY NOTES 1.000% Due 08-15-18	100.46	100,457	99.89	99,894	4.86	1,000	376	1.83
300,000	US TREASURY NOTES 1.000% Due 09-15-18	99.83	299,480	99.81	299,424	14.55	3,000	880	1.92
100,000	US TREASURY NOTES 0.875% Due 10-15-18	100.05	100,047	99.68	99,678	4.84	875	184	1.98
100,000	US TREASURY NOTES 1.250% Due 11-15-18	100.77	100,770	99.70	99,699	4.85	1,250	160	2.06
100,000	US TREASURY NOTES 1.250% Due 12-15-18	100.25	100,250	99.61	99,609	4.84	1,250	55	2.11
100,000	US TREASURY NOTES 1.125% Due 01-15-19	99.95	99,953	99.44	99,438	4.83	1,125	519	2.17
125,000	US TREASURY NOTES 0.750% Due 02-15-19	99.05	123,809	99.09	123,867	6.02	937	352	2.21
200,000	US TREASURY NOTES 1.000% Due 03-15-19	99.46	198,922	99.13	198,258	9.64	2,000	587	2.24
175,000	US TREASURY NOTES 0.875% Due 04-15-19	98.85	172,983	98.89	173,052	8.41	1,531	322	2.30
100,000	US TREASURY NOTES 0.875% Due 05-15-19	98.58	98,578	98.74	98,742	4.80	875	112	2.34
150,000	US TREASURY NOTES 0.875% Due 06-15-19	98.56	147,838	98.60	147,903	7.19	1,312	57	2.36
110,000	US TREASURY NOTE 0.750% Due 08-15-19	98.11	107,920	98.17	107,989	5.25	825	310	2.40
100,000	US TREASURY NOTES 1.000% Due 11-15-19	97.86	97,859	98.03	98,035	4.77	1,000	128	2.46
110,000	US TREASURY NOTES 1.500% Due 04-15-20	98.10	107,912	98.22	108,045	5.25	1,650	347	2.52
	Accrued Interest				4,889	0.24			
			2,015,928		2,018,388	98.11		4,889	
TOTAL PORTFOLIO			2,054,890		2,057,349	100	19,831	4,889	

Consent Agenda

None

Public Hearings



Agenda Statement

Date: July 5, 2018

To: Mayor Osterback and Assembly

From: Mary Tesche, Assistant Administrator
Ernie Weiss, Natural Resources Director

Re: Ordinances 19-01 and 19-02 authorizing the sale of Lots 1 and Lot 4 of the Port Moller Cannery Subdivision to Peter Pan Seafoods and authorizing the Mayor to execute quitclaim deeds for the sale

The Aleutians East Borough Code Section 50.10.060 provides that “[d]isposal of land by sealed bids, outcry auction, lottery, first-come, first-served, negotiation, or other such method as the assembly may provide in the resolution authorizing the disposal. The Assembly passed Resolution 18-40 authorizing the Mayor to negotiate the sale of Lots 1 and 4 of the Port Moller Cannery Subdivision with Peter Pan Seafoods at its June 1st, 2018 Regular Meeting.

Peter Pan Seafoods (PPSF) has been interested in obtaining Lot 1 (approx. 3.838 acres) from the Borough by either a land swap or purchase. Lot 1 is adjacent to PPSF’s property and contains existing older structures in connection to cannery operations. AEB is also interested in selling Lot 4 (approx. 3.955 acres) because the existing landfill is located on the property and is currently being used by PPSF.

In a letter to the Borough dated December 17, 2015, PPSF offered to either swap the land or purchase it for \$5,000 per acre which is an estimated value based on assessments of similar sites in Nelson Lagoon and Western Alaska. In a letter dated March 21, 2016, PPSF informed the Borough that they wanted to move forward with a land purchase. Per AEBMC 50.10.070, the Mayor or assembly may determine the fair market value for the disposal of land if appropriate under the circumstances. Since we do not intend to send an assessor out to Port Moller, it is appropriate for the Mayor and assembly to determine the sale price in this circumstance based on information available to the Borough. After negotiating for a higher price per acre, the Borough has concluded that the initial offer of \$5,000 per acre presents a fair value estimate of the properties based on PPSF’s assessment of similar land within the Borough and the state.

Total conveyance of the land to PPSF will be conditional upon the Department of Natural Resources giving final approval of Alaska State Land Survey 2016-49, which conveys this municipal entitlement land to the Borough. Staff expects the final approval to occur this summer.

RECOMMENDATION

Administration recommends approving Ordinances 19-01 and 19-02 authorizing the sale of Lots 1 and Lot 4 of the Port Moller Cannery Subdivision to Peter Pan Seafoods and authorizing the Mayor to execute quitclaim deeds for the sale.



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Department of Natural Resources

DIVISION OF MINING LAND AND WATER

550 West 7th Avenue, Suite 1050
Anchorage, AK 99501-3579
Main: 907.269.8600
Fax: 907.269.8904

July 3, 2018

Ernie Weiss, Natural Resource Director
Aleutians East Borough
P.O. Box 349
Sand Point, AK 99661

Mr. Weiss:

This is to provide consent to allow the Aleutians East Borough (AEB) to execute conditional leases or conditional sales of state land that has been approved for conveyance to AEB, before the borough has received patent to the land, as provided at AS 29.65.070(b). I hereby provide the required consent of the director, as delegated to me. This consent applies to lands approved in a decision dated February 13, 1995 under case number ADL 224714.

Please contact me or Nina Brudie at 907-269-8526 if you have any questions about this letter.

Sincerely,

A handwritten signature in blue ink, appearing to read "Monica", followed by a large, stylized flourish.

Monica Alvarez, Section Chief
Resource Assessment & Development Section

QUITCLAIM DEED

The Grantor, **Aleutians East Borough**, of P. O. Box 349, Sand Point, Alaska, 99661, for good and valuable consideration, receipt of which is hereby acknowledged, grants, conveys, releases and quitclaims to **Peter Pan Seafoods, Inc.**, of 3015 112th Avenue NE, Suite 100, Bellevue, WA 98004, its interest, if any, in the following described real property, consisting of 3.838 acres, more or less, situated in the Aleutian Islands Recording District, Third Judicial District, State of Alaska, and more particularly described as follows:

Lot One (1), Port Moller Cannery Subdivision, as shown on the plat of Port Moller Cannery Subdivision Subdivision, Plat No. 2018-6, Aleutian Islands Recording District, officially filed on June 6, 2018.

TOGETHER WITH all the improvements thereon, if any, and all rights of the
Grantor to any and all hereditaments and appurtenances hereto, and

SUBJECT TO any taxes and assessments, exceptions, reservations, restrictions, conditions, covenants, easements, rights-of-way, encroachments either of record or ascertainable by physical inspection.

DATED, this _____ day of August, 2018.

ALEUTIANS EAST BOROUGH

By: Alvin D. Osterback, Mayor

STATE OF ALASKA)
) ss:
THIRD JUDICIAL DISTRICT)

This is to certify that on the _____ day of August, 2018, before me, the undersigned, a notary public in and for the State of Alaska, personally appeared Alvin D. Osterback known to me and to me known to be the person who signed the foregoing document in his capacity as Mayor with the Aleutians East Borough and acknowledged to me that he signed and sealed the same as his/her free and voluntary act for the uses and purposes therein set forth.

WITNESS, my hand and notarial seal the day and year first hereinabove written.

Notary Public in and for Alaska
My commission expires: _____

For recording in the Aleutian Islands Recording District, Third Judicial District, State of Alaska.

QUITCLAIM DEED

The Grantor, **Aleutians East Borough**, of P. O. Box 349, Sand Point, Alaska, 99661, for good and valuable consideration, receipt of which is hereby acknowledged, grants, conveys, releases and quitclaims to **Peter Pan Seafoods, Inc.**, of 3015 112th Avenue NE, Suite 100, Bellevue, WA 98004, its interest, if any, in the following described real property, consisting of 3.955 acres, more or less, situated in the Aleutian Islands Recording District, Third Judicial District, State of Alaska, and more particularly described as follows:

Lot Four (4), Port Moller Cannery Subdivision, as shown on the plat of Port Moller Cannery Subdivision Subdivision, Plat No. 2018-6, Aleutian Islands Recording District, officially filed on June 6, 2018.

TOGETHER WITH all the improvements thereon, if any, and all rights of the
Grantor to any and all hereditaments and appurtenances hereto, and

SUBJECT TO any taxes and assessments, exceptions, reservations, restrictions, conditions, covenants, easements, rights-of-way, encroachments either of record or ascertainable by physical inspection.

DATED, this _____ day of August, 2018.

ALEUTIANS EAST BOROUGH

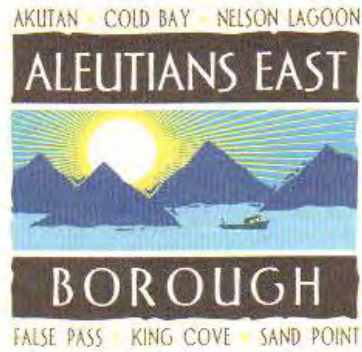
By: Alvin D. Osterback, Mayor

STATE OF ALASKA)
) ss:
THIRD JUDICIAL DISTRICT)

This is to certify that on the _____ day of August, 2018, before me, the undersigned, a notary public in and for the State of Alaska, personally appeared Alvin D. Osterback known to me and to me known to be the person who signed the foregoing document in his capacity as Mayor with the Aleutians East Borough and acknowledged to me that he signed and sealed the same as his/her free and voluntary act for the uses and purposes therein set forth.

