



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, January 14, 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.

WORKSHOP

1. Discussion: City of False Pass funding request for a hydro assessment of Unga Man and Waterfall Creek not to exceed \$10,000.
2. 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
 - December 10, 2015 Minutes.
5. Financial Reports
 - Financial Reports, December, 2015.
 - Investment Report, December, 2015.
6. Consent Agenda
 - Resolution 16-12, amending the Aleutians East Borough Policies and Procedures Employee Handbook.
 - Resolution 16-13, FMA2, adopting an alternative allocation method for the FY16 Shared Fisheries Business Tax Program for FMA 2.

- Resolution 16-14, FMA3, adopting an alternative allocation method for the FY16 Shared Fisheries Business Tax Program for FMA 3.

7. Old Business

8. New Business

- Aleutians East Borough School District funding rollover request of \$353,700.

9. Reports and Updates.

10. Assembly Comments.

11. Public Comments.

12. Next Meeting Date.

13. Adjournment.