



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

Date: Thursday, May 23, 2019  
Time: Meeting: 1:00 p.m. (no workshop)

Location: City of False Pass Office building and by teleconference in each designated community location below:

King Cove AEB office  
Nelson Lagoon Corp.  
Sand Point AEB office

Akutan -city office  
Cold Bay City Office/ Community Center  
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 after the adoption of the agenda. The meeting will also be broadcast on KSDP Public Radio.

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Conflict of Interest.
4. Community Roll Call and Public Comments on Agenda Items.
5. Public Hearings.
  - Public Hearing Ordinance 19-09, adopting the operating and capital budget for FY2020.
6. Resolutions.
  - Resolution 19-59, Aleutians East Borough supporting the no action alternative in the draft EIS for the proposed Pebble Mine project.
  - Resolution 19-68, authorizing the Mayor to appropriate the FY20 Permanent Fund Earnings to designated projects and to re-appropriate Nelson Lagoon Erosion Funds in Department 504.
  - Resolution 19-69, Assembly authorizing a onetime and final payment in the amount of \$80,000 to the King Cove Corporation for past King Cove Corporation King Cove Access Project Expenditures.
7. Next Meeting Date.
8. Adjournment.