

Agenda

Special Assembly Meeting (packet available on website <u>www.aleuetianseast.org</u>)

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.