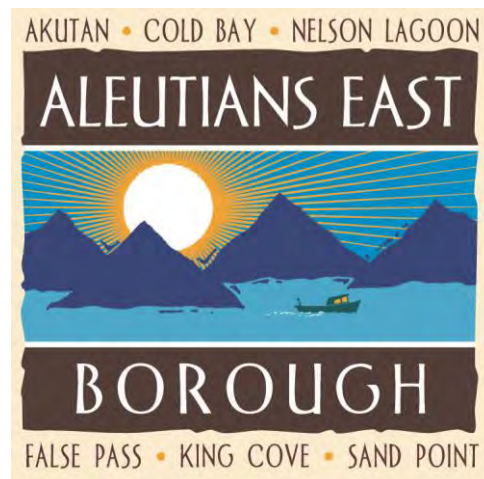


Aleutians East Borough Assembly Meeting

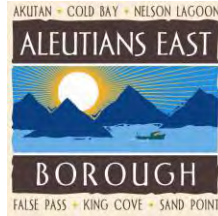


Workshop: Thursday, October 10, 2019 – 1:00 p.m.

Meeting: Thursday, October 10, 2019 – 3:00 p.m.

Roll Call & Establishment of a Quorum

Adoption of Agenda



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

Date: Thursday, October 10, 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.
 - September 12, 2019 Assembly Meeting Minutes.
6. Financial Reports.
 - September Financial Reports.
 - August, Investment Reports.
7. Consent Agenda.
 - Resolution 20-23, a resolution of the Assembly relating to the disposal of real property – authorizes a sublease of a portion of the terminal building and adjacent apron, to airline entities.
 - Resolution 20-24 authorizing the Mayor to negotiate and execute a Memorandum of Agreement between the Aleutians East Borough and the City of False Pass for the False Pass Harbor House project.

- Resolution 20-27, Assembly authorizing the Mayor to request a meeting with Ravn Air Group to discuss the airline service in the Aleutians.
- Resolution 20-28, Assembly authorizing the Mayor to issue a corrected deed of easement to the City of Akutan for the Akutan raw water transmission line project.
- Resolution 20-29, Assembly supporting a full application to the NOAA Saltonstall-Kennedy Grant for the project, “overcoming barriers to develop new and underutilized fisheries: Growing and live-transporting wild urchins”.

8. Ordinances.

- Introduction Ordinance 20-03, authorizing the Mayor to negotiate and execute a sublease within, the Cold Bay Terminal, for the air transportation services –Ravn.
- Introduction Ordinance 20-04, authorizing the Mayor to negotiate and execute a sublease within, the Cold Bay Terminal, for the air transportation services - Grant Aviation.

9. Resolutions.

- Resolution 20-25, Assembly authorizing the Mayor to dispose of certain surplus property located in King Cove, Alaska to the City of King Cove at less than fair market value.
- Resolution 20-26, a resolution of the Assembly supporting a progressive graduated statewide income tax as part of a sustainable budget for the State of Alaska.

10. New Business.

- Appointment of Student Advisory Representative.

11. Reports and Updates.

12. Assembly Comments.

13. Public Comments.

14. Next Meeting Date.

15. Adjournment.

Conflict of Interests

Community Roll Call & Public Comment on Agenda Items

Minutes

CALL TO ORDER

Mayor Alvin D. Osterback called the Assembly meeting to order by teleconference in each community on September 12, 2019 at 3:00 p.m.

ROLL CALL

Mayor Alvin D. Osterback	Present
Chris Babcock	Present
Carol Foster	Present
Warren Wilson	Present
Josephine Shangin	Absent-Excused
Paul Gronholdt	Present
Brenda Wilson	Present
E. Ingrid Cumberlidge	Present
Advisory Members:	
Dailey Schaack, Cold Bay	Present
Samantha McNeley, Nelson Lagoon	Present
Tom Hoblet, False Pass	Absent

A quorum was present.

Staff Present:

Roxann Newman, Finance Director
Tina Anderson, Clerk
Anne Bailey, Administrator
Mary Tesche, Assistant Administrator
Charlotte Levy, Assistant Resource Director
Ernie Weiss, Resource Director
Glennora Dushkin, Administrative Assistant
Laura Tanis, Communications Director
Emil Mobeck, Maintenance Director

Adoption of the Agenda:

PAUL moved to approve the agenda with the amendment. No objections, agenda stands as corrected.

Re-number Resolution 20-14, to Resolution 20-22.

Amend Agenda Resolution 20-16, to 2019, not 2018.

Hearing no objections, the agenda is approved as amended.

Conflict of Interests:

Mayor Osterback asked for any potential **Conflict of Interests** to discuss. BRENDA noted that she is an employee with EAT. Mayor Osterback said it is not a conflict.

Community Roll Call and Public Comments on Agenda Items:

The communities of King Cove, Sand Point, Cold Bay, Nelson Lagoon, and the Anchorage office were participating by teleconference. Also broadcast on KSDP radio.

Public Comments: None

Minutes, August 8, 2019, Assembly Meeting Minutes:

Assembly Minutes:

MOTION

CHRIS moved to amend the August 8, 2019 Assembly Meeting Minutes and second by PAUL.

AMENDMENT:

Under Administrator's Report, page 6, CHRIS made a comment regarding material not cleaned up in King Cove – hovercraft site. Minutes say, hovercraft site in *Cold Bay*. **Change to hovercraft site in *King Cove*.**

Hearing no objections, **MOTION CARRIED.**

July, August Financial Report:

MOTION

CAROL moved to approve the July and August Financial Report and second by INGRID.

DISCUSSION

Administrator said July financials reflect the FY20 budget. The budget is tracking along as it should be. August financials shows raw fish tax revenue for July salmon season.

ROLL CALL

YEAS: Warren, Ingrid, Paul, Brenda, Carol, Chris. Advisory: Samantha.

NAY: None

MOTION CARRIED

July Investment Report: In packet.

CONSENT AGENDA

- Resolution 20-15 authorizing the Mayor or designee to negotiate and execute an agreement for managed Information Technology services with ICE Services, Inc. for an amount not to exceed \$30,000.
- Resolution 20-16 authorizing the Mayor to negotiate and execute a services agreement with BDO USA LLP to provide professional auditing services to the Aleutians East Borough for Fiscal Year 2019, in an amount not to exceed \$68,250.
- Resolution 20-19, authorizing the Mayor to negotiate and execute an easement with the City of Akutan for a portion of Lot 1A, Akutan Subdivision, at less than fair market value, for access trail to tsunami shelter.
- Resolution 20-20, appointing election judges for the October 1, 2019 Regular Election.
- Resolution 20-21, appointing a canvass committee for the October 1, 2019 Regular Election.

MOTION

INGRID moved to approve the Consent Agenda and second by CHRIS.

The Administrator reviewed the resolutions on the Consent Agenda, recommending approval.

ROLL CALL

YEAS: Ingrid, Brenda, Paul, Warren, Chris, Carol. Advisory: Samantha, Dailey.
NAY: None

MOTION CARRIED

PUBLIC HEARINGS

Public Hearing Ordinance 20-01, authorizing the assignment of certain real property leased by the AEB – Lease ADA-07842:

MOTION

INGRID moved to approve Ordinance 20-01 and second by CAROL.

DISCUSSION

PAUL asked if we received any written public comments. The Administrator answered, no.

