



## **Agenda**

### Assembly Meeting

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

- Date:** Thursday, December 10, 2015
- Time** Workshop: 10:00 a.m. Meeting: 2:00 p.m.
- Location:** Anchorage office building (3380 C St)  
And by teleconference in each community location below:  
Sand Point – AEB office King Cove-AEB office  
False Pass City office Akutan City office  
Cold Bay City office - library Nelson Lagoon Corp. 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. Additional public comments can be made at the end of the meeting.

### **WORKSHOP**

1. Presentation - Alaska Permanent Capital Management, Borough investments.
2. Presentation - Newhouse & Vogler, AEB draft audit report.
3. Assembly Meeting Agenda Items.

### **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
  - November 12, 2015 Minutes.
5. Financial Reports
  - Financial Reports, November, 2015.
  - Investment Report, October, 2015.
6. Consent Agenda
  - Resolution 16-10, a resolution authorizing the Mayor to negotiate and execute a contract with Unit Company for the King Cove School Repairs Project in an amount not to exceed \$2,679,655.00.
  - Resolution 16-11, a resolution of the Aleutians East Borough authorizing the Mayor to negotiate and enter into a long-term lease with APICDA Joint Venture.

7. Public Hearing
  - Public Hearing Ordinance 16-03, amending Title 6, Chapter 6.04, Section 6.04.041, Subsection (F) of the Aleutians East Borough Code of Ordinances.
8. Old Business
9. New Business
  - 2016 Advisory Appointments.
  - False Pass Capital Project Funding Request-Hydro Assessment of Unga Man and Waterfall Creek.
10. Reports and Updates.
11. Assembly Comments.
12. Public Comments.
13. Executive Session. The Assembly may motion to go into Executive Session to discuss litigation tactics and strategies regarding the following cases:
  - (1) Aleutians East Borough v. ASRC SKW Eskimos, Inc., Safeco Insurance Co. and Kumin Associates, Inc., Case No. 3AN-13-06305CI re: King Cove High School Construction Litigation.
  - (2) Appeal of Kelly-Ryan, Inc., ASBCA No. 57168 re: False Pass Navigational Improvements claim for equitable adjustment.
  - (3) Appeal of Decision in AGDASAGUX Tribe of King Cove and State of Alaska v. Sally Jewell and Friends of Alaska National Wildlife Refuges, No. 3:14-cv-0110-HRH re: King Cove Access Road denial.
14. Next Meeting Date.
15. Adjournment.