



## **Agenda**

### Assembly Meeting

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

**Date:** Thursday, May 12, 2016  
**Time** Workshop: 1:30 p.m. Meeting: 3:00 p.m.

**Location:** 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  
AEB 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 28, 2016 Minutes.
5. Financial Reports.
  - Financial Reports, April 2016.
  - Investment Report, April 2016.
6. Public Hearing.
  - Public Hearing Ordinance 16-06, Adopting the Operating and Capital Budget for FY17.
7. 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.
8. Old Business. *None*
9. New Business.
  - Donation Requests.
10. Reports and Updates.
11. Assembly Comments.

12. Public Comments.
13. Next Meeting Date.
14. Adjournment.