WITNESS, my hand and notarial seal the day and year first hereinabove written.

Notary Public in and for Alaska
My commission expires: _____



ORDINANCE SERIAL NO. 19-01

AN ORDINANCE OF THE ALEUTIANS EAST BOROUGH AUTHORIZING THE SALE OF LOT 1 OF THE PORT MOLLER CANNERY SUBDIVISION TO PETER PAN SEAFOODS AND AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED FOR THE SALE

WHEREAS, Peter Pan Seafoods (PPSF) has offered to purchase approximately 3.838 acres of property located in Port Moller described as Lot 1, shown on the Port Moller Cannery Subdivision Plat No. 2018-6, Aleutian Island Recording District, for the amount of \$5,000 per acre as stated in an offer letter from PPSF dated December 17th, 2015; and

WHEREAS, the disposal of real property owned by the Aleutians East Borough is governed by Chapter 50.10 of the Borough Code and generally required to be authorized by ordinance; and

WHEREAS, the Borough Code provides that the disposal may be conducted, among other methods, by negotiation; and

WHEREAS, the Assembly passed Resolution 18-40 authorizing the Mayor to negotiate the sale of Lot 1 with Peter Pan Seafoods at its June 1st, 2018 Regular Meeting; and

WHEREAS, the Mayor has determined that the offer price of \$5,000 per acre is a reasonable estimate of the fair market value of the parcel based on previous assessments of similar property within the state of Alaska and the Borough; and

WHEREAS, the Assembly finds that the sale of the property is in the best interest of the Borough and is for the public good.

NOW, THEREFORE,

(1) The Borough Assembly approves the sale of:

Approximately 3.838 acres of property located in Port Moller described as Lot 1, according to Plat No. 2018-6 located in the Aleutians Islands Recording District, State of Alaska

(2) The Borough Assembly determines that the above described parcel is no longer required for a public purpose and that it is in the best interest of the Borough to dispose of the property.

(3) The parcel will be conveyed by Quitclaim Deed to Peter Pan Seafoods.

(4) The fair market value determined by the Mayor is \$5,000 per acre.

(5) The minimum disposal price set by the Mayor is \$5,000 per acre.

(6) The method of disposal used was by negotiation.

(8) The sale is contingent upon final approval by the State of Alaska Department of Natural Resources of Alaska State Land Survey 2016-49, which conveys municipal entitlement lands to the Borough.

Section 1. Classification. This is a non-code ordinance.

Section 2. 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.

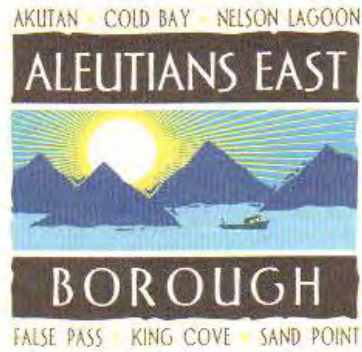
Section 3. Effective Date. This Ordinance shall become effective upon adoption.

Passed and adopted by the Aleutians East Borough Assembly this _____ day of _____, 2018.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Borough Clerk



ORDINANCE SERIAL NO. 19-02

AN ORDINANCE OF THE ALEUTIANS EAST BOROUGH AUTHORIZING THE SALE OF LOT 4 OF THE PORT MOLLER CANNERY SUBDIVISION TO PETER PAN SEAFOODS AND AUTHORIZING THE MAYOR TO EXECUTE A QUITCLAIM DEED FOR THE SALE

WHEREAS, Peter Pan Seafoods (PPSF) has offered to purchase approximately 3.955 acres of property located in Port Moller described as Lot 4, shown on the Port Moller Cannery Subdivision Plat No. 2018-6, Aleutian Island Recording District, for the amount of \$5,000 per acre as stated in an offer letter from PPSF dated December 17th, 2015; and

WHEREAS, the disposal of real property owned by the Aleutians East Borough is governed by Chapter 50.10 of the Borough Code and generally required to be authorized by ordinance; and

WHEREAS, the Borough Code provides that the disposal may be conducted, among other methods, by negotiation; and

WHEREAS, the Assembly passed Resolution 18-40 authorizing the Mayor to negotiate the sale of Lot 4 with Peter Pan Seafoods at its June 1st, 2018 Regular Meeting; and

WHEREAS, the Mayor has determined that the offer price of \$5,000 per acre is a reasonable estimate of the fair market value of the parcel based on previous assessments of similar property within the state of Alaska and the Borough; and

WHEREAS, the Assembly finds that the sale of the property is in the best interest of the Borough and is for the public good.

NOW, THEREFORE,

(1) The Borough Assembly approves the sale of:

Approximately 3.955 acres of property located in Port Moller described as Lot 4, according to Plat No. 2018-6 located in the Aleutians Islands Recording District, State of Alaska

(2) The Borough Assembly determines that the above described parcel is no longer required for a public purpose and that it is in the best interest of the Borough to dispose of the property.

(3) The parcel will be conveyed by Quitclaim Deed to Peter Pan Seafoods.

(4) The fair market value determined by the Mayor is \$5,000 per acre.

(5) The minimum disposal price set by the Mayor is \$5,000 per acre.

(6) The method of disposal used was by negotiation.

(8) The sale is contingent upon final approval by the State of Alaska Department of Natural Resources of Alaska State Land Survey 2016-49, which conveys municipal entitlement lands to the Borough.

Section 1. Classification. This is a non-code ordinance.

Section 2. 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 3. Effective Date. This Ordinance shall become effective upon adoption.

Passed and adopted by the Aleutians East Borough Assembly this _____ day of _____, 2018.

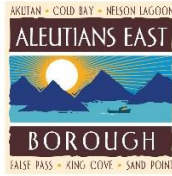
Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Borough Clerk

Ordinances

Resolutions



Agenda Statement

Date: July 19, 2018

To: Mayor Osterback and Assembly Members

From: Anne Bailey, Administrator

RE: Resolution 19-06 - Akutan Airport Co-Sponsorship Agreement Amendment No. 3

The Aleutians East Borough (Borough) entered into a Co-Sponsorship Agreement (CSA) with the State of Alaska, Department of Transportation and Public Facilities (DOT&PF) and the City of Akutan for the construction and operation of the Akutan Airport located on Akun Island. The CSA was approved by the Assembly with Resolution 10-08 dated January 14, 2010. The Borough has agreed to provide the link between the airport and the community for twenty (20) years. The airport was completed and ready for the use on September 1, 2012.

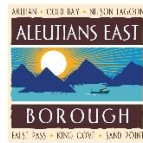
CSA Amendment No. 1 was approved by the Assembly on September 10, 2014 via Resolution No. 15-06. Amendment No. 1 provided for the substitution of the helicopter for the Akutan Airport link; allowed the use of funds needed to set up a fuel system in Akutan for the helicopter; removed the \$500,00 cash contribution by the City that had been budgeted for the purchase of a new hovercraft and provided for the use of funds to assess additional alternative transportation access that will reduce the current annual operational costs.

Due to the high cost to maintain and operate the helicopter operation, the Borough worked with the State of Alaska and the City of Akutan to help determine a solution to alleviate the Borough's financial burden. CSA Amendment No. 2 was approved by the Assembly on June 30, 2017 via Resolution 17-25. This allowed the use of a portion of the \$3,100,000 City of Akutan's FY2006 general fund grant, extended by re-appropriation in FY2014, to help subsidize the costs of helicopter operations, and extended the deadline provided in CSA Amendment No. 1 for investigating, and if necessary, committing to an alternative access solution as set forth in Section 5 of Amendment No. 1.

Now the City of Akutan has requested to use the unused portion of the \$3,100,000 grant to fund the Akutan Boat Harbor Utility Project. It is estimated that there will be \$1,581,000 in unused funds (after subsidizing the helicopter operation outlined in Amendment No. 2) to fund the Akutan Boat Harbor Utility project. The funds need to be expended prior to the June 30, 2019 grant termination date and the City and Borough Administration believe this is a good use of these funds.

RECOMMENDATION

Administration recommends approval of Resolution 19-06 authorizing the Mayor to negotiate and execute Amendment No. 3 of the Co-Sponsorship Agreement with the Alaska Department of Transportation and Public Facilities and the City of Akutan.



