



## **Agenda**

### Assembly Meeting

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

**Date:** Thursday, November 12, 2015

**Time** Workshop: 1:30 p.m. Meeting: 3:00 p.m.

**Location:** By teleconference in each community location below:  
Sand Point – AEB office King Cove-AEB office  
False Pass City office Akutan City 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
  - September 26, 2015 Minutes.
  - October 19, 2015 Minutes.
5. Financial Reports
  - Financial Reports, September, October, 2015.
  - Investment Report, September, 2015.
6. Consent Agenda
  - Resolution 16-07, supporting the full funding for the State of Alaska Harbor Facility Grant Program in the FY 2017 State Capital Budget.
  - Resolution 16-08, recognizing Paul Gronholdt for his many years of service as an Assembly Member.
  - Resolution 16-09, Disposal of Cold Bay duplex.
  - Introduction Ordinance 16-03, amending Title 6, Chapter 6.04, Section 6.04.041, Subsection (F) of the Aleutians East Borough Code of Ordinances.
7. Public Hearing

- Public Hearing Ordinance 16-02, an ordinance amending the operating and capital budget for the Aleutians East Borough Fiscal Year 2016 by appropriating an additional \$200,000 from the General Fund, Fund Balance to the School District contribution.

8. Old Business

9. New Business

- Donation Requests:
  - Aleutian Peninsula Broadcasting donation request.
  - King Cove Clinic-annual health fair carnival.

10. Reports and Updates.

11. Assembly Comments.

12. Public Comments.

11. Next Meeting Date.

14. Adjournment.