



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

Date: Thursday, April 11, 2019
Time: Workshop: 1:00 p.m. Meeting: 3:00 p.m.

Location: By teleconference in each designated community location below:
King Cove AEB office Akutan -city office
Nelson Lagoon Corp. Cold Bay City Office/ Community Center
False Pass-city office Anchorage office – 3380 C St
Sand Point AEB office

All communities will be provided with conference calling information for the designated location in your community. Public comments on agenda items will take place immediately after the adoption of the agenda. The meeting will also be broadcast on KSDP Public Radio. Additional public comments can be made at the end of the meeting.

ASSEMBLY MEETING AGENDA

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

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

8. Public Hearings

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

9. Ordinances.

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

10. Resolutions.

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

11. Old Business None

12. New Business.

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

13. Reports and Updates.

14. Assembly Comments.

15. Public Comments.

16. Next Meeting Date.

17. Adjournment.