The Administrator said Ordinance 20-01 authorizes the assignment of AEB leased property and Ordinance 20-02 authorizes the sale of AEB owned, Cold Bay School building. The property is part of airport lands that AEB leases from the State of Alaska/DOTPF. AEB issued a Request for Interest/Proposals (RFIP) in 2016 to government and tribal entities and the City of Cold Bay expressed interest, but withdrew their interest. After receiving no further interest from government or tribal entities, AEB published a RFIP to private and public entities, February 2019, and received one response from Aleutian Services, Inc. They're plan is to maintain as a community building for public use, classroom space, airlines passenger usage during emergency landings, community activities, office space, and will utilize waste heat from G & K, Inc. An Assignment of Lease needs to occur, outlined in Ordinance 20-01. AEB also needs to sell the building to Aleutian Services, outlined in Ordinance 20-02. AEB is proposing to sell for less than fair market value. If approved, the documents will be submitted to the State of Alaska, Aviation Leasing Dept., for approval and transfer. Recommend approval.

Mayor Osterback opened for Public Hearing on Ordinance 20-01. Hearing none, Public Hearing closed.

ROLL CALL

YEAS: Chris, Brenda, Ingrid, Paul, Carol, Warren. Advisory: Samantha, Dailey.
NAY: None

MOTION CARRIED

Public Hearing Ordinance 20-02, authorizing the sale of certain real property owned by AEB – Cold Bay School building and appurtenances, Lot 1A, Block 10, Cold Bay, AK:

MOTION

CAROL moved to approve Ordinance 20-02 and second by CHRIS.

DISCUSSION

Mayor Osterback opened Ordinance 20-02 for Public Hearing. Hearing none, Public Hearing closed.

ROLL CALL

YEAS: Carol, Ingrid, Brenda, Warren, Paul, Chris. Advisory: Dailey, Samantha.
NAY: None

MOTION CARRIED

ORDINANCES None

RESOLUTIONS

Resolution 20-22, authorizing the Mayor to negotiate and execute a MOU between AEB, city of Cold Bay, and Eastern Aleutian Tribes for the Cold Bay Clinic Construction Project:

MOTION

PAUL moved to approve Resolution 20-22 and second by CHRIS.

DISCUSSION

The Assistant Administrator said the AEB, City of Cold Bay and Eastern Aleutian Tribes, Inc. (EAT) has participated in the planning of a new clinic since 2012. Construction to begin in 2020. Roles and responsibilities are defined in MOU. General points of interest, AEB shall oversee construction, fees, contracts; EAT shall operate the facility as a primary health care clinic; and City of Cold Bay shall accept full ownership of the facility, upon completion. Additional information is in the MOU, in packet.

ROLL CALL

YEAS: Brenda, Paul, Warren, Chris, Carol, Ingrid. Advisory: Samantha, Dailey.
NAY: None

MOTION CARRIED

Resolution 20-17, authorizing the Mayor to negotiate and execute an Agreement with Robertson Monagle and Eastaugh (RME) to provide Legal Services to participate in the litigation filed on August 7, 2019 by the Trustees for Alaska against the Department of Interior in an amount not to exceed \$92,750.

MOTION

CAROL moved to approve Resolution 20-17 and second by INGRID.

DISCUSSION

The Administrator reviewed saying, Resolution 20-17 authorizes the Mayor to negotiate and execute an Agreement with RME to provide legal services. RME is requesting authority and funding to respond to the current Complaint and litigation documents filed by the Trustees for Alaska on the Agreement for the Exchange of Lands between Dept. of Interior and King Cove Corp., in an amount not to exceed \$92,750. The contract and funding for work will be between AEB and RME. All other tasks will be with the King Cove/Cold Bay Group, which consists of AEB, City of King Cove, City of Cold Bay, King Cove Corporation, Agdaagux Tribe, and Belkofski Tribe. Timeline of case is unpredictable. She reviewed the anticipated next steps, which are in the packet.

CHRIS said, at workshop, having an executive session was discussed. He supports moving forward now. PAUL explained we were discussing an executive session, when we are all in Anchorage.

ROLL CALL

YEAS: Warren, Carol, Brenda, Ingrid, Paul, Chris. Advisory: Dailey, Samantha.
NAY: None

MOTION CARRIED

Resolution 20-18, Authorizing the mayor to negotiate and execute a contract with Paug-Vik Development Corp. for the Cold Bay Bracing Project at Cold Bay Terminal, not to exceed \$200,000 and authorizing appropriation of \$200,000 from AMLIP account for project.

MOTION

INGRID moved to approve Resolution 20-18 and second by CAROL.

DISCUSSION

The Administrator reviewed Resolution 20-18 saying AEB owns Cold Bay terminal and Federal Aviation Administration did a facility condition assessment and there is a concern with the observation pop outs not being braced properly. AEB did a consult and analyze, last year. Then, issued a Request for Quotes and received two bids, amounts \$188,210 and \$190,848. We are revisiting and based on their bids from last year, recommend Paug-Vik Development quote of \$188,210 and to allow a contingency. There is approximately \$500,000 in the AMLIP of unrestricted funds. Recommend approval and to use AMLIP funds.

PAUL asked how many pop out areas. Mayor Osterback answered two.

Mayor Osterback felt bids were high, but did not receive any lower bids. He supports getting the work done before airlines move into terminal.

ROLL CALL

YEAS: Paul, Ingrid, Chris, Carol, Brenda, Warren. Advisory: Samantha, Dailey.
NAY: None

MOTION CARRIED

NEW BUSINESS

Quarter Two, Aleutians East Borough Strategic Plan Update:

The Administrator said the Strategic Plan update is in packet along with the updated Vision Navigation Chart, showing work accomplished. Some items are completed and some moved forward.

Paul asked if the King Cove Road Project and Akun Breakwater Project, are still the priorities. Administrator said yes, still main priorities.

Mayor Osterback added that the Assembly always voices their opinion regarding unfinished projects. One is Sand Point harbor float system and the other, Akutan harbor float system. Both harbor designs are completed, and shovel ready.

Administrator's Report in packet. Highlights below:

School Projects: Sand Point School painting project started in August, by Kuchar Construction. They will be 50-75% completed this season, and will return in the spring to finish. Waiting for replacement windows to arrive, and if weather cooperates, will install. Quality of work, very high.

Bering industrial, are scheduled to arrive in Akutan today, with subcontractors, for Akutan School projects.

Sand Point School pool mechanical issue, to be repaired in the next week or two. Also working on replacing 13 doors.

Cold Bay terminal: Met with Ravn on September 4, and close to having a signed contract with them. Started the terminal improvements. Ordered conveyor belt, seating, and ticket counter. The Maintenance Director is working on a schedule for installation of all.

State of Alaska budget update of funds: Governor's budget changes include cuts to school debt reimbursement by 50%, which amounts to \$328,000 of funds taken from AEB operating budget. Also removes harbor bond debt reimbursement, losing around \$200-300,000 for False Pass and Akutan harbor projects.

AML: November 18-21. Highly recommend the NEO for everyone to attend.

Administrator Assistant Report in packet. Highlights below:

Cold Bay Clinic Project: Will finalize the MOU and complete RFQ for project management services. Memo outlining design updates, in packet.

Sand Point School Grant Project: Have engaged with DOWL for their grant application services. Held project meeting to determine what documents are necessary for grant.

False Pass Harbor House Design: Meeting with City of False Pass tomorrow, on design.

APIA Opioid Task Force Conference: Postponed until January.

Communications Director Report in packet. Highlights below:

AEB annual report: The annual report has been mailed out to residents in AEB communities.

In the Loop: Monthly report will go out tomorrow. Review of articles in the packet report.

Alaska Harbor Master's Conference, Sept. 30-Oct.4: Building a Power Point presentation on harbor projects, for Mayor Osterback to present at conference.

False Pass Airport: Gathering information to write a "white paper" on the airport.

