



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Tuesday, March 4, 2014

Time/Location: Meeting: 3:00 p.m. - At the AEB Anchorage office (3380 C St.) and by teleconference in each community location below:

King Cove AEB office	False Pass city office
Sand Point – AEB office	Akutak city office
Nelson Lagoon Corp. office	Cold Bay city office - library

ASSEMBLY MEETING AGENDA

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.

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Community Roll Call and Public Comment on Agenda Items.
4. Minutes
 - January 16, 2014 Minutes
5. Financial Reports
 - Financial Reports, January, 2014
 - Investment Reports, January, 2014
6. Presentation, Eastern Aleutian Tribes, Inc. – Jennifer Harrison, Executive Director.
7. Resolutions:
 - Resolution 14-15, Participation in the FY15 Community Revenue Sharing Program.
8. Old Business None
9. New Business
 - Close-Up Student Travel budget increase request.
 - Draft AEB/ADF&G Cooperative Agreement for Unimak Crab Survey.
10. Reports and Updates
11. Assembly Comments
12. Public Comments
13. Next Meeting Date and Time
14. Adjournment