

Aleutians East Borough Assembly Minutes  
May 12, 2016

CALL TO ORDER

Mayor Mack called the Regular Assembly meeting to order by teleconference in each community on May 12, 2016 at 3:00 p.m.

ROLL CALL

Mayor Stanley Mack	Present
Chris Babcock	Present
Carol Foster	Present
Warren Wilson	Present
Alvin D. Osterback	Present
Ken McHugh	Present
Joe Bereskin, Sr.	Absent
Brenda Wilson	Present

Advisory Members:

Chris Emrich, False Pass	Present
Angela Simpson, Cold Bay	Present
Justine Gundersen, Nelson Lagoon	Present

A quorum was present.

Staff Present:

Rick Gifford, Administrator  
Roxann Newman, Finance Director  
Tina Anderson, Clerk  
Anne Bailey, Administrator Assistant  
Laura Tanis, Communications Director  
Ernie Weiss, Resource Director  
Don Eubank, Maintenance Director

Adoption of the Agenda:

MOTION

Ken moved to adopt the May 12, 2016 agenda and second by Warren. Hearing no more,  
MOTION PASSED.

Community Roll Call and Public Comments on Agenda Items:

The communities of King Cove, False Pass, Sand Point, Nelson Lagoon, Cold Bay, and the Anchorage office were participating. Akutan was not participating.

City of Sand Point Mayor, Glen Gardner, said, in regards to Resolution 16-17, if the Permanent Fund is going to be distributed, City of Sand Point would also like \$825,000. Mayor Gardner suggested the same for his community and the other communities as well.

City of Sand Point Resident, Paul Gronholdt, said in reference to Resolution 16-17, he supports the AEB attorney review the Memorandum of Agreement on behalf of AEB as discussed at the workshop, he feels that is a good idea and believes it also protects the City of King Cove. Gronholdt also said one of the biggest issues the AEB hasn't addressed is the King Cove access route. If another democratic president is elected, AEB will not get authorization to go through the refuge. He feels the money being spent on the road issues should be a discussion in the future.

Minutes, April 28, 2016:

**MOTION**

Chris moved to approve the April 28, 2016 Minutes and second by Brenda. Hearing no more MOTION PASSED.

Financial Reports, April, 2016:

**MOTION**

Brenda moved to approve the April Financial Report and second by Warren.

**DISCUSSION**

Brenda commended the Finance Director, Roxann Newman, for a job well done on the financial reports.

**ROLL CALL**

Chris B.-yes, Alvin-yes, Brenda-yes, Ken-yes, Warren-yes, Carol-yes. Advisory: Justine-yes, Angela-yes, Chris-yes. MOTION PASSED.

Investment Report, April 2016: *Not available at this time.*

**PUBLIC HEARING**

Public Hearing Ordinance 16-06, Adopting the Operating and Capital Budget for FY2017:

**MOTION**

Brenda moved to approve Ordinance 16-06 and second by Warren.

Mayor Mack opened for Public Hearing.

Sand Point Resident, Paul Gronholdt, said the Natural Resource Dept. budget was reduced by \$50,000. He is troubled by that with the Gulf of Alaska on the NPFMC agenda. Whichever way they go is a big change for the future of AEB. There has always been two people at the Council meetings. Hope to put back in the budget and supports two people

attending. He added that there are five people that fish in the area attending the meeting that are non-residents.

Hearing no more, Public Hearing closed.

#### **DISCUSSION**

Alvin said we discussed the budget somewhat in the workshop. He would like to amend the projects list.

#### **AMENDMENT**

Alvin moved to increase the Sand Point harbor design project amount to \$100,000. Second by Carol.

#### **DISCUSSION**

Alvin said if we increase to \$100,000, the portion needed will only be used. If all funding not used, it will be returned to the general fund and the City of Sand Point would feel like they would be getting support from the AEB.