Natural Resources Director Report in packet. Highlights below:

Alaska Young Fishermen's Summit: To be held in Juneau, in January. There will be a fund raiser, raffling cases of seafood to assist with costs in sending two young people. Raffle drawing in December.

Disaster Pink Funds: Applications have been mailed out to limited entry permit holders. Permit holders required to list crew members on application, so crew members can also apply. Crew deadline, January 31.

Groundfish: Pollock C Season closed on Sunday, September 8; D Season opens October 1. Next year the seasons will be combined into two Pollock seasons, instead of the four. Federal P-cod, opened September 1. P-cod jig season is still open, 95% caught. Also, trawl opportunity for Arrowtooth flounder.

North Pacific Management Council: Next meeting is September 30-October 9, in Homer, AK. Both Resource Dept. staff members will be attending. Agenda on website, <https://www.npfmc.org/>.

Board of Fisheries: Proposal book for 2019/2020 available online. This year's cycle is for Kodiak, Upper and Lower Cook Inlet, and Statewide King and Tanner crab.

Agenda Change Requests (ACR) are posted and will be considered at Board works session October 23-24. An ACR has been submitted to further curtail fishing in the Dolgoi Island area. Mayor Osterback will submit written comments from AEB, opposing the request.

Natural Resource Assistant Director Report in packet. Highlights below:

Mariculture Project: Received one comment from ADF&G during permit review process. Should also receive Corps of Engineer authorization this week.

Submitted a budget amendment for NFWF grant, which has been approved.

Met with the Alaska Sea Grant agent, regarding grant for Phase 2 of project, unofficially funded.

Working on a research permit application with ADF&G to collect fertile kelp blades, for viability testing.

UAA, Alaska Cooperative Development Center is developing a financial model for kelp mariculture, using some of their grant funds. Will be a useful tool for stakeholders, available for Assembly to review soon.

Attended the State of Alaska, Mariculture Task Force quarterly meeting to provide updates on AEB project. Link to the Task Force, overview of opportunities and anticipated value, is in packet report.

Trawl Electronic Monitoring (EM): Attended EM Committee Meeting. Discussion on how the project can move forward, nationally. Website link of agenda and full report in packet report.

Exempted Fishing Permit (EFP) has been submitted for NMFS and Science Center comments. The EFP draft for AEB project, will be presented to NPFMC in December. Will work closely with Peninsula Fishermen's Coalition (PFC) on performance standard requirements. Have been working closely with Salt Water and PFC, on the project.

EM Grant Project: Working to get Sand Point and King Cove vessels EM equipment updated -- 70% updated. Silver Bay Seafoods agreed to pay up front for tenders. Difficult determining what tenders they will be using so, working with Salt Water on EM equipment that can be moved quickly between tenders. Progress Report in packet.

NFWF grant proposal: In November, we will hear whether we receive the new grant funding for the EM project. Grant project will also look at an automation capability, in the processor facility, for salmon identification.

Federal Groundfish: In process of developing a WGOA Trawl survey.

Jellyfish White Paper: Preparing a white paper on status of jellyfish in Alaska.

Maintenance Director Report in packet. Highlights below:

Sand Point School: Paint project started, repairing exterior rot before painting. Primer on lower areas of building, and other areas 100%. Kuchar Construction is doing a good job and are very thorough.

Pool ventilation and fans issue is being resolved by Long Engineers. The drain pan is rusted out, which is causing water to not drain out properly. Moisture issue will be resolved, after repairs.

Cold Bay Terminal: Materials being ordered for renovation. Will travel to Cold Bay for his part in the renovations.

King Cove internet: Gathering installation material for a satellite dish, to set up new internet, at King Cove office. Sand Pt. internet system is working well.

Fire and Sprinkler Systems Inspections: C&R Enterprises scheduled to do the annual fire inspection at False Pass School and King Cove in October. State Fire Marshals were out there, and the only thing necessary to address is the annual inspections. Chinook will inspect the sprinkler systems in Sand Point, on Monday.

Akutan School Project: Mechanical, controls and electrical contract work will begin today, and completed by end of October.

ASSEMBLY COMMENTS

INGRID reiterated what the Maintenance Director said, that the paint contractor, Kuchar Construction has been doing a great job and has not been disruptive to classes.

CHRIS asked for status update on generators in King Cove. Mayor Osterback said Mary Tesche is waiting for AVTEC to get back to her. Tesche said they are interested, but there are shipping logistic issues, getting them to Seward.

PUBLIC COMMENTS

NEXT MEETING DATE

October 10, 2019.

ADJOURNMENT

CAROL moved to adjourn. Hearing no more the meeting adjourned at 4:24 p.m.

Mayor Alvin D. Osterback

Tina Anderson, Clerk

Date: _____

Financial Report

Aleutians East Borough
***Revenue Guideline©**

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Current Period: SEPTEMBER 19-20

		19-20	19-20	SEPTEMBER	19-20	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 01 GENERAL FUND						
Active	R 01-201 INTEREST REVENUE	\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%
Active	R 01-203 OTHER REVENUE	\$65,000.00	\$7,500.00	\$0.00	\$57,500.00	11.54%
Active	R 01-206 AEBSD Fund Balance Refun	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-218 AEB RAW FISH TAX	\$4,100,000.00	\$1,259,554.49	\$582,029.98	\$2,840,445.51	30.72%
Active	R 01-229 Southwest Cities LLC	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-233 STATE PERS ON-BEHALF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-265 STATE SHARED RAW FISH	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-266 STATE SHARED FISHFMA2	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-267 STATE SHARED FISHFMA3	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-268 State"Loss" Of Raw Fish Tax	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-270 STATE REVENUE OTHER	\$316,365.92	\$316,242.16	\$0.00	\$123.76	99.96%
Active	R 01-276 AEB SCHOOL	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-277 STATE BOND REBATE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-291 PLO-95 PAYMNT IN LIEU O	\$559,000.00	\$0.00	\$0.00	\$559,000.00	0.00%
Active	R 01-292 USFWS LANDS	\$36,256.00	\$0.00	\$0.00	\$36,256.00	0.00%
Total Fund 01 GENERAL FUND		\$5,111,621.92	\$1,583,296.65	\$582,029.98	\$3,528,325.27	30.97%