RESOLUTION 19-06

A RESOLUTION BY THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AMENDMENT NO. 3 OF THE CO-SPONSORSHIP AGREEMENT WITH THE ALASKA DEPARTMENT OF TRANSPORTATION AND PUBLIC FACILITIES AND THE CITY OF AKUTAN

WHEREAS, the Aleutians East Borough (AEB) entered into a Co-Sponsorship Agreement (CSA) in March 2010 with the State of Alaska, Department of Transportation and Public Facilities and the City of Akutan for the construction and operation of the Akutan Airport located on Akun Island; and

WHEREAS, the Borough agreed to provide reasonable public access between the airport and the community for twenty years; and

WHEREAS, on September 10, 2014 via Resolution No. 15-06 the Assembly passed CSA Amendment No. 1, which provided for the substitution of the helicopter for the Akutan Airport link; allowed the use of funds needed to set up a fuel system in Akutan for the helicopter; removed the \$500,000 cash contribution by the City that had been budgeted for the purchase of a new hovercraft and provided for the use of funds to assess additional alternative transportation access that will reduce the current annual operational costs; and

WHEREAS, due to the high cost to maintain and operate the helicopter operation the Borough, State of Alaska and the City of Akutan have worked to find a solution to alleviate the Borough's financial burden; and

WHEREAS, on June 30, 2017 via Resolution 17-25 the Assembly passed CSA Amendment No. 2, which permitted a portion of the \$3,100,000 in State funds from the City of Akutan's FY2006 general fund grant, extended by re-appropriation in FY2014, to be used to help subsidize the costs of helicopter operations, and the deadline provided in CSA Amendment No. 1 for investigating, and if necessary, committing to an alternative access solution as set forth in Section 5 of Amendment No. 1 was extended two additional years; and

WHEREAS, after subsidizing the helicopter operation the \$3,100,000 City of Akutan general fund grant will have a remaining balance of approximately \$1,581,000; and

WHEREAS, the grant termination date has been extended to June 30, 2019 and the remainder of the grant funds must be spent prior to that date; and

WHEREAS, per Amendment No. 3 the unused portion of the \$3,100,000 in State funds from the City of Akutan's general fund grant will be will be used to fund the Akutan Boat Harbor Utility Project.

NOW THEREFORE BE IT RESOLVED THAT the Aleutians East Borough Assembly hereby authorizes the Mayor to negotiate and execute Amendment No. 3 of the Co-Sponsorship Agreement with the Alaska Department of Transportation and Public Facilities and the City of Akutan.

PASSED AND APPROVED by the Aleutians East Borough on this 9th day of August, 2018.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk

Akutan Airport Co-Sponsorship Agreement Amendment #3

The State of Alaska, Department of Transportation and Public Facilities, hereinafter called the Department, the Aleutians East Borough, hereinafter called the Borough, and the City of Akutan, hereinafter called the City, entered into the Co-Sponsorship Agreement for the Akutan Airport dated 8 February 2010, hereinafter called the Agreement.

Pursuant to Section 18 of the Agreement, the parties hereby agree to this Amendment #3 ("Amendment"), for the purpose of authorizing use of the unused portion of the \$3,100,000 in state funds from the City's FY 2006 general fund grant, extended by a re-appropriation in FY 2014, to fund the Akutan Boat Harbor Utility Project.

1. Final Disposition of \$3,100,000 City General Fund Grant

- a) Pursuant to Amendment #2 to the CSA, the parties agreed to use an amount not to exceed \$1,500,000 of the City's \$3,100,000 FY 2006 general fund grant, extended by a re-appropriation in FY 2014, to subsidize helicopter operations by the Borough to access the Akutan Airport on Akun Island during FY 2018 and FY 2019.
- b) The parties recognize the threat that the remaining portion of this grant will lapse on June 30, 2019, and no further extensions will be granted. Further, making the Akutan Boat Harbor functional by bringing electrical power to Float A and other harbor areas serves an important infrastructure development goal supported by the parties. This action will also improve the feasibility of providing access to the Akutan Airport on Akun Island by use of conventional vessel, which the parties anticipate will be the long-term airport access solution.
- c) The parties authorize the City of Akutan to use the remaining balance of the \$3.1 million City General Fund Grant, estimated to be about \$1,581,000, to fund the Akutan Boat Harbor Utility Project. Appendix F is a recent e-mail from the grants administrator with the Department of Commerce, Community and Economic Development pre-approving the proposed scope for the Akutan Boat Harbor Utility Project. This appendix provides further detail regarding the proposed scope of the harbor utility project.

SIGNATURES

[City]

Date

State of Alaska

_____ Judicial District

Subscribed and sworn to before me this ____ day of _____, 2017.

Notary Public

My Commission expires:_____

ACKNOWLEDGMENT OF THE ASSEMBLY OR COUNCIL OF THE CITY

Be it remembered that on the ____ day of _____, 20__ at a regular meeting, of the _____ of _____, a City established under Alaska law, granted its approved of the foregoing instrument by Resolution _____, dated_____.

Dated: _____
Clerk

[Borough]

Date

State of Alaska

_____ Judicial District

Subscribed and sworn to before me this ____ day of _____, 2017.

Notary Public

My Commission expires:_____

ACKNOWLEDGMENT OF THE ASSEMBLY OR COUNCIL OF THE BOROUGH

Be it remembered that on the ____ day of _____, 20__ at a regular meeting, of the _____ of _____, a Borough established under Alaska law, granted its approved of the foregoing instrument by Resolution _____, dated_____.

Dated: _____
Clerk

[Alaska Department of Transportation and Public Facilities] _____ Date

State of Alaska
_____ Judicial District

Subscribed and sworn to before me this ____ day of _____, 2017.

Notary Public
My Commission expires:_____

From: Phillips, Kimberly A (CED)

Sent: Thursday, May 31, 2018 1:52 PM

To: Tuna Scanlan

Cc: Joe Bereskin ; Bobby Jo Kramer ; Farha Karim ; 'Mark Hickey (mshickey@gci.net)'

Subject: RE: Preapproval for Grant #14-RR-066 for Akutan Harbor Utility Project

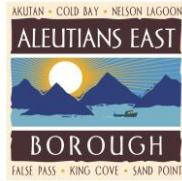
Tuna,

The following expenditures have been approved and or reimbursable expenditures with funds from grant #14-RR-066:

- Installation of lighting sufficient to support safe and secure operations within the harbor. This consists of area lighting of the harbor perimeter rim road and lighting on Float A.
- Connect shore power to the newly constructed Float A and install power pedestals with the capacity to support approximately 75% vessel occupancy. This figure of 75% equates to total designed power demand, not number of vessels.
- Install a power generator plant capable of supporting all the above elements (consisting of two 180-250 KV generators and bulk fuel tankage to support stand-alone power generation for the harbor).

If you have any questions please contact me at the number below,
Thank you,

Kimberly Phillips
Grants Administrator II
(907) 451-2718



Agenda Statement

Date: July 19, 2018

To: Mayor Osterback and Assembly

From: Anne Bailey, Borough Administrator

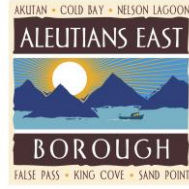
Re: Resolution 19-07 authorizing the Mayor to negotiate and execute a contract agreement between the Aleutians East Borough and Professional Growth Systems for strategic planning services

In 2017, the Aleutians East Borough hired Professional Growth Systems (PGS) to provide strategic planning services for the Borough. The objectives included: community engagement, borough strategic planning and follow-up and support. In December 2017, the Borough conducted a planning work session that helped identify projects and initiatives that were included in the Borough's Strategic Plan. Representatives from each community, outside stakeholders, and members of the public were in attendance and actively engaged in conversations about the Borough's roles in community projects. The end result was a one-year strategic plan, beginning March 1, 2018 and ending February 28, 2019, that defined the strategic initiatives, project leads, quarterly outcomes, and year-end targets.

The Borough would like to continue this strategic planning process for March 1, 2019 through February 29, 2020 and is interested in re-enlisting PGS' services for an amount not to exceed \$42,500.00. PGS would deliver the Vision Navigation process to develop a strategic plan that builds on the work from the 2017 plan, engage the community through select representatives, and provide clear project planning for execution. PGS would also provide follow-up and support throughout the year.

RECOMMENDATION

Administration recommends approval of Resolution 19-07 authorizing the Mayor to negotiate and execute a contract agreement between the Borough and Professional Growth Systems for strategic planning purposes.



RESOLUTION 19-07

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A CONTRACT AGREEMENT BETWEEN THE ALEUTIANS EAST BOROUGH AND PROFESSIONAL GROWTH SYSTEMS FOR STRATEGIC PLANNING SERVICES

WHEREAS, in 2017, the Aleutians East Borough (Borough) hired Professional Growth Systems (PGS) to provide strategic planning services; and

WHEREAS, the strategic planning objectives included: community engagement, borough strategic planning and follow-up and support; and

WHEREAS, in December 2017 the Borough conducted a planning work session that helped identify projects and initiatives that were included in the Borough's Strategic Plan; and

WHEREAS, the result was a one-year strategic plan, beginning March 1, 2018 and ending February 28, 2019, that defined the strategic initiatives, project leads, quarterly outcomes, and year-end targets; and

WHEREAS, the Borough would like to continue this strategic planning process for March 1, 2019 through February 29, 2020; and

WHEREAS, the Borough would like to hire PGS to continue the strategic planning process for the next year.

NOW THEREFORE, BE IT RESOLVED, the Aleutians East Borough Assembly authorizes the mayor to negotiate and execute a contract agreement between the Aleutians East Borough and Professional Growth Systems for strategic planning services.

