



Agenda  
Assembly Meeting  
(packet available on website [www.aleutianseast.org](http://www.aleutianseast.org) )

Date: Thursday, August 18, 2022  
Time: Workshop 1:00 pm Meeting: 3:00 p.m.

Location: By teleconference in each designated community location below:  
King Cove AEB Office Sand Point AEB Office  
Cold Bay City Office Akutan City Office  
Nelson Lagoon Corp. Anchorage AEB Office, 3380 C Street  
False Pass City 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 after the adoption of the agenda. The meeting will also be broadcast on KSDP Public Radio.

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum
2. Adoption of the Agenda
3. Public Comments on Agenda Items
4. Conflict of Interest
5. Presentation
  - Trident Seafoods, Stefanie Moreland, Vice President of Governmental Relations, and Seafood Sustainability
6. Minutes
  - July 14, 2022 Minutes
7. Financial Reports
  - June 2022 Financials
8. Investment Report
  - APCM June 2022 Investment Report
  - APCM July 2022 Investment Report

9. Consent Agenda
10. Public Hearings
11. Ordinances
12. Resolutions
  - Resolution 23-09, Authorizing the Mayor to negotiate and execute a services agreement with BDO USA LLP to provide professional auditing services to the Aleutians East Borough for Fiscal Year 2022, in an amount not to exceed \$97,000
  - Resolution 23-10, Requesting a Fishery Disaster Determination for the 2022 Nelson Lagoon Commercial Sockeye Salmon Fishery
  - Resolution 23-11, Supporting the State of Alaska, Department of Transportation and Public Facilities (DOT&PF) False Pass Airport Improvement Project
  - Resolution 23-12, Authorizing the Mayor to Negotiate and Execute a Contract with Moffatt & Nichol for Sand Point Harbor “A” Float Design and Permitting Updates in an Amount Not to Exceed \$45,000
  - Resolution 23-13, Authorizing the Mayor to negotiate and execute and agreement with Professional Growth Systems for strategic planning services in the amount not to exceed \$35,000
13. Old Business
14. New Business
  - Board of Fish Discussion
15. Reports and Updates
16. Assembly Comments
17. Public Comments
18. Next Meeting Date
  - Sept. 8, 2022 King Cove
19. Adjournment