



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.