**Aleutians East Borough
*Expenditure Guideline©**

10/04/19 11:49 AM

Page 1

Current Period: SEPTEMBER 19-20

		19-20	19-20	SEPTEMBER	19-20	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 01 GENERAL FUND						
DEPT 100 MAYORS OFFICE						
Active	E 01-100-000-300 SALARIES	\$83,189.00	\$19,197.42	\$6,399.14	\$63,991.58	23.08%
Active	E 01-100-000-350 FRINGE BENEFITS	\$38,000.00	\$9,278.28	\$3,092.76	\$28,721.72	24.42%
Active	E 01-100-000-400 TRAVEL AND PER	\$40,000.00	\$9,750.66	\$4,486.58	\$30,249.34	24.38%
Active	E 01-100-000-425 TELEPHONE	\$1,800.00	\$50.76	\$0.00	\$1,749.24	2.82%
Active	E 01-100-000-475 SUPPLIES	\$3,800.00	\$0.00	\$0.00	\$3,800.00	0.00%
Active	E 01-100-000-554 AK LOBBIST	\$45,000.00	\$10,500.00	\$3,500.00	\$34,500.00	23.33%
Active	E 01-100-000-555 FEDERAL LOBBIS	\$75,600.00	\$12,600.00	\$6,300.00	\$63,000.00	16.67%
SUBDEPT 000		<u>\$287,389.00</u>	<u>\$61,377.12</u>	<u>\$23,778.48</u>	<u>\$226,011.88</u>	<u>21.36%</u>
Total DEPT 100 MAYORS OFFICE		\$287,389.00	\$61,377.12	\$23,778.48	\$226,011.88	21.36%
DEPT 105 ASSEMBLY						
Active	E 01-105-000-300 SALARIES	\$37,000.00	\$6,300.00	\$2,400.00	\$30,700.00	17.03%
Active	E 01-105-000-350 FRINGE BENEFITS	\$140,000.00	\$30,791.97	\$10,286.94	\$109,208.03	21.99%
Active	E 01-105-000-400 TRAVEL AND PER	\$40,000.00	\$0.00	\$0.00	\$40,000.00	0.00%
Active	E 01-105-000-475 SUPPLIES	\$4,000.00	\$0.00	\$0.00	\$4,000.00	0.00%
SUBDEPT 000		<u>\$221,000.00</u>	<u>\$37,091.97</u>	<u>\$12,686.94</u>	<u>\$183,908.03</u>	<u>16.78%</u>
Total DEPT 105 ASSEMBLY		\$221,000.00	\$37,091.97	\$12,686.94	\$183,908.03	16.78%
DEPT 150 PLANNING/CLERKS DEPARTMENT						
Active	E 01-150-000-300 SALARIES	\$107,629.00	\$23,670.37	\$7,890.64	\$83,958.63	21.99%
Active	E 01-150-000-350 FRINGE BENEFITS	\$43,000.00	\$10,304.99	\$3,434.54	\$32,695.01	23.97%
Active	E 01-150-000-400 TRAVEL AND PER	\$12,500.00	\$0.00	\$0.00	\$12,500.00	0.00%
Active	E 01-150-000-425 TELEPHONE	\$7,500.00	\$2,274.35	\$579.92	\$5,225.65	30.32%
Active	E 01-150-000-450 POSTAGE/SPEED	\$1,000.00	\$0.00	\$0.00	\$1,000.00	0.00%
Active	E 01-150-000-475 SUPPLIES	\$5,000.00	\$362.30	\$174.24	\$4,637.70	7.25%
Active	E 01-150-000-526 UTILITIES	\$20,000.00	\$2,737.42	\$1,206.29	\$17,262.58	13.69%
Active	E 01-150-000-530 DUES AND FEES	\$5,000.00	\$0.00	\$0.00	\$5,000.00	0.00%
Active	E 01-150-000-650 ELECTION	\$10,000.00	\$1,400.00	\$1,400.00	\$8,600.00	14.00%
SUBDEPT 000		<u>\$211,629.00</u>	<u>\$40,749.43</u>	<u>\$14,685.63</u>	<u>\$170,879.57</u>	<u>19.26%</u>
Total DEPT 150 PLANNING/CLERKS DEPARTMENT		\$211,629.00	\$40,749.43	\$14,685.63	\$170,879.57	19.26%
DEPT 151 Planning Commission						
Active	E 01-151-000-300 SALARIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-151-000-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-151-000-380 CONTRACT LABO	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-151-000-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000		<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>0.00%</u>
Total DEPT 151 Planning Commission		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
DEPT 200 ADMINISTRATION						
Active	E 01-200-000-300 SALARIES	\$187,481.00	\$40,274.58	\$13,424.86	\$147,206.42	21.48%
Active	E 01-200-000-350 FRINGE BENEFITS	\$72,500.00	\$18,100.88	\$6,031.46	\$54,399.12	24.97%
Active	E 01-200-000-380 CONTRACT LABO	\$90,000.00	\$15,950.00	\$8,950.00	\$74,050.00	17.72%
Active	E 01-200-000-381 ENGINEERING	\$25,000.00	\$1,180.00	\$1,180.00	\$23,820.00	4.72%
Active	E 01-200-000-382 ANCHORAGE OFFI	\$0.00	\$882.86	\$126.84	-\$882.86	0.00%
Active	E 01-200-000-400 TRAVEL AND PER	\$17,500.00	\$2,769.94	\$2,578.94	\$14,730.06	15.83%
Active	E 01-200-000-425 TELEPHONE	\$6,100.00	\$1,136.72	\$391.29	\$4,963.28	18.63%
Active	E 01-200-000-450 POSTAGE/SPEED	\$2,000.00	\$0.00	\$0.00	\$2,000.00	0.00%
Active	E 01-200-000-475 SUPPLIES	\$10,000.00	\$946.20	\$463.23	\$9,053.80	9.46%
Active	E 01-200-000-525 RENTAL/LEASE	\$10,243.00	\$2,725.58	\$1,043.28	\$7,517.42	26.61%
Active	E 01-200-000-530 DUES AND FEES	\$2,500.00	\$0.00	\$0.00	\$2,500.00	0.00%
SUBDEPT 000		<u>\$423,324.00</u>	<u>\$83,966.76</u>	<u>\$34,189.90</u>	<u>\$339,357.24</u>	<u>19.84%</u>

