



## **Agenda**

### Assembly Meeting

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

**Date:** Thursday, December 8, 2016  
**Time** Workshop 1:00 p.m. Meeting: 4:00 p.m.

**Location:** AEB Anchorage office (3380 C St.) and teleconference in each community location below:

King Cove AEB office	False Pass-city office
Sand Point – AEB office	Akutan -city office
Nelson Lagoon Corp. office	Cold Bay-city library

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.

### **ASSEMBLY WORKSHOP AGENDA**

1. Presentation - Alaska Permanent Capital Management, Borough investments.
2. Presentation - Newhouse & Vogler, AEB draft audit report.
3. Presentation – Borough Attorney, Joe Levesque - Title 29: Powers of borough, powers and duties of mayor; and Assembly questions & answers time with attorney.
4. 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.
  - October 17, 2016 Assembly Meeting Minutes.
  - November 21, 2016 Special Assembly Meeting Minutes.
5. Financial Reports.
  - Financial Reports, October, November 2016.
  - Investment Report, September, October 2016.
6. Ordinances
  - Introduction Ordinance 17-02, Amending Title 1 to provide for a general penalty, a minor offense fine schedule allowing for the disposition of certain offenses without a court

appearance, providing for the applicable state surcharge, and amending Title 60 to identify those offenses punishable by the fine listed on the fine schedule.

- Introduction Ordinance 17-03, amending Title 6, Chapter 6.04, Subsection (F) of the Aleutians East Borough Code of Ordinances.

7. Resolutions.

- Resolution 17-09, Aleutians East Borough in support of full funding from the State of Alaska for the School Bond Debt Reimbursement and state aid for construction in regional education attendance areas.
- Resolution 17-10, authorizing the Mayor to negotiate and execute a helicopter services amendment with Maritime Helicopters, Inc. to provide helicopter services between Akutan Airport on Akun Island and the community of Akutan.
- Resolution 17-11, a resolution of the Aleutians East Borough Assembly in Support of Common Sense Bycatch Management for the Gulf of Alaska.
- Resolution 17-12, a resolution of the Aleutians East Borough Assembly selecting and promoting capital projects for the health, safety and welfare of its residents.
- Resolution 17-13, authorizing the Mayor to enter into a three-year agreement with AML/JIA risk insurance coverage.

8. Old Business. *None*

9. New Business

- Advisory Appointments for 2017.
- Donation Requests:
  - Aleutian Peninsula Broadcasting, Inc. Donation Request.
  - Aleut Marine Mammal Commission Donation Request.

10. Reports and Updates.

11. Assembly Comments.

12. Public Comments.

13. Next Meeting Date.

14. Adjournment.