



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, April 20, 2017

Time: Workshop: 1:00 p.m. Meeting: 3:00 p.m.

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

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

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Community Roll Call and Public Comment on Agenda Items.
4. Minutes.
 - March 1, 2017 Assembly Meeting Minutes.
5. Financial Reports.
 - February Financial Report.
 - March Financial Report.
 - Investment Reports, February, March, 2017.
6. Consent Agenda
 - Resolution 17-20, Recognizing Rick Gifford for his dedicated service to the Aleutians East Borough and citizens of the Aleutians East Borough communities.
 - Resolution 17-21, approving certain unincorporated communities and their respective native village council and/or unincorporated nonprofit entity for participation in the FY18 Community Assistance Program.
7. Ordinances
 - Introduction Ordinance 17-05, adopting the operating and capital budget for FY18.
 - Introduction Ordinance 17-06, enacting Borough Code Section 4.12.070: Prohibitions.

8. Resolutions
9. Old Business.
10. New Business
 - Donation Request-F/V Destination
11. Reports and Updates.
12. Assembly Comments.
13. Public Comments.
14. Next Meeting Date.
15. Adjournment.