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		19-20	19-20	SEPTEMBER	19-20	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Total DEPT 200 ADMINISTRATION		\$423,324.00	\$83,966.76	\$34,189.90	\$339,357.24	19.84%
DEPT 201 Assistant Administrator						
Active	E 01-201-000-300 SALARIES	\$93,164.00	\$21,499.26	\$7,166.42	\$71,664.74	23.08%
Active	E 01-201-000-350 FRINGE BENEFITS	\$32,000.00	\$6,958.62	\$2,317.64	\$25,041.38	21.75%
Active	E 01-201-000-400 TRAVEL AND PER	\$10,000.00	\$452.84	\$0.00	\$9,547.16	4.53%
Active	E 01-201-000-425 TELEPHONE	\$1,750.00	\$296.03	\$108.89	\$1,453.97	16.92%
Active	E 01-201-000-475 SUPPLIES	\$2,000.00	\$12.11	\$5.67	\$1,987.89	0.61%
Active	E 01-201-000-525 RENTAL/LEASE	\$10,108.00	\$2,502.33	\$842.29	\$7,605.67	24.76%
SUBDEPT 000		\$149,022.00	\$31,721.19	\$10,440.91	\$117,300.81	21.29%
Total DEPT 201 Assistant Administrator		\$149,022.00	\$31,721.19	\$10,440.91	\$117,300.81	21.29%
DEPT 250 FINANCE DEPARTMENT						
Active	E 01-250-000-300 SALARIES	\$146,594.00	\$33,771.56	\$10,611.28	\$112,822.44	23.04%
Active	E 01-250-000-350 FRINGE BENEFITS	\$70,000.00	\$16,173.58	\$5,335.32	\$53,826.42	23.11%
Active	E 01-250-000-400 TRAVEL AND PER	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
Active	E 01-250-000-425 TELEPHONE	\$10,000.00	\$3,075.24	\$1,102.59	\$6,924.76	30.75%
Active	E 01-250-000-450 POSTAGE/SPEED	\$2,500.00	\$0.00	\$0.00	\$2,500.00	0.00%
Active	E 01-250-000-475 SUPPLIES	\$9,000.00	\$2,285.11	\$1,214.11	\$6,714.89	25.39%
Active	E 01-250-000-526 UTILITIES	\$5,000.00	\$276.80	\$134.50	\$4,723.20	5.54%
Active	E 01-250-000-550 AUDIT	\$75,000.00	\$400.00	\$400.00	\$74,600.00	0.53%
SUBDEPT 000		\$328,094.00	\$55,982.29	\$18,797.80	\$272,111.71	17.06%
Total DEPT 250 FINANCE DEPARTMENT		\$328,094.00	\$55,982.29	\$18,797.80	\$272,111.71	17.06%
DEPT 650 RESOURCE DEPARTMENT						
Active	E 01-650-000-300 SALARIES	\$167,926.00	\$38,751.90	\$12,917.30	\$129,174.10	23.08%
Active	E 01-650-000-350 FRINGE BENEFITS	\$65,000.00	\$16,545.30	\$5,515.10	\$48,454.70	25.45%
Active	E 01-650-000-380 CONTRACT LABO	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-650-000-400 TRAVEL AND PER	\$30,000.00	\$5,124.86	\$865.00	\$24,875.14	17.08%
Active	E 01-650-000-402 NPFMC Meetings	\$15,000.00	\$849.24	\$849.24	\$14,150.76	5.66%
Active	E 01-650-000-403 BOF Meetings	\$15,000.00	\$0.00	\$0.00	\$15,000.00	0.00%
Active	E 01-650-000-425 TELEPHONE	\$1,500.00	\$673.59	\$217.78	\$826.41	44.91%
Active	E 01-650-000-475 SUPPLIES	\$6,000.00	\$647.87	\$11.33	\$5,352.13	10.80%
Active	E 01-650-000-525 RENTAL/LEASE	\$26,046.00	\$6,448.07	\$2,170.43	\$19,597.93	24.76%
SUBDEPT 000		\$326,472.00	\$69,040.83	\$22,546.18	\$257,431.17	21.15%
Total DEPT 650 RESOURCE DEPARTMENT		\$326,472.00	\$69,040.83	\$22,546.18	\$257,431.17	21.15%
DEPT 651 COMMUNICATION DIRECTOR						
Active	E 01-651-011-300 SALARIES	\$105,013.00	\$24,234.54	\$8,078.18	\$80,778.46	23.08%
Active	E 01-651-011-350 FRINGE BENEFITS	\$34,158.00	\$7,208.36	\$2,402.52	\$26,949.64	21.10%
Active	E 01-651-011-400 TRAVEL AND PER	\$9,000.00	\$0.00	\$0.00	\$9,000.00	0.00%
Active	E 01-651-011-425 TELEPHONE	\$2,400.00	\$756.43	\$262.06	\$1,643.57	31.52%
Active	E 01-651-011-475 SUPPLIES	\$2,500.00	\$263.52	\$5.67	\$2,236.48	10.54%
Active	E 01-651-011-525 RENTAL/LEASE	\$10,502.00	\$2,599.99	\$875.16	\$7,902.01	24.76%
Active	E 01-651-011-532 ADVERTISING	\$18,000.00	\$10,138.82	\$4,156.82	\$7,861.18	56.33%
SUBDEPT 011 PUBLIC INFORMATION		\$181,573.00	\$45,201.66	\$15,780.41	\$136,371.34	24.89%
Total DEPT 651 COMMUNICATION DIRECTOR		\$181,573.00	\$45,201.66	\$15,780.41	\$136,371.34	24.89%
DEPT 700 PUBLIC WORKS DEPARTMENT						
Active	E 01-700-000-300 SALARIES	\$72,435.00	\$16,715.70	\$5,571.90	\$55,719.30	23.08%
Active	E 01-700-000-350 FRINGE BENEFITS	\$31,024.00	\$6,552.74	\$2,183.58	\$24,471.26	21.12%
Active	E 01-700-000-400 TRAVEL AND PER	\$20,000.00	\$2,129.00	\$0.00	\$17,871.00	10.65%
Active	E 01-700-000-425 TELEPHONE	\$1,000.00	\$0.00	\$0.00	\$1,000.00	0.00%
Active	E 01-700-000-475 SUPPLIES	\$5,000.00	\$425.12	\$74.06	\$4,574.88	8.50%
Active	E 01-700-000-526 UTILITIES	\$2,000.00	\$35.89	\$25.35	\$1,964.11	1.79%
SUBDEPT 000		\$131,459.00	\$25,858.45	\$7,854.89	\$105,600.55	19.67%

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		19-20	19-20	SEPTEMBER	19-20	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Total DEPT 700 PUBLIC WORKS DEPARTMENT		\$131,459.00	\$25,858.45	\$7,854.89	\$105,600.55	19.67%
DEPT 844 KCAP						
Active	E 01-844-000-300 SALARIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-844-000-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-844-000-380 CONTRACT LABO	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-844-000-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-844-000-475 SUPPLIES	\$1,500.00	\$278.36	\$187.74	\$1,221.64	18.56%
Active	E 01-844-000-603 MAINTENANCE	\$125,000.00	\$0.00	\$0.00	\$125,000.00	0.00%
SUBDEPT 000		\$126,500.00	\$278.36	\$187.74	\$126,221.64	0.22%
Total DEPT 844 KCAP		\$126,500.00	\$278.36	\$187.74	\$126,221.64	0.22%
DEPT 850 EDUCATION						
Active	E 01-850-000-700 LOCAL SCHOOL C	\$800,000.00	\$0.00	\$0.00	\$800,000.00	0.00%
Active	E 01-850-000-701 SCHOOL SCHOLA	\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%
Active	E 01-850-000-756 STUDENT TRAVEL	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
SUBDEPT 000		\$855,000.00	\$0.00	\$0.00	\$855,000.00	0.00%
Total DEPT 850 EDUCATION		\$855,000.00	\$0.00	\$0.00	\$855,000.00	0.00%
DEPT 900 OTHER						
Active	E 01-900-000-500 EQUIPMENT	\$35,000.00	\$9,932.59	\$0.00	\$25,067.41	28.38%
Active	E 01-900-000-515 AEB VEHICLES	\$500.00	\$423.15	\$381.18	\$76.85	84.63%
Active	E 01-900-000-526 UTILITIES	\$25,000.00	\$1,245.06	\$558.61	\$23,754.94	4.98%
Active	E 01-900-000-527 Aleutia Crab	\$58,522.00	\$1,022.18	\$0.00	\$57,499.82	1.75%
Active	E 01-900-000-551 LEGAL	\$100,000.00	\$6,533.60	\$2,533.60	\$93,466.40	6.53%
Active	E 01-900-000-552 INSURANCE	\$185,000.00	\$182,161.00	\$0.00	\$2,839.00	98.47%
Active	E 01-900-000-600 REPAIRS	\$5,000.00	\$0.00	\$0.00	\$5,000.00	0.00%
Active	E 01-900-000-727 BANK FEES	\$15,000.00	\$2,458.99	\$1,085.20	\$12,541.01	16.39%
Active	E 01-900-000-751 OPERATING TRAN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-900-000-752 CONTRIBUTION T	\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%
Active	E 01-900-000-753 MISC EXPENSE	\$40,000.00	\$6,041.65	\$0.00	\$33,958.35	15.10%
Active	E 01-900-000-757 DONATIONS	\$23,500.00	\$10,950.00	\$0.00	\$12,550.00	46.60%
Active	E 01-900-000-759 KSDP-Contribution	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
Active	E 01-900-000-760 REVENUE SHARIN	\$16,000.00	\$15,789.00	\$0.00	\$211.00	98.68%
Active	E 01-900-000-770 Depreciation Expen	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-900-000-798 PERS Prior Period	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-900-000-799 PERS Expense	\$46,000.00	\$0.00	\$0.00	\$46,000.00	0.00%
Active	E 01-900-000-943 WEB SERVICE	\$36,552.00	\$5,135.54	\$2,546.60	\$31,416.46	14.05%
SUBDEPT 000		\$746,074.00	\$241,692.76	\$7,105.19	\$504,381.24	32.40%
Total DEPT 900 OTHER		\$746,074.00	\$241,692.76	\$7,105.19	\$504,381.24	32.40%
Total Fund 01 GENERAL FUND		\$3,987,536.00	\$692,960.82	\$168,054.07	\$3,294,575.18	17.38%

