

Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Tuesday, May 13, 2014

Time: Workshop: 1:00 p.m. Meeting: 3:00 p.m.

Location: AEB Anchorage office – 3380 C St., Suite 205

And by teleconference in each community location below:

King Cove AEB office

False Pass city office

Sand Point – AEB office

Akutan city office

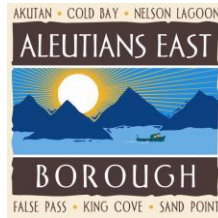
Nelson Lagoon Corp. office

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
 - April 24, 2014 Minutes
5. Financial Reports
 - Financial Reports, April, 2014
 - Investment Reports, April, 2014
6. Consent Agenda
 - Resolution 14-18, M/V Tustumena Replacement Program.
 - Resolution 14-19, Honoring Eric Olson’s years of service as Chairman on the North Pacific Fishery Management Council.
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7. Public Hearing Ordinances
 - Public Hearing Ordinance 14-07, Amending the FY14 budget
 - Public Hearing Ordinance 14-08 Adopting the FY15 budget
8. Old Business *None*
9. New Business
 - Donation Requests



10. Reports and Updates
11. **Executive Session - King Cove Access Road** discussion of tactics and strategy regarding negotiations and litigation. The Assembly may go into Executive Session pursuant to AEBC 2.08.050 (B). No other matters may be considered at the Executive Session.
12. Assembly Comments
13. Public Comments
14. Next Meeting Date and Time
15. Adjournment