PASSED AND ADOPTED by the Aleutians East Borough on this 9th day of August, 2018.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk

CONTRACT FOR PROFESSIONAL SERVICES

Aleutians East Borough
P.O. Box 349
Sand Point, AK 99661

Anchorage Office
3380 C Street, Suite 205
Anchorage, AK 99503

Contract Summary

Project Name: Strategic Planning and community Engagement Services

Contract Ceiling: Not to Exceed \$42,500.00

Period of Performance: September 1, 2018 – June 30, 2019

Borough Contact Person:	Contractor Contact:	Professional Growth Systems
Anne Bailey	Person:	John Gregoire, Consultant

Address: 3380 C Street, Suite 205 Anchorage, AK 99503	Address:	911 West 8 th Avenue, Suite 207 Anchorage, AK 99503
Phone: (907) 274-7555		Phone: (907) 240-2575
Fax: (907) 276-7569		

AGREEMENT

The Aleutians East Borough (hereinafter "Borough") and Professional Growth Systems (hereinafter "Engineer") agree as set forth herein.

Section 1. The Borough shall pay the Contractor for the performance of the project work under the terms outlined in this Contract. Payment terms are NET 30.

Section 2. The Contractor shall perform all of the work required by the Contract.

Section 3. The work to be performed under the Contract shall be completed as requested by the Borough.

Section 4. The Contract consists of the following:

1. Contract Cover Sheet
2. Attachment A- Standard Provisions
3. Attachment B – Proposal for Strategic Planning and Community Engagement Services

THIS AGREEMENT TAKES EFFECT THE LAST DATE SHOWN BELOW

Aleutians East Borough

Contractor:

Signature of Certifying Officer

Signature of Contractor

Anne Bailey, Administrator
Printed Name and Title

John Gregoire, Consultant
Printed Name and Title

Date: _____

Date: _____

CONTRACT FOR PROFESSIONAL SERVICES

Aleutians East Borough
P.O. Box 349
Sand Point, AK 99661

Anchorage Office
3380 C Street, Suite 205
Anchorage, AK 99503

Contract Summary

Project Name: Strategic Planning and community Engagement Services

Contract Ceiling: Not to Exceed \$42,500.00

Period of Performance: September 1, 2018 – June 30, 2019

Borough Contact Person:	Contractor Contact:	Professional Growth Systems
Anne Bailey	Person:	John Gregoire, Consultant

Address: 3380 C Street, Suite 205 Anchorage, AK 99503	Address:	911 West 8 th Avenue, Suite 207 Anchorage, AK 99503
Phone: (907) 274-7555		Phone: (907) 240-2575
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2. Attachment A- Standard Provisions
3. Attachment B – Proposal for Strategic Planning and Community Engagement Services

THIS AGREEMENT TAKES EFFECT THE LAST DATE SHOWN BELOW

Aleutians East Borough

Contractor:

Signature of Certifying Officer

Signature of Contractor

Anne Bailey, Administrator
Printed Name and Title

John Gregoire, Consultant
Printed Name and Title

Date: _____

Date: _____

ATTACHMENT A

Aleutians East Borough

STANDARD PROVISIONS

Article 1. Definitions. In this contract, attachments and amendments, "Certifying Officer" means the person who signs this contract on behalf of the Borough and includes a successor or authorized representative.

Article 2. Borough Save Harmless. The Contractor shall indemnify and hold and save the Borough, its officers, agents and employees harmless from liability of any nature or kind, arising from negligence in the Contractor's performance of this contract in any way whatsoever. Such liability may include, but is not limited to, cost and expenses for or on account of any and all legal actions or claims of any person or persons arising from Contractor's negligent performance of this contract in any way whatsoever.

Article 3. Inspection and Retention of Records. The Borough may inspect, in the manner and at reasonable times it considers appropriate, all the Contractor's facilities, records and activities under this contract.

Article 4. Disputes. Any dispute concerning a question of fact arising under this contract which is not disposed of by mutual agreement, shall be decided without bias by the Certifying Officer. The decision shall be in writing and mailed or otherwise furnished to the Contractor. The decision of the Certifying Officer is final and conclusive, unless, within 30 days from the date of receipt of the decision, the Contractor mails or otherwise furnishes a written appeal addressed to the Borough Assembly. The Borough Assembly shall hear the appeal. The decision of the Borough Assembly is final and conclusive. In any proceeding under this Article, the Borough has a right to offer evidence in support of its appeal. Pending final decision of the dispute, the Contractor shall proceed with the performance of the contract in accordance with the Certifying Officer's decision. This section shall not waive the right of either party to pursue legal action.

Article 5. Equal Employment Opportunity (EEO). The Contractor may not discriminate against any employee or applicant for employment because of race, religion, color, national origin, age, physical handicap, sex, marital status, changes in marital status, pregnancy, or parenthood. The Contractor shall post in a conspicuous place available to employees and applicants for employment, a notice setting out the provisions of this paragraph.

The Contractor shall state, in all solicitations or advertisements for employees to work on Borough funded projects, that it is an equal opportunity employer (EEO) and that all qualified applicants will receive consideration for employment without

regard to race, religion, color, national origin, age, physical handicap, sex, marital status, change in marital status, pregnancy or parenthood.

The Contractor shall include the provisions of the EEO article in every subcontract relating to this contract and shall require the inclusion of these provisions in every agreement entered into by any of its subcontractors, so that those provisions will be binding upon each subcontractor.

Article 6. Termination. The Certifying Officer, by written notice, may terminate this contract, in whole or in part, when it is in the best interest of the Borough. The Borough is liable only for payment in accordance with the provisions of this contract for services rendered before the effective date of termination.

Article 7. No Assignment or Delegation. This contract is nontransferable and the Contractor may not assign or delegate this contract, or any part of it, or any right to any of the money to be paid under it, except with the written consent of the Certifying Officer.

Article 8. No Additional Work or Material. No claims will be allowed for services, which are performed or furnished by the Contractor, not specifically provided for in this contract.

Article 9. Independent Contractor. The Contractor and any agents and employees of the Contractor act in an independent capacity and are not officers or employees or agents of the Borough in the performance of this contract.

Article 10. Payment of Taxes. As a condition of this contract, the Contractor shall pay all Federal, State and local taxes incurred by the Contractor and shall require their payment by a subcontractor or any other persons in the performance of this contract.

Article 11. Workers' Compensation Insurance. The Contractor shall provide and maintain workers' compensation insurance as required by AS 23.30 for all employees engaged in work under this contract.

Article 12. Insurance. The Contractor is responsible for obtaining any and all necessary liability insurance.

Article 13. Governing Law. This contract is governed by the laws of the State of Alaska and the Aleutians East Borough Code of Ordinances and the Contractor shall perform all aspects of this project in compliance with all appropriate laws and regulations. It is the responsibility of the Contractor to ensure that all permits required by the Federal, State or local governments have been obtained for the performance of the services indicated in Attachment B.

Article 14. Officials Not to Benefit. No member of or delegate to Congress or the Legislature or officials or employees of the State or Federal government may share in any part of this contract or in any profit to arise from it.

Article 15. Covenant Against Contingent Fees. The Contractor warrants that no person or agency has been employed or retained to solicit or secure this contract upon an agreement or understanding for a commission, percentage, contingent fee, or brokerage, except employees or agencies maintained by the Contractor for the purpose of securing business. For the breach or violation of this warranty, the Borough may terminate this contract without liability or in its discretion, deduct from the contract price or consideration the full amount of the commission, percentage, brokerage, or contingent fee.

Article 16. Changes. Any changes, which have been agreed to by both parties, will be attached and made a part of this contract by use of an amendment. Any such amendment must be signed by both parties before the change is considered official and approved.

Article 17. Public Purposes. The Contractor agrees that the project to which this contract relates shall be dedicated to public purposes for its useful life. The benefits of the project shall be made available without regard to race, religion, color, national origin, age, physical handicap, sex, marital status, changes in marital status, pregnancy or parenthood.

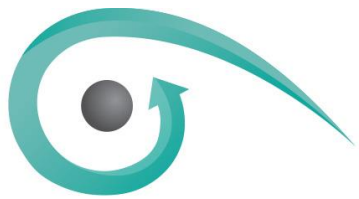
Article 18. Reporting Requirements. The Contractor shall submit to the Borough, a report each month on the progress of the performance of this contract. Reports are due 20 days following the completion of each month and delinquent if not received by the due date. The contractor is also responsible for the completion of all appropriate reporting to the Alaska Department of Labor.

Article 19. Right to Withhold Funds. The Borough may withhold payments under this contract if reports required in Article 18 above are incomplete or delinquent. The Borough may also withhold payments under this contract for any other violation of this contract.

Article 20. Sovereign Immunity. If the Contractor is an entity which possesses sovereign immunity, it has been required as a condition of this contract to irrevocably waive its sovereign immunity with respect to this contract as well as any action arising out of the performance of the terms of this contract. The waiver of sovereign immunity, effected by a resolution of the entity's governing body, is hereby incorporated into this contract.

Proposal for Strategic Planning Services

Presented to Aleutians East Borough
July, 2018



Vision **Navigation**®

Clear vision, focused strategies, real results.

Professional Growth Systems

911 W. 8th Avenue, Suite 207
Anchorage, Alaska 99501

Office 907.276.4414

Fax 907.276.4419

Toll Free 877.276.4414

www.professionalgrowthsystems.com

Objectives

Among the results to be achieved from partnering between the Aleutians East Borough and Professional Growth Systems are the following:

Borough Strategic Planning: Professional Growth Systems will deliver the Vision Navigation process to develop a strategic plan that builds on the work from the 2017 plan, engages the community through select representatives, and provide clear project planning for execution

Follow-up and support: PGS will provide strategic plan execution support and follow-up on a quarterly basis including a mid-year single day session to make necessary adjustments to the plan.

