



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

Date: Thursday, November 8, 2018
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. Swearing in newly elected Assembly Member, E.Ingrid Cumberlidge.
3. Adoption of the Agenda.
4. Community Roll Call and Public Comment on Agenda Items.
5. Presentations:
 - GCI Presentation - Dan Boyette.
6. Minutes.
 - October 11, 2018 Assembly Meeting Minutes.
 - October 15, 2018 Special Assembly Meeting Minutes.
7. Financial Reports.
 - October Financial Reports.
 - September, Investment Report.
8. Consent Agenda. *None*
9. Ordinances. *None*

10. Resolutions.
 - Resolution 19-22, authorize the mayor to negotiate and execute a ground lease with the City of Akutan for a portion of Lot 1, Akutan Harbor Subdivision, for the Akutan Harbor Utility Project at less than fair market value.
 - Resolution 19-23, Assembly authorizing the mayor to negotiate and execute a contract agreement between the Aleutians East Borough and Hickey & Associates for lobbying/consulting services for FY2019.
 - Resolution 19-24, Assembly urging the U.S. Department of Transportation to approve the Buy America waiver for Alaska's M/V Tustumena Replacement Project.
 - Resolution 19-25, Assembly relating to disposal of surplus, obsolete, or unneeded supplies:
 - One (1) modular unit containing one (1) 30 kW generator and one (1) 80 kW generator, located in King Cove. Approximate value: \$10,000.
 - Resolution 19-26, authorizing the Mayor to Negotiate and Execute a Contract with Bering Industrial Contractors Inc. for the Deferred Maintenance Mechanical and Testing and Balancing Work at the Sand Point School in an Amount Not to Exceed \$167,348.
 - Resolution 19-27, A resolution of the Assembly in support of a 58 foot limitation in the Federal Western Gulf of Alaska Pollock Trawl Fishery.
11. Old Business. *None*
12. New Business.
 - Appointment of Youth Advisory Representative.
 - Donation Requests.
13. Reports and Updates.
14. Assembly Comments.
15. Public Comments.
16. Next Meeting Date.
17. Adjournment.