



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

Date: Friday, June 1, 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.
 - May 10, 2018 Assembly Meeting Minutes.
5. Financial Reports.
 - Financial Report - *not available this early in June.*
 - April, Investment Report.
6. Consent Agenda. *None at this time.*
7. Public Hearing Ordinances.
 - Public Hearing Ordinance 18-11, An Ordinance Amending Title 6, Chapter 6.04, Section 6.04.041 of the Aleutians East Borough Code of Ordinances.
 - Public Hearing Ordinance 18-12, adopting the operating and capital budget for FY19.
8. Ordinances.

- Introduction 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.
9. Resolutions.
 - Resolution 18-39, authorizing the Mayor to implement a Community Budget Request process.
 - Resolution 18-40, authorizing the Mayor to dispose of Lots 1 and 4 of the Port Moller Cannery Subdivision by negotiation with Peter Pan Seafoods at the fair market value.
 10. Old Business.
 11. New Business.
 - Discussion only - King Cove Access Project white paper.
 - Discussion only - Strategic Plan Update.
 12. Reports and Updates.
 13. Assembly Comments.
 14. Public Comments.
 15. Next Meeting Date.
 16. Adjournment.