



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, May 11, 2017
Time: Workshop: 1:00 p.m. Meeting: 3:00 p.m.

Location: By teleconference in each designated community location below:
King Cove AEB office
Sand Point – AEB office Akutan -city office
Nelson Lagoon Corp. Cold Bay-city library
False Pass-city office Anchorage office – 3380 C St.

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 20, 2017 Assembly Meeting Minutes.
5. Financial Reports.
 - April, Financial Report.
6. Consent Agenda
 - Resolution 17-22, Assembly in support of continued salmon fishery management by the State of Alaska in state-waters and in three traditional net fishing areas.
 - Resolution 17-23, Assembly in support of the continuation of the Essential Air Service Program.
 - Resolution 17-24, Assembly in support of extending the M/V Kennicott's trip to Kodiak out to the Aleutian Chain while the Tustumena ferry undergoes repairs.
7. Public Hearings
 - Ordinance 17-05, adopting the operating and capital budget for FY18.
8. Ordinances.

9. Resolutions.
10. Old Business.
11. New Business
 - Donation Requests.
 - Administrator Contract Approval.
 - Discussion of Planning Session.
12. Reports and Updates.
13. Assembly Comments.
14. Public Comments.
15. Next Meeting Date.
16. Adjournment.