Measures of Success

We will know we have been successful in this project when we have manifest the following:

A comprehensive strategic plan for the Borough that is actionable, measurable, and identifies key plan participants.

Methodology

- A. PGS will meet with community administrators (or select leaders) to prepare them to gather information from communities in preparation for the strategic planning retreat.
- B. PGS will lead the borough through the Vision navigation process in a two-day facilitated session including presentations from key stake holders, and detailed project planning to ensure the Borough has an achievable strategic plan.
- C. PGS will compile collected data and build a visual Vision Navigation chart that will be used to promote and monitor progress on the strategic plan
- D. PGS Will hold quarterly follow-up meetings and a mid-year course correction meeting to identify opportunities for improvement and to document necessary changes to the strategic plan.

Staffing

The bulk of the above scope of work will be delivered by John Gregoire, Doug Johnson, and Jen Jarvis. Depending upon the performance targets and identified need, specialists on the PGS staff may be brought in to deliver content or assist in facilitation throughout the engagement.

Terms and Conditions

The fees and expenses for accomplishing the objectives detailed above will be billed on a monthly basis. The fee structure does not include the cost of travel or lodging. Travel could be organized by PGS and included in the monthly billing or could be arranged and paid for by the AEB directly.

The proposed project cost is \$42,500.

PGS will assume responsibility to deliver the project under the not to exceed amount of \$42,500. In the event that unforeseen challenges or circumstances make it impossible to achieve the outlined results within the not to exceed limit PGS will submit a revised request to AEB. PGS will not execute work beyond the above fee without the approval of AEB.

Professional Growth Systems commits to provide whatever assistance is needed to meet the stated objectives and measurable outcomes.

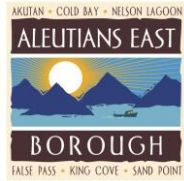
Acceptance

This proposal is accepted and forms an agreement between Aleutians East Borough and Professional Growth Systems, Inc.

For Professional Growth Systems:

For Aleutians East Borough

John Gregoire, Consultant



Agenda Statement

Date: July 31, 2018
To: Mayor Osterback and Assembly
From: Anne Bailey, Administrator

Re: Resolution 19-08 relating to disposal of surplus, obsolete, or unneeded supplies

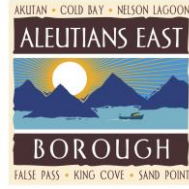
The Aleutians East Borough has acquired certain personal property for the purpose of carrying out services in the public interest. Some of these items have become worn out, obsolete, or are no longer needed by the Borough. The Borough has deemed it unnecessary to maintain ownership of surplus personal 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 one (1) Conex unit located in King Cove, Alaska. The unit has no contents and is not currently being used for any purpose. Resolution 19-08 is before the Assembly for consideration and would authorize the Borough to determine the value of the unit and conduct a surplus auction by sealed bid for the purposes of selling the unit to the highest bidder after public notice.

RECOMMENDATION

Administration recommends approval of Resolution 19-08 relating to the disposal of surplus, obsolete, or unneeded supplies.



RESOLUTION 19-08

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) Conex unit located in King Cove, Alaska with no contents - Value to be assessed and determined by the Purchasing Officer prior to conducting the surplus auction

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 Borough Assembly authorizes the Purchasing Officer to assess and determine the value of the surplus property listed and described above

Section 3. 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 4. 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 5. The Purchasing Officer is authorized to repeatedly reject all bids and advertise and give notice again.

Section 6. 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 _____, 2018.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk

OLD BUSINESS

New Business

Memo to: Aleutians East Borough Assembly
Through: Mayor Osterback, Administrator Anne Bailey
From: Ernie Weiss, Natural Resources Director
August 3, 2018

New Business: Discussion item

Re: Natural Resources Department new employee position and budget revision

This memo is to inform an Assembly discussion on whether a new position within the Natural Resources Department should be a contract consultant or a regular employee position. The memo gives some background to this discussion item and lays out two options for moving forward with a new hire in the department. There are included in the memo two preliminary draft budget scenarios for the department that would be moved forward through the normal budget revision process, depending on the direction the Assembly recommends. Attached after this memo is a draft NR Dept. Assistant Director job description. The AEB administration would like to have clear direction from the Assembly in the form of a motion: Should the new hire in the Natural Resources Department be a new contract consultant or a new regular employee?

Background. There is consensus that we need to add a position within the Natural Resources department, based on discussions, including at the May 10, 2018 Assembly meeting. Area M fisheries are up this year in the 3-year Board of Fish meeting cycle: the Alaska Peninsula/Aleutian Island/Chignik Finfish meeting for salmon is in February 2019 and area Pacific cod issues will be addressed this October. As the recent Emergency Petition Board of Fish meeting illustrated, there is a lot at stake and our fisheries are at risk. We also continue to advocate at the North Pacific Fishery Management Council for best outcomes in our federal fisheries issues, work with partner organizations in the region coordinating advocacy efforts, and have some potential grant opportunities for electronic monitoring and kelp mariculture on the horizon.

The AEB administration is proposing increases to the department budget to present to the Assembly at a future meeting through the normal budget revision process. Some of the increases are expected to be for one year only. According to the Aleutians East Borough Municipal code: *"Employees of the department shall be hired and terminated by or with the approval of the Mayor and shall work under the direction and supervision of the director."* Mayor Osterback believes that Assembly involvement leads to decisions that are in the Borough's best interest.

The administration takes the position that if the Assembly wishes to hire someone who will focus specifically just on salmon issues that new hire should be in the form of a contracted consultant position. If the Assembly believes the new hire would assist with other AEB fishery and resources issues as well, the administration recommends hiring a regular employee, as described in the attached Assistant Director job description. We assume from discussions that a contract consultant would work directly with the director, fishery analyst and fishermen to strengthen and defend arguments for and against Board of Fish salmon proposals, and work to build common agreement with Board members and other stakeholders.

Below are two preliminary draft budget *examples* for the Assembly to consider. Any budget revisions will be taken up by ordinance in the normal Assembly process. Budget items marked in red differ from the adopted fy2019 budget.

Draft Budget Revision *example 1*- Assistant Director

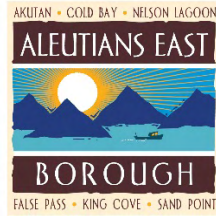
Natural Resources Department 650 Budget	fy2018	adopted fy2019	Proposed fy2019 revision
300 Salaries (Director)	92,571	93,034	93,034
Assistant Director			60,000
350 Fringe	31,462	31,462	62,924
380 Contract	0	65,000	80,000
400 Travel/Per diem	20,000	20,000	25,000
402 NPFMC	15,000	15,000	15,000
403 BoF Meetings	30,000	30,000	50,000
425 Phone	1,500	1,500	2,000
475 Supplies	2,500	2,500	3,000
525 Rent	8,903	8,903	8,903
Total	201,936	266,936	399,861

Draft Budget Revision *example 2*- Contract Consultant

Natural Resources Department 650 Budget	fy2018	adopted fy2019	Proposed fy2019 revision
300 Salaries	92,571	93,034	93,034
350 Fringe	31,462	31,462	31,462
380 Contract	0	65,000	140,000
400 Travel/Per diem	20,000	20,000	25,000
402 NPFMC	15,000	15,000	15,000
403 BoF Meetings	30,000	30,000	50,000
425 Phone	1,500	1,500	2,000
475 Supplies	2,500	2,500	3,000
525 Rent	8,903	8,903	8,903
Total	201,936	266,936	368,399

I am available to further explain these proposed increases in detail at the Assembly meeting, work session or at another time at the convenience of Assembly members.

To move forward with a new hire process at this time, the administration requests clear direction from the Assembly in the form of a motion: hire a contract consultant to focus on salmon issues, hire a new regular employee as described in the attached job description, or some other option.



Aleutians East Borough Job Description

Natural Resources Assistant Director **(Anchorage Office)**

Job Summary

The Natural Resources Department is established in Aleutians East Borough Municipal Code (AEBMC) 2.60. The department is responsible for the identification of land and interests in land that are appropriate for selection by the Borough under any entitlement; the acquisition, management and disposal of land interests in land; the study, investigation and monitoring of fish, wildlife and other natural resources within the Borough; the promotion of development, use and renewal of natural resources within the Borough; the provision of assistance and guidance, to other responsible parties, on the protection, development, management, and renewal of natural resources within or affecting the Borough and maximizing benefits to the Borough and its residents from the presence, development, use and renewal of natural resources within and affecting the Borough. The assistant director of the department is responsible for assisting the director in completing the functions outlined.

This is an exempt, regular full-time salaried position.

Major Duties

- Provides guidance to Borough officials, employees and other parties or consultants on the protection and management of natural resources within or affecting the Borough.
- Works with local fishermen, seafood processors and other agencies to monitor and support the stewardship of the sustainable fisheries with the Borough.
- Assists the Natural Resource Director in the acquisition, management and disposal of land and land interests in the Borough, including the identification of lands appropriate for selection under any entitlements.
- Stays informed and inform the public of news and regulatory action affecting natural resources within the Borough.
- Develops resolutions and ordinances for Assembly passage and work with the Clerk and Administration when working with the Planning Commission on land issues.
- Writes and manages grants for the benefit of the Borough natural resources as needed.
- Other duties as assigned.

