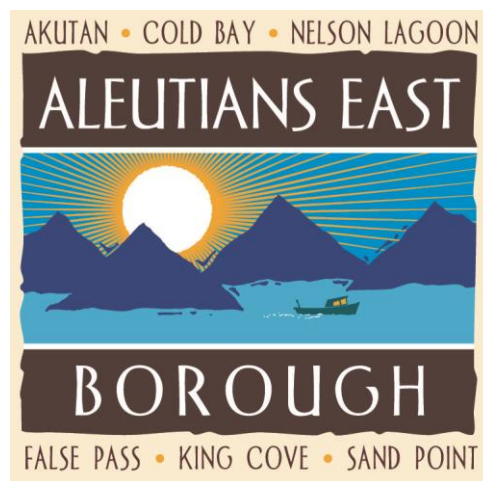
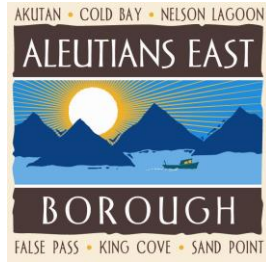


# **Aleutians East Borough Special Assembly Meeting**



**Meeting: Wednesday, February 20, 2019 – 10:00 a.m.**

# Roll Call & Establishment of a Quorum



## **Agenda**

### **Special Assembly Meeting**

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

**Date:** Wednesday, February 20, 2019

**Time:** 10:00 a.m.

**Location:** By Teleconference in the designated locations below:  
King Cove AEB office  
Sand Point – AEB office  
Nelson Lagoon Corp.office  
False Pass city office  
Akutan city office  
Cold Bay city office –Community Center  
Anchorage – 3380 C Street

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Community Roll Call and Public Comment on Agenda Items.
4. Resolution 19-45, supporting appointment of Nicole Kimball to the North Pacific Fisheries Management Council.
5. Adjournment.

# Community Roll Call & Public Comment on Agenda Items

RESOLUTION 19-45

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY SUPPORTING THE APPOINTMENT OF NICOLE KIMBALL TO THE NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

**WHEREAS**, Nicole Kimball of Anchorage Alaska, is a potential nominee for a three year term on the North Pacific Fishery Management Council, and

**WHEREAS**, the Governor of Alaska must make nominations for Council seats to the Secretary of Commerce by March 15th, and

**WHEREAS**, Ms. Kimball's experience as Fisheries Analyst on the North Pacific Fishery Management Council staff from 1999 to 2012 alone makes her a well-qualified candidate, and

**WHEREAS**, Ms. Kimball has served as ADFG Federal Fisheries Coordinator from 2012 to 2016 under two Commissioners of Fish & Game, including often taking the seat at the Council table on behalf of the State, and

**WHEREAS**, Ms. Kimball has continued to advocate for Alaska coastal communities, shore-based processing and fisheries sustainability in her current role as Vice President of Alaska Operations for the Pacific Seafoods Processors Association, and

**WHEREAS**, Nicole is and has always been an approachable and considerate participant of the Council process, whose experience and intelligence make her the best choice for an Alaska seat on the NPFMC.

**NOW THEREFORE BE IT RESOLVED**, the Aleutians East Borough Assembly supports the nomination and appointment of Nicole Kimball to the North Pacific Fishery Management Council.

**PASSED AND ADOPTED** by the Aleutians East Borough on this \_\_\_\_\_ day of February, 2019.

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Alvin D. Osterback, Mayor

ATTEST:

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Tina Anderson, Clerk

# Adjournment