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		19-20	19-20	SEPTEMBER	19-20	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 20 GRANT PROGRAMS						
Active	R 20-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 20-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 20-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 20-207 AEB Grant Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 20-209 AEB Grants	\$1,137,000.00	\$0.00	\$0.00	\$1,137,000.00	0.00%
Active	R 20-211 AEB Grant FY18	\$2,119,441.18	\$0.00	\$0.00	\$2,119,441.18	0.00%
Active	R 20-212 AEB Grants FY19	\$1,507,145.22	\$0.00	\$0.00	\$1,507,145.22	0.00%
Active	R 20-213 AEB Grants FY20	\$1,647,000.00	\$0.00	\$0.00	\$1,647,000.00	0.00%
Active	R 20-287 KCAP/09-DC-359	\$1,384,908.66	\$0.00	\$0.00	\$1,384,908.66	0.00%
Active	R 20-426 DCCED/Akutan Harbor Float	\$150,602.91	\$0.00	\$0.00	\$150,602.91	0.00%
Active	R 20-813 Akutan Airport/CIP Trident	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
Active	R 20-876 NFWF Electronic Monitoring	\$186,983.62	\$0.00	\$0.00	\$186,983.62	0.00%
Active	R 20-877 NFWF Kelp Mariculture	\$71,456.00	\$0.00	\$0.00	\$71,456.00	0.00%
Active	R 20-972 TRANSPORTATION PROJE	\$3,105,382.09	\$0.00	\$0.00	\$3,105,382.09	0.00%
Total Fund 20 GRANT PROGRAMS		\$11,967,309.68	\$0.00	\$0.00	\$11,967,309.68	0.00%

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Current Period: SEPTEMBER 19-20

		19-20	19-20	SEPTEMBER	19-20	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 20 GRANT PROGRAMS						
DEPT 426 DCCED/Akutan Harbor Floats						
Active	E 20-426-000-850 CAPITAL CONSTR	\$150,602.91	\$0.00	\$0.00	\$150,602.91	0.00%
	SUBDEPT 000	\$150,602.91	\$0.00	\$0.00	\$150,602.91	0.00%
	Total DEPT 426 DCCED/Akutan Harbor Floats	\$150,602.91	\$0.00	\$0.00	\$150,602.91	0.00%
DEPT 427 Akutan Harbor Contribution						
Active	E 20-427-000-850 CAPITAL CONSTR	\$259,743.66	\$0.00	\$0.00	\$259,743.66	0.00%
	SUBDEPT 000	\$259,743.66	\$0.00	\$0.00	\$259,743.66	0.00%
Active	E 20-427-209-850 CAPITAL CONSTR	\$46,998.99	\$0.00	\$0.00	\$46,998.99	0.00%
	SUBDEPT 209 AEB Grant	\$46,998.99	\$0.00	\$0.00	\$46,998.99	0.00%
	Total DEPT 427 Akutan Harbor Contribution	\$306,742.65	\$0.00	\$0.00	\$306,742.65	0.00%
DEPT 500 Cold Bay Airport Terminal Pro.						
Active	E 20-500-209-603 MAINTENANCE	\$300,000.00	\$28,349.74	\$19,973.34	\$271,650.26	9.45%
	SUBDEPT 209 AEB Grant	\$300,000.00	\$28,349.74	\$19,973.34	\$271,650.26	9.45%
	Total DEPT 500 Cold Bay Airport Terminal Pro.	\$300,000.00	\$28,349.74	\$19,973.34	\$271,650.26	9.45%
DEPT 516 Cold Bay Preschool						
Active	E 20-516-209-475 SUPPLIES	\$37,164.49	\$0.00	\$0.00	\$37,164.49	0.00%
	SUBDEPT 209 AEB Grant	\$37,164.49	\$0.00	\$0.00	\$37,164.49	0.00%
	Total DEPT 516 Cold Bay Preschool	\$37,164.49	\$0.00	\$0.00	\$37,164.49	0.00%
DEPT 520 Cold Bay Clinic						
Active	E 20-520-000-850 CAPITAL CONSTR	\$456,649.00	\$5,690.23	(\$24,700.00)	\$450,958.77	1.25%
	SUBDEPT 000	\$456,649.00	\$5,690.23	-\$24,700.00	\$450,958.77	1.25%
Active	E 20-520-206-850 CAPITAL CONSTR	\$250,000.00	\$2,621.59	\$2,621.59	\$247,378.41	1.05%
	SUBDEPT 206 Cold Bay Clinic/EATS	\$250,000.00	\$2,621.59	\$2,621.59	\$247,378.41	1.05%
Active	E 20-520-207-850 CAPITAL CONSTR	\$800,000.00	\$0.00	\$0.00	\$800,000.00	0.00%
	SUBDEPT 207 Cold Bay Clinic	\$800,000.00	\$0.00	\$0.00	\$800,000.00	0.00%
Active	E 20-520-209-850 CAPITAL CONSTR	\$3,337,000.00	\$0.00	\$0.00	\$3,337,000.00	0.00%
	SUBDEPT 209 AEB Grant	\$3,337,000.00	\$0.00	\$0.00	\$3,337,000.00	0.00%
	Total DEPT 520 Cold Bay Clinic	\$4,843,649.00	\$8,311.82	-\$22,078.41	\$4,835,337.18	0.17%
DEPT 800 CAPITAL - SCHOOL						
Active	E 20-800-209-603 MAINTENANCE	\$450,000.00	\$132,059.00	\$132,059.00	\$317,941.00	29.35%
	SUBDEPT 209 AEB Grant	\$450,000.00	\$132,059.00	\$132,059.00	\$317,941.00	29.35%
	Total DEPT 800 CAPITAL - SCHOOL	\$450,000.00	\$132,059.00	\$132,059.00	\$317,941.00	29.35%
DEPT 802 CAPITAL - COLD BAY						
Active	E 20-802-000-850 CAPITAL CONSTR	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
	SUBDEPT 000	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
Active	E 20-802-209-969 Cold Bay Dock Fea	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
	SUBDEPT 209 AEB Grant	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
	Total DEPT 802 CAPITAL - COLD BAY	\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%
DEPT 807 Sand Point School Grant						
Active	E 20-807-209-462 Sand Point School	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
	SUBDEPT 209 AEB Grant	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
	Total DEPT 807 Sand Point School Grant	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
DEPT 813 Akutan Airport/CIP Trident						
Active	E 20-813-000-850 CAPITAL CONSTR	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
	SUBDEPT 000	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
	Total DEPT 813 Akutan Airport/CIP Trident	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
DEPT 814 False Pass Harbor House						
Active	E 20-814-209-850 CAPITAL CONSTR	\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%
	SUBDEPT 209 AEB Grant	\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%
	Total DEPT 814 False Pass Harbor House	\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%