Aleutians East Borough Job Description

Natural Resources Assistant Director

July 31, 2018 DRAFT

Page 1 of 3

Job Requirements

- Bachelor's degree required; master's degree in marine biology or related area preferred. Fisheries or other resources related experience may be substituted for degree work at the discretion of the Borough Mayor.
- Demonstrates proficiency with all the component tasks listed in "Major Duties" above.
- Demonstrates ability to take direction and then work independently to complete assigned tasks.
- Work closely with the Aleutians East Borough Mayor, Aleutians East Borough Administration, Aleutians East Borough Natural Resource Director, Aleutians East Borough Staff and Consultants.
- Ultra-reliable person with excellent judgment.
- Quick learner with the ability to accept and process feedback, who can document a history of outstanding productivity while generating exceptionally high quality of work.
- Ability to use data (social, economic, biological) to formulate charts and presentations.
- May be required to work seven (7) days a week.
- Will be required to travel to and participate in fishery and other resource meetings within the Borough and elsewhere as needed.
- Prefer familiarity with the Aleutians and/or rural Alaska.

Skills

- The Natural Resources Assistant Director must be well acquainted with our region and has a good understanding the Aleutians East Borough fisheries.
- Should be familiar with the State of Alaska Natural Resources Department and webpage, and be able to access landownership and other documents easily.
- A broad range of developed communication skills are required, including public speaking and debate, writing reports, desktop and webpage publishing, and listening to gain knowledge.

Work Environment

Work is performed in an office environment. This consists of considerable action with people, both in person, via e-mail and by phone, and desk work using computer and other office equipment. Extensive travel is required.

Supervisory Control/Responsibilities

The Natural Resources Director reports to the Natural Resources Director or Borough Mayor.

Compensation

This is a regular, exempt, full-time, salaried position. Work hours may vary on a daily and weekly basis. The salary range is from \$60,000 per year (\$28.84 per hour) to \$75,000 per year (\$36.05 per hour), depending on experience. This position includes customary AEB benefits for regular employees (PERS retirement, health coverage for employee with coverage for family

DRAFT

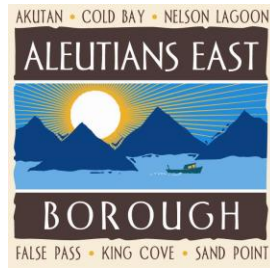
members available at employee's expense, paid holidays, paid vacation, workers' comp, etc.). The Borough does not participate in social security deductions but a deferred income, retirement benefit is available to all employees.

APPROVED:

Borough Administrator

Date

DRAFT



To: Mayor Osterback and Assembly
From: Tina Anderson, Clerk
Date: August 9, 2018
Re: Assembly Seat "G" Vacancy

Assembly Seat "G" was declared vacant at the July 12, 2018 Assembly meeting. The Assembly is required to designate a person to fill the seat within 30 days. The designated person will serve until the next Regular Election, which is October 2, 2018.

Three letters of interest for the Assembly Seat "G" have been received:

Justine Gundersen (Advisory Member) – Nelson Lagoon
Austin Roof – Sand Point
Stephen Kennedy – False Pass
E. Ingrid Cumberlidge – Sand Point

2.04.050 Filling a Vacancy.

If a vacancy occurs in the Assembly, the Assembly by vote of a majority of is remaining members shall designate a person to fill the vacancy within thirty days. (Ord. 14-04 (Amended Ord. 88-1), Sec. 2.04.050, part, 1987)

Tina Anderson

From: jgunde1125@aol.com
Sent: Friday, August 03, 2018 10:00 AM
To: Tina Anderson
Subject: assembly seat

Tina; I am interested in the appointment to Assembly Seat G, until the October Regular Election. Justine Gundersen

July 19, 2018

Dear Aleutians East Borough Assembly,

Hello! I believe I am acquainted with most if not all of the members of the current assembly, but I would still like to introduce myself as Austin Roof, General Manager of Aleutians Peninsula Broadcasting (KSDP) in Sand Point. I am writing to put my name forward for consideration of appointment to the recently vacated seat on the Borough Assembly by Chris Emrich.

I love the Aleutians East Borough and care for the well-being of all the individual communities within the region. While I am from Sand Point, having worked for the regional radio station I have had the opportunity to learn about the needs and concerns of all the villages, not just my own. I believe the job of the Borough Assembly is to objectively consider what is in the best interest of each village and I believe that I up to this task and have a fair grasp on what matters are pressing to each of the municipalities.

I am also familiar with serving in the board room. This past May I stepped down after finishing a 3-year term on the board of directors for Alaska's largest public media outlet, Alaska Public Media. I also chaired the news department's Advisory Council and the Government Affairs Committee, playing very active roles in these two positions. In these roles I was able to work closely with state legislatures to help further public media's interests in the statewide system and gained a lot of valuable experience in the process.

Over the past 7 years I have been the general manager of Aleutian Peninsula Broadcasting, and have helped to grow the station, even while losing half of our state funding resource due to the Alaska budget crisis. Thanks to this position at the radio station I have worked with all of our State and Federal legislators and have listened to nearly every Borough Assembly meeting, School District meeting and Sand Point City Council meeting for the past 4-5 years. I am extremely interested in the governing of our region and have spent a lot of time engaging with our Local, State and Regional entities.

I would love to use this experience to serve our villages for the next two months. We all know the severity of the issues being confronted with the Borough at this time, and want the Borough to know that I am here to help and serve in any way needed.

Thank you so much for your consideration!

A handwritten signature in black ink, appearing to read 'Austin Roof', with a stylized, flowing script.

Austin Roof
General Manager
Aleutian Peninsula Broadcasting, Inc.

Tina Anderson

From: Stephen Kennedy <kennedymotif@gmail.com>
Sent: Thursday, August 02, 2018 12:36 PM
To: Tina Anderson
Subject: Letter of Interest - Seat G

Stephen Kennedy
PO Box 1, False Pass, AK 99583
Tel 907.602.8112
KennedyMotif@gmail.com

AUGUST 2, 2018

Tina Anderson, Clerk
Aleutians East Borough, PO Box 349, Sand Point AK 99661

Dear Tina Anderson,

My name is Stephen Kennedy. I am writing to express my interest in the open Aleutians East Borough Assembly board seat G. I have lived in Alaska for 15 years and have resided with my family in False Pass for 4 years. My wife, Jana, was raised in False Pass and has been an active member of the False Pass community for over 25 years. I would be honored to fill this seat and assist in Borough matters.

Kind regards,

Stephen Kennedy
Kennedymotif@gmail.com
907.602.8112



Virus-free. www.avast.com

Edith "Ingrid" Cumberlidge
P.O. Box 110
Sand Point, AK 99661

August 3, 2018

Alvin Osterback, Mayor
Tina Andersen, Clerk
Aleutians East Borough
PO Box 349
Sand Point, AK 99661

Dear Clerk Andersen and Mayor Osterback:

Please consider this letter of interest as a request for my appointment to Seat G, on the Aleutians East Borough Assembly. I am very interested being appointed to the position and will be seeking election to the Seat G in the October election.

I am a lifelong resident of Sand Point and very interested in the Aleutians East Borough. I am familiar with all of the Borough communities as a resident, AEBSD teacher, and former EAT Tribal Programs Director. I have experience in public service as a Sand Point City Council Member, Sand Point Planning and Zoning Commissioner, Tribal Judge, and as a Member of the Shumagin Board of Directors. I also have additional experience working with the Alaska State Legislature on both the Operating and Capital Improvements Budget process. I have experience managing Municipal, Corporate, and Nonprofits in the region, as well as, my own private businesses. I am actively involved in the local fisheries and familiar with resource management, also. All of which, I will bring to the table to help my transition into the temporary appointment to Seat G, on the Aleutians East Borough Assembly.

Thank you for your consideration of my letter of interest. Please let me know if you need any additional information.

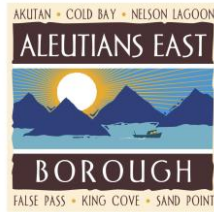
Thank you,



Edith "Ingrid" Cumberlidge

(907)386-6112 cell
volyingrid@aol.com

REPORTS AND UPDATES



To: Honorable Mayor Osterback and AEB Assembly
From: Anne Bailey, Borough Administrator
Subject: Assembly Report
Date: July 31, 2018

School Assessments

- DOWL issued requests for qualifications for control deferred maintenance, electrical deferred maintenance and mechanical deferred maintenance for the Sand Point and Akutan Schools on July 13, 2018. The proposals were due on Friday, July 20, 2018. Mary, Emil, DOWL, ECI and I reviewed the proposals on July 24, 2018. DOWL is requesting some additional information and a contractor should be selected soon for these maintenance needs soon.
- DOWL issued requests for qualifications for Fire Alarm work at the Akutan School and Sealant and Paint at the Sand Point School on July 18, 2018. The fire alarm work were due July 26, 2018 and the sealant/paint proposals were due July 27, 2018. On July 31, 2018, DOWL, ECI, Mary and Emil and I reviewed the sealant/paint proposal. DOWL is requesting some additional information before any decisions are made regarding the proposal. A fire alarm proposal was not received; however, DOWL is going to contact contractors directly to discuss the work.

