



Agenda
Assembly Meeting
(packet available on website www.aleutianseast.org)

Date: Thursday, May 9, 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.
 - April 11, 2019 Assembly Meeting Minutes.
6. Financial Reports.
 - March, Financial Report Amendment.
 - April Financial Report.
 - March, Investment Report.
7. Consent Agenda.
8. Public Hearings
 - Public Hearing Ordinance 19-08, amending Section 2.20.080, Appointment of Officers and Chapter 2.29 of the AEB Code of Ordinances, Finance Dept., to clarify the nature of the position of Borough Finance Director.

9. Ordinances.
 - Introduction Ordinance 19-09, adopting the operating and capital budget for FY2020.
10. Resolutions.
 - Resolution 19-65, authorizing the Mayor to negotiate and execute a contract extension with DOWL to provide professional engineering, project management and construction management services for the Borough.
 - Resolution 19-66, authorizes the Administrator to engage in contract negotiations with McClintock Land Associates for the Bear Lake Survey project in the summer of 2019 for an amount not to exceed \$140,000.00.
 - Resolution 19-67, authorizes the Mayor to negotiate and execute a contract amendment with LCG Lantech, Inc. to provide architectural and engineering services for the Cold Bay Clinic Project in an amount not to exceed \$21,000.
11. Old Business
 - King Cove Corporation Reimbursement Request.
12. New Business.
 - Donation Requests.
 - Administrator Contract Agreement.
13. Reports and Updates.
14. Assembly Comments.
15. Public Comments.
16. Next Meeting Date.
17. Adjournment.