



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

Date: Thursday, March 14, 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.
  - February 14, 2019 Assembly Meeting Minutes.
  - February 20, 2019 Special Assembly Meeting Minutes
6. Financial Reports.
  - February Financial Report.
  - January, Investment Report.
7. Consent Agenda.
  - Resolution 19-46, Supporting the Reappointment of Robert Ruffner to the Alaska Board of Fisheries.
  - Resolution 19-47, Requesting No Further Cuts to ADF&G, and a Plan for Full Staffing and Management of the 2019 Summer Commercial Salmon Season Not Contingent on a Timely State Budget Process.

- Resolution 19-48, Supporting Continuation of Shared Fisheries Tax Programs and Opposing Legislation Introduced by the Governor Repealing the Sharing of Fisheries Tax Program Taxes with Qualifying Municipalities.
- Resolution 19-49, Opposing the Proposed FY20 State Subsidy Reduction for the University of Alaska.
- Resolution 19-50, supporting the funding of the Alaska Marine Highway System operating budget at sustainable levels until reform recommendations are enacted and maintaining funding replacement of the M/V Tustemena.
- Resolution 19-51, to Preserve the Power Cost Equalization Endowment Fund for its Intended Purpose of Assisting Alaskans and Alaskan Communities with the High Cost of Electricity.
- Resolution 19-52, Supporting Continued Sustainable Funding for the Alaska Public Broadcasting Commission and Public Broadcasting in Alaska.

8. Ordinances.

- Introduction Ordinance 19-07, amending Title 6, Chapter 6.04, Section 6.04.041, Subsection (E)(2) of the Aleutians East Borough Code of Ordinances.

9. Resolutions.

- Resolution 19-53, Supporting a Progressive Graduated Statewide Income Tax as Part of a Sustainable Budget for the State of Alaska.
- Resolution 19-54, approving a grant to the City of Akutan for the Akutan Harbor Utility Project in an amount not to exceed \$81,500.

10. New Business.

- Quarter Four, Aleutians East Borough Strategic Plan Update.
- Gulf of Alaska Groundfish Rationalization Discussion.
- Kelp Mariculture Discussion.

11. Reports and Updates.

12. Assembly Comments.

13. Public Comments.

14. Next Meeting Date.

15. Adjournment.