Justine reiterated what Paul Gronholdt said regarding the reduction in the Resource Dept. saying it is important to the community and suggested the voting members increase the budget to reflect what Gronholdt requested. Mayor Mack said that the money removed from the budget is \$31,000 under contract labor. The Resource Director said \$31,000 was contract with a total loss of \$50,000 in the FY17 Resource Dept. budget. He added that it would be nice to have a second person in the office and two people attend meetings.

Point of Order was called by Alvin.

#### **ROLL CALL ON AMENDMENT**

Carol-yes, Brenda-yes, Ken-yes, Alvin-yes, Chris-yes, Warren-yes. Advisory: Justine-yes, Chris E.-yes, Angela-yes. **MOTION PASSED.**

Alvin said the Assembly should discuss possibly a second person in the Resource Dept. and then set the range of the department. Mayor Mack recommended discussing in the fall.

#### **ROLL CALL ON MAIN MOTION**

Warren-yes, Alvin-yes, Ken-yes, Brenda-yes, Carol-yes, Chris-yes. Advisory: Chris E.-yes, Justine-yes, Angela-yes. **MOTION PASSED.**

#### **RESOLUTIONS**

Resolution 16-17, authorizing the Borough Mayor to enter into a Memorandum of Agreement with the City of King Cove for the King Cove Access Project:

**MOTION**

Carol Moved to Table Resolution 16-17 until the AEB Attorney reviews and brings back to a Special Assembly Meeting later this month. Second by Ken. There were no objections, MOTION PASSED.

OLD BUSINESS None

## NEW BUSINESS

### FY17 Donation Requests Recommendation:

- Qagen Tayagungin Tribe (QTT) Culture Camp, 3,500.
- Sand Point Teen Center, \$2000.
- Sand Point Silver Salmon Derby, \$900.
- King Cove Fire & Rescue, Scholarship Fundraiser, \$3,000.
- QTT Graveyard Clean-up, \$200.
- QTT Fall Clean-up, \$200.
- Cold Bay EMS Silver Salmon Derby, \$2,000.
- City of Sand Point Spring Clean-up, \$400.

The Administrator suggested taking the donation requests from City of Sand Point and King Cove Fire & Rescue out of FY16 budget instead of FY17 since both are occurring in FY16.

### AMENDMENT

Alvin moved to take the City of Sand Point Spring Clean-up, \$400; and the King Cove Fire & Rescue, Scholarship Fundraiser, \$3,000 from the FY16 donation budget amount. Second by Carol.

### ROLL CALL ON AMENDMENT

Ken-yes, Carol-yes, Brenda-yes, Chris B.-yes, Warren-yes, Alvin-yes. Advisory: Chris E.-yes, Angela-yes, Justine-yes. MOTION PASSED.

### MAIN MOTION

Alvin moved to approve the recommended donation requests and second by Ken.

### ROLL CALL

Carol-yes, Alvin-yes, Chris-yes, Warren-yes, Brenda-yes, Ken-yes. Advisory: Angela-yes, Justine-yes, Chris-yes. MOTION PASSED.

### REPORTS AND UPDATES In packet.

### ASSEMBLY COMMENTS

Justine asked about Assembly Member Joe Bereskin's attendance saying there is guidelines that should be addressed. She added that she thinks the world of Joe but that he

is absent from Assembly meetings too often. Mayor will research and bring back to the Assembly.

#### PUBLIC COMMENTS

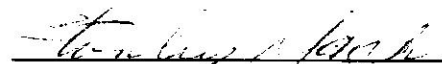
Angela said there are lots of projects affecting Cold Bay. Cold Bay wants to be involved and to have an active role with AEB and neighboring communities.


#### NEXT MEETING

Special meeting later this month, date determined later.

#### ADJOURNMENT

Alvin moved to adjourn and second by Ken. Hearing no objections, the meeting adjourned at 3:34 p.m.

  
\_\_\_\_\_  
Mayor Stanley Mack

  
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Tina Anderson, Clerk

Date: 9/7/16