



## **Agenda**

### Assembly Meeting

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

**Date:** Thursday, February 11, 2016

**Time** Workshop: 2:00 p.m. Meeting: 3:00 p.m.

**Location:** By 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 office - library  
AEB Anchorage office (3380 C St)

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 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
  - January 14, 2016 Minutes.
5. Financial Reports
  - Financial Reports, January, 2016.
  - Investment Report, January, 2016.
6. Resolutions
  - Resolution 16-15, recognizing James Brown for his years of service as the Borough Maintenance Director.
  - Resolution 16-16, authorizing the mayor to negotiate and execute a contract with DOWL for the King Cove School Repairs Project construction management and inspection services in an amount not to exceed \$275,347.
7. Ordinances
  - Introduction Ordinance 16-04, Amending the Operating and Capital Budget for FY16.
8. Old Business

9. New Business
10. Reports and Updates.
11. Assembly Comments.
12. Public Comments.
13. Next Meeting Date.
14. Adjournment.