



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

Date: Thursday, July 2, 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.

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Conflict of Interest.
4. Community Roll Call and Public Comment on Agenda Items.
5. Minutes.
 - May 9, 2019 Assembly Meeting Minutes.
 - May 23, 2019 Assembly Meeting Minutes
6. Financial Reports.
 - May Financial Report.
 - April, May, Investment Reports.
7. Consent Agenda. None.
8. Resolutions.
 - Resolution 20-01, Authorizing the Mayor to Negotiate and Execute a Memorandum of Agreement between the Aleutians East Borough and the City of King Cove Regarding Maintenance of the King Cove Access Road During Fiscal Year 2020.

- Resolution 20-02, A Resolution of the Aleutians East Borough Assembly relating to disposal of surplus, obsolete, or unneeded supplies.
- Resolution 20-03, Authorizing the Mayor to negotiate and execute a Memorandum of Agreement between the Aleutians East Borough and the City of King Cove regarding the reimbursement of expenses associated with the King Cove Access Project for FY 2020.
- Resolution 20-04, A Resolution of the Aleutians East Borough Assembly Authorizing the Mayor to Enter into a Three-Year Participant Membership Agreement with the Alaska Municipal League Joint Insurance Association.
- Resolution 20-05, Approving the Financial Statements, Required Supplementary Information, Supplementary Information and Single Audit Reports for Year Ended June 30, 2018.
- Resolution 20-06, Authorizing the Mayor to negotiate and execute a Memorandum of Understanding between the Aleutians East Borough and the City of King Cove to complete an appraisal for the King Cove Access Project.
- Resolution 20-07, Authorizing the Mayor to Negotiate and Execute a Contract with Kuchar Construction, LLC for the Deferred Maintenance Sealant and Paint Work at the Sand Point School in an Amount Not to Exceed \$385,000.
- Resolution 20-08, Authorizing the Mayor to Negotiate and Execute a Contract with Bering Industrial Contractor's Inc for Deferred Maintenance Work at the Akutan School in an Amount Not to Exceed \$325,000.
- Resolution 20-09, In support of the submission of a 2019 NFWF electronic monitoring and reporting grant proposal with grant partners Peninsula Fishermen's Coalition and Saltwater Inc.

9. New Business.

- Quarter One, Aleutians East Borough Strategic Plan Update.

13. Reports and Updates.

14. Assembly Comments.

15. Public Comments.

16. Next Meeting Date.

17. Adjournment.