



Agenda  
Assembly Meeting  
(packet available on website [www.aleutianseast.org](http://www.aleutianseast.org) )

Date: Thursday, January 10, 2019  
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 City Office/ Community Center  
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.

WORK SESSION AGENDA

Aleutians East Borough Draft Audit Presentation – BDO

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. Presentation:
  - Kelly Isham - Multi-Jurisdictional Hazard Mitigation Plan.
5. Minutes.
  - December 13, 2018 Assembly Meeting Minutes.
6. Financial Reports.
  - December Financial Report.
  - November, Investment Report.
7. Consent Agenda.
  - Resolution 19-32, in support of full funding from the State of Alaska for the school bond debt reimbursement and state aid for construction in Regional Education Attendance Areas.

- Resolution 19-33, supporting the full funding for the State of Alaska Municipal Harbor Facility Grant Program in the FY2020 State capital budget.
8. Ordinances.
    - Introduction Ordinance 19-05, amending Title 4, Chapter 12.010, Section 4.12.010 of the Aleutians East Borough Code of Ordinances.
    - Introduction Ordinance 19-06, amending Title 6, Chapter 6.04, Section 6.04.041, Subsection (E) of the Aleutians East Borough Code of Ordinances.
  9. Resolutions.
    - Resolution 19-34, authorizing the mayor to negotiate and execute a contract with LCG Lantech, Inc. to provide architectural and engineering services for the Cold Bay Clinic project in an amount not to exceed \$30,000.
    - Resolution 19-35, Assembly selecting and promoting capital projects for the health, safety and welfare of its residents.
    - Resolution 19-36, authorizing a temporary construction easement and a donation to the State of Alaska for the construction of the Sand Point Dock Ferry Terminal.
    - Resolution 19-37, Assembly authorizing an amendment to the contract with McClintock Land Associates for the Port Moller Survey Project.
  10. Old Business. *None*
  11. New Business.
    - Pacific Marine Expo discussion.
    - Financial Support for Concerned Area M Fishermen for the 2019 Alaska Board of Fisheries Meeting Discussion.
  12. Reports and Updates.
  13. Assembly Comments.
  14. Public Comments.
  15. Next Meeting Date.
  16. Adjournment.