

Aleutians East Borough Minutes
April 24, 2014

CALL TO ORDER

Mayor Mack called the April 24, 2014 Assembly meeting to order at 3:00 p.m. by teleconference in each community.

ROLL CALL

Mayor Stanley Mack	Present
Paul Gronholdt	Present
Carol Foster	Present
Marvin Mack	Present
Alvin D. Osterback	Present
Ken McHugh	Absent-Excused
Joe Bereskin, Sr.	Present
Brenda Wilson	Present

Advisory Members:

Nikki Hoblet, False Pass	Present
Harold Kremer III, Cold Bay	Present
Justine Gundersen, Nelson Lagoon	Present

A quorum was present.

Staff Present:

Rick Gifford, Administrator
Roxann Newman, Finance Director
Anne Bailey, Community Development Coordinator
Ernie Weiss, Resource Director
Linda Mack, Administrative Clerk
Tina Anderson, Clerk

Adoption of Agenda:

MOTION

Alvin moved to adopt the agenda and second by Brenda. There were no objections,
MOTION PASSED.

Community Roll Call and Public Comment on Agenda Items:

False Pass, King Cove, Cold Bay, Akutan, Sand Point and the Anchorage office were participating.

City of King Cove Mayor, Henry Mack, said the city submitted a donation request for the purchase of a drug dog, which will be on the Assembly May agenda under donation requests. He feels it would be a helpful tool we can use in King Cove and also have some positive effects in the AEB. The request is for \$25,000 and the AEB donation line item only has \$23,000. We feel it is an important step to help get a control of the illegal drug issue in King Cove and the community is trying to be proactive and hopes you can adjust that budget some.

City of False Pass Clerk/Bookkeeper, Chris Emrich, said it is important to receive AEB support of \$50,000 to cover the labor costs on the False Pass dock repair, which materials has already been ordered for.

Minutes, March 4 and March 24, 2014:

MOTION

Paul moved to approve the March 4 and March 24, 2014 Assembly Meeting Minutes and second by Alvin. Hearing no objections the minutes are approved as presented.

Joe said he did not receive notice of the March 24 Assembly meeting.

Financial Report, March 2014:

MOTION

Carol moved to approve the March Financial Report and second by Joe.

ROLL CALL

Alvin-yes, Carol-yes, Marvin-yes, Joe-yes, Brenda-yes, Paul-yes. Advisory: Justine-yes, Nikki-yes, Harold-yes. **MOTION PASSED.**

Investment Reports, March 2014:

In packet.

Resolution 14-17, Village of Nelson Lagoon Disaster Declaration:

MOTION

Joe moved to approve Resolution 14-17 and second by Carol.

DISCUSSION

The Administrator said Nelson Lagoon requested assistance from the AEB to address the sustained losses and threats to property and critical infrastructure from erosion caused by strong storm surges, changing climate, and wind and wave action. This resolution recognizes those damages are occurring and the request has come from the community. He will submit the disaster declaration to the State Division of Homeland Security & Emergency Management to see what they can do for this disaster.

Joe asked what will happen next to get the end results. The Administrator said hopefully the state will take a look at the issue and come up with some recommendations. He said, through a

grant, HDR is working on a project to come up with some recommended solutions and will have a public meeting May 12 in Nelson Lagoon. We will encourage the state to work with HDR recommended solutions and to come up with some numbers for a fix, if possible.

ROLL CALL

Paul-yes, Joe-yes, Brenda-yes, Carol-yes, Marvin-yes, Alvin-yes. Advisory: Nikki-yes, Justine-yes, Harold-yes. **MOTION PASSED.**

Introduction Ordinance 14-07, amending the FY14 budget:

MOTION

Alvin moved to approve and set for Public Hearing at the next Assembly meeting and second by Joe.

DISCUSSION

Paul reiterated his understanding that the Administrator will have a short memo to answer questions, for instance on Aleutia and there is a memo from the Finance Director regarding the changes.

ROLL CALL

Paul-yes, Alvin-yes, Marvin-yes, Carol-yes, Joe-yes, Brenda-yes. Advisory: Justine-yes, Nikki-yes, Harold-yes. **MOTION PASSED.**

Introduction Ordinance 14-08, approving the FY15 budget:

MOTION

Brenda moved to approve Ordinance 14-08 and set for Public Hearing at the next Assembly meeting and second by Joe.

DISCUSSION

Paul said he does not object to the budget getting amended to include the False Pass request for \$50,000 for their labor costs for the False Pass dock repairs. He requested information on the new position, the timeframe and discussion whether or not a contract position.

ROLL CALL

Brenda-yes, Marvin-yes, Carol-yes, Paul-yes, Joe-yes, Alvin-yes. Advisory: Harold-yes, Nikki-yes, Justine-yes. **MOTION PASSED.**

NEW BUSINESS

Fisheries Updates:

Resource Director Ernie Weiss and Fisheries Consultant Sam Cotten updated the Assembly during the workshop on the following issues:

- NPFMC proposed Gulf of Alaska (GOA) Trawl Bycatch Management (TBM) program.

- The April NPFMC motion on GOA TBM which brings a new focus on the western GOA communities and fishermen.
- A survey team will visit Sand Point and King Cove to talk with trawl participants to gather data before the TBM program.
- A NPFMC outreach group will be in Sand Point May 13th to meet with fishermen.
- Senate staff has requested comments by May 2nd on the discussion draft of the Magnuson-Stevens Act Reauthorization. AEB will be submitting comments.
- ADF&G received an application to perform a genetic study on salmon this summer on the north Peninsula, outer Port Heiden area.
- ADF&G manager in Sand Point, Aaron Poetter will be moving on to a different position and there will be a new local manager this summer.

Paul said at May meeting he suggested a resolution about the Magnuson-Stevens Act Reauthorization, time might be opportune. The Resource Director will be putting some comments together before the deadline, any input is welcome.

Reports and Updates:
In packet.

ASSEMBLY COMMENTS None

PUBLIC COMMENTS None

NEXT MEETING DATE AND LOCATION
May 13 at the AEB office building in Anchorage.

ADJOURNMENT
Paul moved to adjourn and second by Alvin. Hearing no objections the meeting adjourned at 3:22 p.m.



Mayor Date



Clerk Date