

## Agenda

Assembly Meeting (packet available on website <u>www.aleutianseast.org</u>)

Date:	Monday, November 17, 2014	
Time:	<u>Workshop</u> : 6:00 p.m. <u>Meeting</u> : 7:00 p.m.	
Location:	AEB Anchorage office – 3380 C St., S And by teleconference in each comr King Cove AEB office Sand Point – AEB office Nelson Lagoon Corp. office	

## ASSEMBLY WORKSHOP AGENDA

- 1. Akun dock discussion.
- 2. Hovercraft discussion.

## ASSEMBLY MEETING AGENDA

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.

- 1. Roll Call & Establishment of Quorum.
- 2. Adoption of the Agenda.
- 3. Community Roll Call and Public Comment on Agenda Items.
- 4. Minutes
  - October 20, 2014 Minutes
- 5. Financial Reports
  - Financial Reports, October 2014
  - Investment Reports, October, 2014
- 6. Public Hearing
  - Community Development Block Grant Public Hearing.
- 7. Resolutions
  - Resolution 15-09, a resolution urging Congress to exempt vessels less than 79' and fishing vessels from NPDES permits for discharges incidental to the normal operation of the vessel.
  - Resolution 15-10, a resolution of the Aleutians East Borough Assembly authorizing participation in the Community Development Block Grant Program and submitting a grant application entitled: Nelson Lagoon Erosion Property.



## 8. Old Business

- Funding request for Sand Pt. School playground equipment. (*Tabled at last meeting, requires action to take from the table*)
- 9 New Business
- 10. Reports and Updates
- 11. Assembly Comments
- 12. Public Comments
- 13. Next Meeting Date and Time
- 14. Adjournment