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		19-20	19-20	SEPTEMBER	19-20	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
DEPT 815 Akutan Airport						
Active	E 20-815-210-972 TRANSPORTATIO	\$2,500,000.00	\$0.00	\$0.00	\$2,500,000.00	0.00%
	SUBDEPT 210 AEB Hovercraft Proceeds	\$2,500,000.00	\$0.00	\$0.00	\$2,500,000.00	0.00%
	Total DEPT 815 Akutan Airport	\$2,500,000.00	\$0.00	\$0.00	\$2,500,000.00	0.00%
DEPT 816 False Pass Harbor						
Active	E 20-816-209-850 CAPITAL CONSTR	\$99,636.00	\$0.00	\$0.00	\$99,636.00	0.00%
	SUBDEPT 209 AEB Grant	\$99,636.00	\$0.00	\$0.00	\$99,636.00	0.00%
	Total DEPT 816 False Pass Harbor	\$99,636.00	\$0.00	\$0.00	\$99,636.00	0.00%
DEPT 818 False Pass Septic Truck						
Active	E 20-818-209-501 Septic Vacuum Truc	\$27,222.00	\$27,222.00	\$27,222.00	\$0.00	100.00%
	SUBDEPT 209 AEB Grant	\$27,222.00	\$27,222.00	\$27,222.00	\$0.00	100.00%
	Total DEPT 818 False Pass Septic Truck	\$27,222.00	\$27,222.00	\$27,222.00	\$0.00	100.00%
DEPT 819 Sand Point WAANT Task Force						
Active	E 20-819-209-758 Contributions	\$87,239.00	\$0.00	\$0.00	\$87,239.00	0.00%
	SUBDEPT 209 AEB Grant	\$87,239.00	\$0.00	\$0.00	\$87,239.00	0.00%
	Total DEPT 819 Sand Point WAANT Task Force	\$87,239.00	\$0.00	\$0.00	\$87,239.00	0.00%
DEPT 862 NELSON LAGOON DOCK						
Active	E 20-862-209-600 REPAIRS	\$882,734.78	\$3,195.43	\$0.00	\$879,539.35	0.36%
	SUBDEPT 209 AEB Grant	\$882,734.78	\$3,195.43	\$0.00	\$879,539.35	0.36%
	Total DEPT 862 NELSON LAGOON DOCK	\$882,734.78	\$3,195.43	\$0.00	\$879,539.35	0.36%
DEPT 866 AEB PROJECTS						
Active	E 20-866-209-506 SURVEYING	\$143,554.99	\$0.00	\$0.00	\$143,554.99	0.00%
Active	E 20-866-209-888 PROJECT CONTIN	\$501,140.58	\$1,101.19	\$338.22	\$500,039.39	0.22%
	SUBDEPT 209 AEB Grant	\$644,695.57	\$1,101.19	\$338.22	\$643,594.38	0.17%
	Total DEPT 866 AEB PROJECTS	\$644,695.57	\$1,101.19	\$338.22	\$643,594.38	0.17%
DEPT 867 KCC Alternative Road						
Active	E 20-867-000-300 SALARIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 20-867-000-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 20-867-000-380 CONTRACT LABO	\$128,000.00	\$0.00	\$0.00	\$128,000.00	0.00%
Active	E 20-867-000-381 ENGINEERING	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 20-867-000-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 20-867-000-475 SUPPLIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	SUBDEPT 000	\$128,000.00	\$0.00	\$0.00	\$128,000.00	0.00%
Active	E 20-867-168-300 SALARIES	\$5,650.00	\$0.00	\$0.00	\$5,650.00	0.00%
Active	E 20-867-168-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 20-867-168-381 ENGINEERING	\$857,950.00	\$0.00	\$0.00	\$857,950.00	0.00%
Active	E 20-867-168-400 TRAVEL AND PER	\$5,926.49	\$0.00	\$0.00	\$5,926.49	0.00%
Active	E 20-867-168-850 CAPITAL CONSTR	\$517,674.67	\$0.00	\$0.00	\$517,674.67	0.00%
	SUBDEPT 168 KCAP/09-DC-359	\$1,387,201.16	\$0.00	\$0.00	\$1,387,201.16	0.00%
Active	E 20-867-210-972 TRANSPORTATIO	\$605,382.09	\$40,000.00	\$0.00	\$565,382.09	6.61%
	SUBDEPT 210 AEB Hovercraft Proceeds	\$605,382.09	\$40,000.00	\$0.00	\$565,382.09	6.61%
	Total DEPT 867 KCC Alternative Road	\$2,120,583.25	\$40,000.00	\$0.00	\$2,080,583.25	1.89%
DEPT 876 NFWF Electronic Monitoring						
Active	E 20-876-000-380 CONTRACT LABO	\$153,436.74	\$0.00	\$0.00	\$153,436.74	0.00%
Active	E 20-876-000-400 TRAVEL AND PER	\$1,272.84	\$0.00	\$0.00	\$1,272.84	0.00%
Active	E 20-876-000-475 SUPPLIES	-\$20,263.95	\$3,280.00	\$3,280.00	-\$23,543.95	-16.19%
Active	E 20-876-000-753 MISC EXPENSE	\$1,993.73	\$0.00	\$0.00	\$1,993.73	0.00%
	SUBDEPT 000	\$136,439.36	\$3,280.00	\$3,280.00	\$133,159.36	2.40%
	Total DEPT 876 NFWF Electronic Monitoring	\$136,439.36	\$3,280.00	\$3,280.00	\$133,159.36	2.40%
DEPT 877 NFWF Kelp Mariculture						
Active	E 20-877-000-380 CONTRACT LABO	\$66,377.42	\$199.00	\$199.00	\$66,178.42	0.30%

Aleutians East Borough
***Expenditure Guideline©**

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Current Period: SEPTEMBER 19-20

	19-20 YTD Budget	19-20 YTD Amt	SEPTEMBER MTD Amt	19-20 YTD Balance	% of YTD Budget
SUBDEPT 000	\$66,377.42	\$199.00	\$199.00	\$66,178.42	0.30%
Active E 20-877-209-380 CONTRACT LABO	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
SUBDEPT 209 AEB Grant	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
Total DEPT 877 NFWF Kelp Mariculture	\$116,377.42	\$199.00	\$199.00	\$116,178.42	0.17%
DEPT 900 OTHER					
Active E 20-900-000-753 MISC EXPENSE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active E 20-900-000-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total DEPT 900 OTHER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 20 GRANT PROGRAMS	\$13,710,476.43	\$243,718.18	\$160,993.15	\$13,466,758.25	1.78%

Aleutians East Borough
***Revenue Guideline©**

Current Period: SEPTEMBER 19-20

		19-20	19-20	SEPTEMBER	19-20	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 22 OPERATIONS						
Active	R 22-203 OTHER REVENUE	\$0.00	\$0.00	(\$30,609.61)	\$0.00	0.00%
Active	R 22-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 22-210 Helicopter Revenue	\$343,600.00	\$55,770.97	\$55,770.97	\$287,829.03	16.23%
Active	R 22-221 COLD BAY TERMINAL LEA	\$139,620.00	\$35,376.66	\$11,792.22	\$104,243.34	25.34%
Active	R 22-222 COLD BAY TERMINAL OTH	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 22-301 HELICOPTER/TICKETS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 22-302 HELICOPTER/FREIGHT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 22 OPERATIONS		<u>\$483,220.00</u>	<u>\$91,147.63</u>	<u>\$36,953.58</u>	<u>\$392,072.37</u>	<u>18.86%</u>

Aleutians East Borough
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Current Period: SEPTEMBER 19-20