Cold Bay Terminal

- Maintenance Work: The Borough is in the process of addressing FAA maintenance needs in the Cold Bay Terminal. We have hired design2LAST to assist with addressing a bracing need for the pop outs in the FAA leased space and with the HVAC system.
- Lease: Airlines are interested in leasing the first floor of the terminal. I am in contact with an Airport Management Consultant who may assist in finalizing the terminal lease.

Strategic Initiatives

I have been working on the following initiatives:

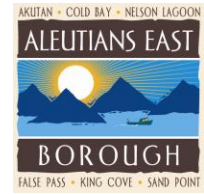
- Akutan Harbor B.2.5 – I have received the salinity data report on North Creek from the Army Corps of Engineers. It has been determined that “there is no indication that the harbor basin is elevating salinity in adjacent creeks.” This item is complete.
- HR Tools (Employee Handbook) 2.3.3 – On July 17, 2018, Mary, Shane and I have begun the processing of reviewing and rewriting the employee handbook.
- I am also working with Mark Hickey on completing the assessment of the Akun Dock & Breakwater Assessment (B.5.1) and determining the Cold Bay Dock Repairs status (B.5.2) and identifying funding options & project partners for the project (B.5.3).

Other Items

- The Anchorage staff attended the Board of Fish Meeting on July 17, 2018.
- I have addressed inquiries from Silver Bay regarding their operations in False Pass; submitted an extension request for entry authorization to continue the work on the erosion revetment project in Nelson Lagoon; began gathering information to conduct a vessel feasibility study; worked on personnel items; have attended numerous King Cove/Cold Bay Road meetings; reviewed the IT Services proposals; began researching the vessel feasibility study process and began discussions with the Mayor and Ernie Weiss regarding the Natural Resources Department including preparing for the February Board of Fish Meeting and potentially adding a position.
- I am also continuously conducting other day to day operations.

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: August 3, 2018



Strategic Plan Update

- Cold Bay Clinic – I have been researching potential funding sources for clinic construction during Q2. I will be creating a short list of funding sources and initiating grant applications and/or letters of request for funding in Q3. Potential funding sources determined so far include the Health Resources & Administrative Services department, seafood processors, and additional local contributions. Researching and initiating grants/resources will be the primary focus for this project until all project funding has been obtained. We still need about \$2M for the project.
- Office Technology & Connectivity – We issued an RFP for IT Services last month. We received two proposals from local IT companies. Anne, Amber Jusefowytch (King Cove Assistant Administrator), and I reviewed and scored the proposals. The selection process is still ongoing. A resolution approving the contract will be presented to the Assembly at the next meeting. Once a provider is under contract, Q2 work for this strategic initiative will be completed.
- Akutan Harbor – We continue to work on the harbor mitigation measures required by the Army Corps to close out the Akutan harbor project. Two of the tasks for Q2 will need to be moved to Q3 but overall we are making progress on this initiative.

Helicopter Operations

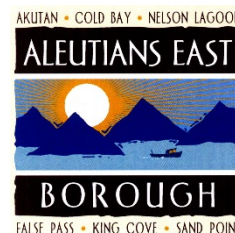
- In June, the helicopter transported 141 passengers, 11,591 pounds of mail and freight, performed 2 medevacs, and operated 2 charters.
- I continue to help with daily tasks for the helicopter including personnel management.

Other Items

- I am involved in the review and scoring of the school maintenance proposals for summer work.
- I am working with the City of Akutan to give approval for the City's harbor utility project. Joe Levesque is assisting with this.
- I am working with Anne and Shane Levesque on the Employee Handbook revision.
- I am involved in the Cold Bay terminal HVAC project with design2Last and FAA.
- I attended the Board of Fish meeting on July 17th.
- I will be attending the Alaska Municipal Managers Association and the Alaska Municipal League conference the week of August 20th.
- I continue to assist with daily management tasks.

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

To: The Honorable Mayor Osterback, Aleutians East Borough Assembly
From: Ernie Weiss, Natural Resources Director
Subj: Report to the Assembly
Date: August 3, 2018



Board of Fish

On July 17th at the recent Emergency Petitions meeting, the Board found that there was an emergency regarding Chignik Sockeye salmon escapement, and the Board took action to somewhat curtail fishing in the South Peninsula area in an effort to help Chignik escapement. My summary of the meeting was published in the July 19th Fish News newsletter. I am currently reaching out to the local municipalities, fishermen's associations and other organizations to redouble our efforts in preparation for the Alaska Peninsula/Aleutian Island/Chignik Finfish meeting February 21-27, 2019.

We are also getting ready for the Board of Fish meetings in October at the Egan Center. The Work Session on the 15th and 16th will mainly deal with Agenda Change Requests (ACRs) that are submitted by the August 15th deadline. The Board and the North Pacific Council have a Joint Protocol meeting scheduled for the 17th, then on the 18th and 19th the Board will take up Pacific cod issues and proposals. The Board of Fish Proposal Book is expected to be released in the next few days. Our AEB working document of the published draft proposals that may impact our area fisheries can be found here.

North Pacific Fishery Management Council

The Council meeting scheduled for the first week in October includes several agenda items of interest. The final specifications for BSAI crab are determined in October, as well as preliminary specs for BSAI and GOA groundfish. The Council will review the Observer Annual Deployment Plan (ADP) for 2019 and take any action required on the electronic monitoring issues. The December agenda includes final review of the ADP and groundfish specs, and 2 issues that are important to our local fleet: WGOA pollock vessel limitations, and Pollock/cod seasons/allocations. Link to NPFMC Three-Meeting Outlook.

Charlotte Levy, AEB

Administrative Assistant, has been assisting recently with Natural Resources department issues, including writing a majority of the kelp mariculture grant proposals, sitting in on strategic fishery calls, and attending the recent Emergency Petition Board of Fish meeting last month. I invited Charlotte to list her recent activities to include with my report this month:

Kelp Mariculture

- I am writing proposals for other potential funding opportunities to support an implementation phase of the Kelp Mariculture project.
- To support increased farm sustainability, we have discussed a partnership with Michael Stekoll, PhD at the University of Alaska Southeast to investigate new technologies that support commercial-scale farming.
- Ernie and I met with Bren Smith of GreenWaves and Julie Decker of AFDF on 7/31 to discuss best practices from existing operations on the East Coast. The meeting provided useful feedback for our plan, and indicated our approach is strong and is in line with AFDF and State priorities for kelp mariculture. We are also working to secure other potentially valuable partnerships including Aleutia, Trident, APICDA and others.
- In addition to harvestable kelp, I am investigating the economic potential of carbon and nitrogen sequestration in farmed kelp.

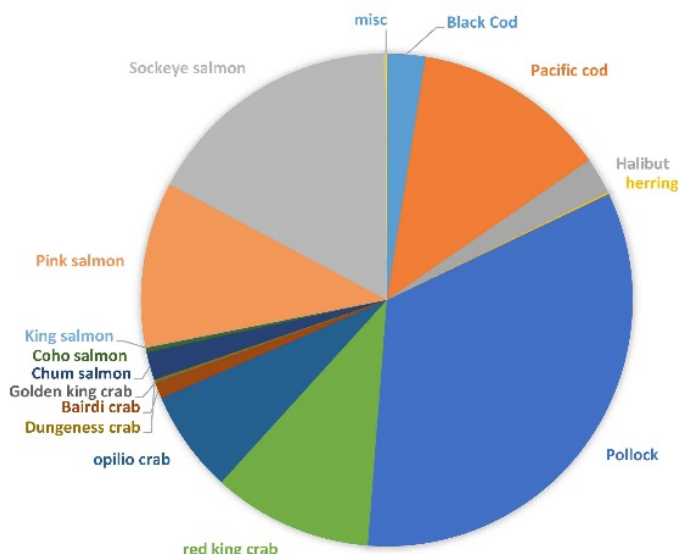
Board of Fish

- I am currently researching potential BoF topics and compiling a literature review that supports Area M fisherman on relevant issues/concerns.

Other

- I am developing a grant database that specifically supports our Natural Resources department to include potential opportunities, grant cycles and requirements.
- In addition, I continue to work on day-to-day tasks, strategic initiative tasks and assist with helicopter operations.

AEB FISH TAX REVENUE FY2018

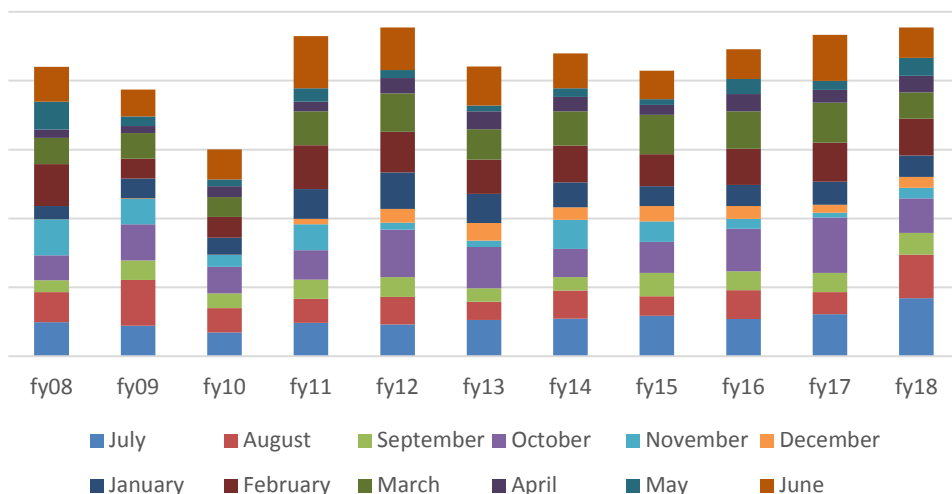


Since our fiscal year closes at the end of June, July/August is the right time to assess our fisheries value, based on AEB fish tax data. The pie chart illustrates how much each species contributed to the AEB fish tax revenue for fy2018.

