



Agenda
Assembly Meeting
(packet available on website www.aleutianseast.org)

Date: Thursday, December 13, 2018
Time: Workshop: 1:00 p.m. Meeting: 3:00 p.m.

Location: Anchorage office and by teleconference in each designated community location below:
King Cove AEB office Akutan -city office
Nelson Lagoon Corp. Cold Bay City Office/ Community Center
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.
 - November 8, 2018 Assembly Meeting Minutes.
5. Financial Reports.
 - November, Financial Reports.
 - October, Investment Report.
6. Consent Agenda.
 - Resolution 19-28, adopting an alternative allocation method for the FY19 Shared Fisheries Business Tax Program for FMA 2.
 - Resolution 19-29, adopting an alternative allocation method for the FY19 Shared Fisheries Business Tax Program for FMA 3.
7. Ordinances. *None*
8. Resolutions.
 - Resolution 19-30, negotiate and execute helicopter agreement.

- Resolution 19-31, Approval of Alaska State Land Survey (ASLS) 2016-49, the AEB Municipal Entitlement lands in Port Moller.

9. Old Business. *None*

10. New Business.

- Strategic Plan Quarter 3 Update.
- Advisory Members Appointments.

11. Reports and Updates.

12. Executive Session.

1. King Cove-Cold Bay Road Litigation.

Friends of Alaska National Wildlife Refuges v. Zinke Case No. 3:18 -cv-00029-TMB.

The Assembly may move to enter into Executive Session to confer with its attorneys re: litigation tactics and strategies.

2. False Pass Harbor Litigation.

Kelly-Ryan, Inc ASBCA No. 57168.

The Assembly may move to enter into Executive Session to confer with its attorney' re: litigation tactics and strategies.

3. Aleutians East Borough Fish Board matter.

Fish Board Actions.

The Assembly may move to enter into Executive Session to confer with its attorney re: litigation tactics and strategies.

4. Borough Administrator Performance Evaluation.

The Assembly may move into Executive Session to discuss and review the performance of the Borough Administrator Bailey – a subject that may prejudice the reputation and character of the Administrator.

16. Assembly Comments.

17. Public Comments.

18. Next Meeting Date.

19. Adjournment.