



Agenda
Assembly Meeting
(packet available on website www.aleutianseast.org)

Date: Thursday, July 12, 2018
Time: Workshop: 1:00 p.m. Meeting: 3:00 p.m.

Location: By teleconference in each designated community location below:
King Cove AEB office Akutan -city office
Nelson Lagoon Corp. Cold Bay Library
False Pass-city office Anchorage office – 3380 C St
Sand Point AEB office

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. The meeting will also be broadcast on KSDP Public Radio. 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.
 - June 1, 2018 Assembly Meeting Minutes.
5. Financial Reports.
 - June, Financial Report.
 - May, Investment Report.
6. Consent Agenda.
 - Resolution 19-03, authorizing the Mayor to negotiate and execute a MOA between the AEB and City of King Cove regarding maintenance of the King Cove Access Road during FY19.
 - Resolution 19-04, authorizing the Mayor to negotiate and execute a MOA between AEB and the City of King Cove regarding reimbursement of expenses associated with the King Cove Access Project.
 - Introduction Ordinance 19-01, authorizing the sale of Lot 1 of the Port Moller Cannery subdivision to Peter pan Seafoods and authorizing the Mayor to execute a quitclaim deed for the sale.

- Introduction Ordinance 19-02, authorizing the sale of Lot 4 of the Port Moller Cannery subdivision to Peter Pan Seafoods and authorizing the Mayor to execute a quitclaim deed for the sale.
7. Public Hearing Ordinances.
 - Public Hearing Ordinance 18-13, authorizing the Mayor to negotiate and execute a tidelands lease within, Alaska Tidelands Survey No. 1161, for construction, operation and maintenance of a dock at False Pass Harbor.
 8. Ordinances.
 9. Resolutions.
 - Resolution 19-01, authorizing the Mayor to negotiate and execute a Memorandum of Agreement between the AEB and the Alaska Dept. of Transportation and Public Facilities for the King Cove to Cold Bay Road.
 - Resolution 19-02, authorizing the Mayor to participate in a class action lawsuit regarding the Borough's right to recover additional sums under the Payment in Lieu of Taxes Act for Fiscal Years 2015, 2016, and 2017.
 - Resolution 19-05, authorizing the Mayor to negotiate and execute a contract with McClintock Land Associates, Inc., for the Sandy River Survey Project in an amount not to exceed \$142,162.
 10. Old Business.
 11. New Business.
 - Aleutia Update (*Aleutia Executive Director, Kyle Foster*).
 - School Assessments Summaries.
 - Assembly Member Resignation.
 12. Reports and Updates.
 13. Assembly Comments.
 14. Public Comments.
 15. Next Meeting Date.
 16. Adjournment.