Our fish tax is calculated by multiplying 2% times the amount of raw fish over the dock at our shore-based plants, times the ex-vessel price paid to fishermen. Fy2018 average price per pound in the AEB:

Black Cod	\$ 6.21
Pacific cod	\$ 0.40
Halibut	\$ 5.57
herring	\$ 0.13
Pollock	\$ 0.14
red king crab	\$ 8.77
Bairdi crab	\$ 4.28
opilio crab	\$ 4.03
Brown king crab	\$ 3.60
Golden king crab	\$ 3.60
Dungeness crab	\$ 2.40
Chum salmon	\$ 0.33
Coho salmon	\$ 0.35
King salmon	\$ 1.03
Pink salmon	\$ 0.39
Sockeye salmon	\$ 1.12

AEB fish tax, fiscal years 2008-2018



Fy2018 was the AEB's second highest revenue year to date, due in part to July 2017, the best July fish tax for the AEB on record.

The Alaska Department of Natural Resources is reestablishing the Bristol Bay Advisory Group (BBAG). I applied to participate on the group on behalf of the AEB and was appointed to the BBAG yesterday. The AEB is one of three Boroughs within the Bristol Bay area. The advisory group played a key role in the development of the Bristol Bay Area Plan that was last revised in 2013. Members are expected to *'work cooperatively to identify resource management issues and potential solutions.'*

Recent meetings attended

Board of Fisheries Emergency Petitions meeting
NPFMC Ecosystem Committee meeting

Egan Center, Anch. 7/17/18
Anchorage Hilton 7/24/18

Upcoming meetings/planning to attend

NPFMC Electronic Monitoring Committee
North Pacific Research Board Advisory Panel (member)
North Pacific Fishery Management Council (AP Chair)
Alaska Board of Fisheries Work Session
NPFMC/BOF Joint Protocol meeting
Alaska Board of Fisheries Pacific Cod meeting

Seattle 8/23-8/24/18
Anchorage 9/11-9/12/18
Anchorage Hilton 10/1-10/9/18
Egan Center 10/15-10/16/18
Egan Center 10/17/18
Egan Center 10/18-10/19/18

Please call if you have any questions or concerns.



THE STATE
of **ALASKA**
GOVERNOR BILL WALKER

Department of Natural Resources

COMMISSIONER'S OFFICE

550 W. 7th #1400
Anchorage, AK 99501
Main: 907.269.8431
Fax: 907.269.8918

August 2, 2018

Mr. Ernest Weiss

eweiss@aeboro.org

Aleutians East Borough

3380 C Street, Ste. 205

Anchorage, AK 99503-3952

Dear Mr. Weiss:

Congratulations on your appointment to the Bristol Bay Advisory Group (BBAG). We welcome your participation on behalf of the Aleutians East Borough.

As you know, the Alaska Department of Natural Resources (DNR) is reestablishing the advisory group as a forum to foster dialogue on potential land uses and other matters under the department's purview in the Bristol Bay region. The advisory group is charged 1.) to work cooperatively to identify resource management issues and potential solutions in the Bristol Bay region, and 2.) to develop and provide consensus-driven recommendations to DNR and other state agencies as appropriate.

Following notification to all applicants regarding the outcome of the recruitment, the membership of the advisory group will be posted at <http://dnr.alaska.gov/commis/bbag/>. We intend to poll the membership later this month regarding an initial meeting date and draft meeting agenda. We also will share information with the membership on procedural matters prior to the initial meeting. In the interim, if you have any questions, please send an e-mail to dnr.commissioner@alaska.gov.

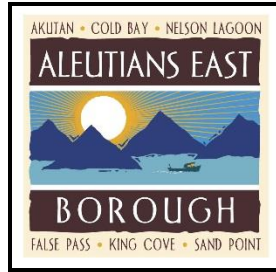
Advisory group members are strongly encouraged to engage in dialogue with individuals and stakeholder organizations on resource management issues in the region. That said, all Bristol Bay Advisory Group meetings must be conducted in accordance with the Open Meetings Act. The department will post advance public notice of meetings and ensure all non-protected materials considered or generated by the group are publicly posted. All meetings will be open to the public, and outside of an open meeting, more than three members should not gather for the purpose of considering a matter upon which the advisory group is empowered to act. For example, the advisory group should not discuss a proposed recommendation via email or a private phone call. An overview of Open Meetings Act requirements is attached to this letter.

Thank you for your interest and willingness to serve on the Bristol Bay Advisory Group.

Sincerely,

A handwritten signature in blue ink that reads "Andrew T. Mack".

Andrew T. Mack
Commissioner



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: Aug. 3, 2018

Press Release:



The Board of Fisheries held a special meeting in Anchorage on July 17th.

went out the day before the Alaska Board of Fisheries held a special meeting in Anchorage to consider several emergency petitions, three of which sought to severely restrict fisheries in the South Peninsula of Area M and Kodiak because of poor escapement for sockeye salmon in the Chignik area.

The Borough requested the board deny these petitions. Here's a link to that press release:

<https://bit.ly/2n7XhGT>

On July 16th, I sent out a press release regarding how any additional restrictions to fishing time could have devastating effects on South Peninsula fishermen, families and communities. I worked with Mayor Osterback, Ernie Weiss and Eric Volk on this before it was sent out to the media. This



Stakeholders packed the meeting room at the Board of Fisheries meeting in Anchorage.

Media Coverage - fisheries:

Our press release was picked up by SeafoodNews.com. The story's headline was: South Alaska Peninsula Opposes Further Cuts Linked to Chignik Salmon Failure.

Here's the link: <https://www.seafoodnews.com/Story/1110156/South-Alaska-Peninsula-Fleet-Opposes-Further-Cuts-Linked-to-Chignik-Salmon-Failure>

The following day, as most people are aware, the Board voted to adopt emergency regulations (that expire in 120 days), based on their emergency findings associated with three emergency petitions from BBNA, the Chignik Advisory Council and the Chignik Regional Aquaculture Association. The regulations affect a subsection of the Dolgoi area and the Southeastern District Mainland.

Fish News described what occurred at the Board. KDLG wrote a story about it and included information from our press release, which said that many South Peninsula fisheries stakeholders strongly opposed the petitions and urged the board to reject them, arguing that Fish and Game already has the authority to address in-season conservation issues and that closure of South Peninsula fisheries would hurt regional fishermen. The story also mentioned that in June and July, Fish and Game placed unprecedented restrictions on fishing in the South Unimak and Shumagin Islands. It was important to get the information out to the media and the public about how our fishermen and families in the Borough are affected by this.

Here's a link to the KDLG story: <https://www.alaskapublic.org/2018/07/20/board-of-fisheries-declares-low-chignik-sockeye-returns-an-emergency/>

Other Media Coverage – King Cove road:

On July 19th and 20th, Alaska Public Radio and E&E Greenwire published stories about the Department of the Interior's survey work for the King Cove road through the Izembek Refuge. The work is to mark the boundaries of the road corridor. Not surprisingly, environmental groups spoke out against this action.

Here are the links to those two stories:

<https://www.alaskapublic.org/2018/07/19/usfws-quietly-allows-land-survey-in-izembek-enviros-call-foul/>
<https://www.eenews.net/greenwire/stories/1060089923>

Akutan – Akun marine link white paper:

As of the writing of this report, I have a few more things to research and include in the Akun – Akutan white paper. Then I will send it to Mayor Osterback and Anne Bailey for their approval. It should be done by the middle of this month. The goal is to include a history and funding timeline for this project that will be helpful and informative for the Assembly as well as Borough residents.

In the Loop: - (Aug. 3, 2018)



Sand Point Police Chief Hal Henning (right) welcomes the department's newest officer, Mark Chandler.

The latest edition of In the Loop focused on Cold Bay's upcoming tri-annual emergency exercise at the airport. Another story provided an update on Sand Point's Department of Public Safety. That included news about how the police department is now fully staffed; also case reports are down, while arrests related to drug seizures are up; and beginning this schoolyear, the department will staff one of its officers at the Sand Point School after he completed school

resource officer training. In addition, the newsletter contained stories about capital improvement projects, such as Sand Point's new sewer outfall line, Akutan's water intake structure and raw water transmission line improvement project and the community's harbor power and lighting project.

Upcoming Projects:

- Working on next edition of In the Loop.
- Plan to start working on annual report for the Borough
- Make changes to community flyers for the Pacific Marine Expo in November
- Enlarge photos for Expo
- Put together slide show of community, showing harbors, various community shots for Expo.
- Order furnishings for Expo (table, chairs, etc.)



ANTHC is replacing Akutan's 35-year-old raw water intake structure and transmission line.

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. ltanis@aeboro.org.

Assembly Comments

Public Comments

Date & Location of Next Meeting

Adjournment