



## **Agenda**

### Assembly Meeting

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

**Date:** Thursday, May 28, 2015

**Time/Location:** Workshop: 3:00 p.m. Meeting: 6:00 p.m. by teleconference in each community location below:

Sand Point – AEB office  
Nelson Lagoon Corp. office  
False Pass City office  
AEB Anchorage office (3380 C St)

Akutan City office  
Cold Bay City office - library  
King Cove-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. 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. Community Roll Call and Public Comment on Agenda Items.
4. Minutes
  - April 16, 2015 Minutes
5. Financial Reports
  - Financial Reports, April, 2015
  - Investment Report, April 2015
6. Consent Agenda
  - Resolution 15-22, A Resolution of the Aleutians East Borough Assembly Honoring Gail Bendixen of King Cove, Alaska upon her Retirement from the North Pacific Fishery Management Council.
  - Resolution 15-23, Supporting reappointment of the current members of the International Pacific Halibut Commission Robert Alverson and Donald Lane.
  - Resolution 15-24, A Resolution of the Aleutians East Borough Assembly, amending the leases ADL No. 218167 and ADL No. 228276 to APICDA Joint Ventures to provide for a December 31, 2015 expiration date.
  - Resolution 15-25, Approval of AEB Permit No. OSP 2015-01, Peter Pan Seafood Processing Plant, Port Moller Facility.

7. Public Hearings
  - Public Hearing Ordinance 15-02, adopting the FY2016 budget.
8. Old Business *None*
9. New Business
  - Donation Requests:
    - Sand Point Teen Center.
    - Sand Point Silver Salmon Derby.
    - Qagan Tayagungin Tribe, Sand Point Culture Camp.
    - Akutan Traditional Council, Qigiigun Culture Camp.
    - King Cove Fire & Rescue, scholarship fundraiser.
    - Qagan Tayagungin Tribe, Dolly Parton's Imagination Library.
10. Reports and Updates
11. Assembly Comments
12. Public Comments
13. Next Meeting Date and Time
14. Adjournment