		19-20	19-20	SEPTEMBER	19-20	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 22 OPERATIONS						
DEPT 802 CAPITAL - COLD BAY						
Active	E 22-802-200-300 SALARIES	\$28,098.00	\$6,678.60	\$2,226.20	\$21,419.40	23.77%
Active	E 22-802-200-350 FRINGE BENEFITS	\$3,500.00	\$577.68	\$192.56	\$2,922.32	16.51%
Active	E 22-802-200-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-802-200-425 TELEPHONE	\$4,500.00	\$1,062.45	\$336.99	\$3,437.55	23.61%
Active	E 22-802-200-475 SUPPLIES	\$20,000.00	\$1,456.04	(\$390.64)	\$18,543.96	7.28%
Active	E 22-802-200-526 UTILITIES	\$30,000.00	-\$3,391.87	\$120.55	\$33,391.87	-11.31%
Active	E 22-802-200-576 GAS	\$1,500.00	\$136.55	\$0.00	\$1,363.45	9.10%
Active	E 22-802-200-577 FUEL	\$15,000.00	\$5,066.60	\$2,068.00	\$9,933.40	33.78%
Active	E 22-802-200-603 MAINTENANCE	\$25,000.00	\$0.00	\$0.00	\$25,000.00	0.00%
Active	E 22-802-200-770 Depreciation Expen	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 200 COLD BAY TERMINAL		\$127,598.00	\$11,586.05	\$4,553.66	\$116,011.95	9.08%
Total DEPT 802 CAPITAL - COLD BAY		\$127,598.00	\$11,586.05	\$4,553.66	\$116,011.95	9.08%
DEPT 845 HELICOPTER OPERATIONS						
Active	E 22-845-300-300 SALARIES	\$70,000.00	\$6,193.50	\$2,394.75	\$63,806.50	8.85%
Active	E 22-845-300-350 FRINGE BENEFITS	\$26,300.00	\$1,388.79	\$207.15	\$24,911.21	5.28%
Active	E 22-845-300-380 CONTRACT LABO	\$860,816.00	\$138,956.03	\$68,932.03	\$721,859.97	16.14%
Active	E 22-845-300-400 TRAVEL AND PER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-845-300-425 TELEPHONE	\$1,000.00	\$0.00	\$0.00	\$1,000.00	0.00%
Active	E 22-845-300-475 SUPPLIES	\$40,000.00	\$906.65	\$282.68	\$39,093.35	2.27%
Active	E 22-845-300-525 RENTAL/LEASE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-845-300-526 UTILITIES	\$8,000.00	\$0.00	\$0.00	\$8,000.00	0.00%
Active	E 22-845-300-552 INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-845-300-576 GAS	\$12,000.00	\$1,605.76	\$0.00	\$10,394.24	13.38%
Active	E 22-845-300-577 FUEL	\$130,000.00	\$4,262.50	\$0.00	\$125,737.50	3.28%
Active	E 22-845-300-770 Depreciation Expen	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 300 HELICOPTER OPERATIONS		\$1,148,116.00	\$153,313.23	\$71,816.61	\$994,802.77	13.35%
Total DEPT 845 HELICOPTER OPERATIONS		\$1,148,116.00	\$153,313.23	\$71,816.61	\$994,802.77	13.35%
DEPT 900 OTHER						
Active	E 22-900-000-660 Loss On Impairment	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total DEPT 900 OTHER		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 22 OPERATIONS		\$1,275,714.00	\$164,899.28	\$76,370.27	\$1,110,814.72	12.93%

Aleutians East Borough
***Revenue Guideline©**

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Current Period: SEPTEMBER 19-20

		19-20	19-20	SEPTEMBER	19-20	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 24 BOND CONSTRUCTION						
Active	R 24-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-203 OTHER REVENUE	\$0.00	\$33,525.97	\$33,525.97	-\$33,525.97	0.00%
Active	R 24-227 COE-HARBOR PROJECTS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-259 BOND PROCEEDS	\$1,006,940.00	\$0.00	\$0.00	\$1,006,940.00	0.00%
Active	R 24-270 STATE REVENUE OTHER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-277 STATE BOND REBATE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-817 Akutan Airport/FY09 AEB Ma	\$903,000.00	\$0.00	\$0.00	\$903,000.00	0.00%
Total Fund 24 BOND CONSTRUCTION		\$1,909,940.00	\$33,525.97	\$33,525.97	\$1,876,414.03	1.76%

Aleutians East Borough
***Expenditure Guideline©**

Current Period: SEPTEMBER 19-20

		19-20	19-20	SEPTEMBER	19-20	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 24 BOND CONSTRUCTION						
DEPT 809 Akutan Airport/Grant						
Active	E 24-809-000-850 CAPITAL CONSTR	\$1,006,940.00	\$0.00	\$0.00	\$1,006,940.00	0.00%
SUBDEPT 000		\$1,006,940.00	\$0.00	\$0.00	\$1,006,940.00	0.00%
Total DEPT 809 Akutan Airport/Grant		\$1,006,940.00	\$0.00	\$0.00	\$1,006,940.00	0.00%
DEPT 817 Akutan Airport/FY 09 AEB Match						
Active	E 24-817-000-850 CAPITAL CONSTR	\$903,000.00	\$0.00	\$0.00	\$903,000.00	0.00%
SUBDEPT 000		\$903,000.00	\$0.00	\$0.00	\$903,000.00	0.00%
Total DEPT 817 Akutan Airport/FY 09 AEB Match		\$903,000.00	\$0.00	\$0.00	\$903,000.00	0.00%
DEPT 833 FALSE PASS HARBOR						
Active	E 24-833-000-850 CAPITAL CONSTR	\$331,710.39	\$0.00	\$0.00	\$331,710.39	0.00%
SUBDEPT 000		\$331,710.39	\$0.00	\$0.00	\$331,710.39	0.00%
Total DEPT 833 FALSE PASS HARBOR		\$331,710.39	\$0.00	\$0.00	\$331,710.39	0.00%
DEPT 839 AKUTAN HARBOR						
Active	E 24-839-000-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total DEPT 839 AKUTAN HARBOR		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
DEPT 900 OTHER						
Active	E 24-900-000-380 CONTRACT LABO	\$0.00	\$7,567.59	\$3,736.24	-\$7,567.59	0.00%
Active	E 24-900-000-725 BOND INTEREST P	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 24-900-000-745 Bond Sale Expense	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 24-900-000-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000		\$0.00	\$7,567.59	\$3,736.24	-\$7,567.59	0.00%
Total DEPT 900 OTHER		\$0.00	\$7,567.59	\$3,736.24	-\$7,567.59	0.00%
Total Fund 24 BOND CONSTRUCTION		\$2,241,650.39	\$7,567.59	\$3,736.24	\$2,234,082.80	0.34%

Aleutians East Borough
***Revenue Guideline©**

Current Period: SEPTEMBER 19-20

		19-20	19-20	SEPTEMBER	19-20	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 30 BOND FUND						
Active	R 30-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 30-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 30-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 30-259 BOND PROCEEDS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 30 BOND FUND		\$0.00	\$0.00	\$0.00	\$0.00	0.00%

Aleutians East Borough
***Expenditure Guideline©**

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Current Period: SEPTEMBER 19-20

	19-20 YTD Budget	19-20 YTD Amt	SEPTEMBER MTD Amt	19-20 YTD Balance	% of YTD Budget
Fund 30 BOND FUND					
DEPT 900 OTHER					
Active E 30-900-000-725 BOND INTEREST P	\$962,416.00	\$128,189.10	\$113,189.10	\$834,226.90	13.32%
Active E 30-900-000-726 BOND PRINCIPAL	\$1,520,000.00	\$630,000.00	\$430,000.00	\$890,000.00	41.45%
SUBDEPT 000					
Total DEPT 900 OTHER	<u>\$2,482,416.00</u>	<u>\$758,189.10</u>	<u>\$543,189.10</u>	<u>\$1,724,226.90</u>	<u>30.54%</u>
Total Fund 30 BOND FUND	<u>\$2,482,416.00</u>	<u>\$758,189.10</u>	<u>\$543,189.10</u>	<u>\$1,724,226.90</u>	<u>30.54%</u>

Aleutians East Borough
***Revenue Guideline©**

Current Period: SEPTEMBER 19-20

		19-20	19-20	SEPTEMBER	19-20	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 40 PERMANENT FUND						
Active	R 40-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 40-202 WIRE TRANSFER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 40-203 OTHER REVENUE	\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%
Active	R 40-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 40-230 LAND SALES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 40 PERMANENT FUND		\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%

Aleutians East Borough
***Expenditure Guideline©**

Current Period: SEPTEMBER 19-20

		19-20	19-20	SEPTEMBER	19-20	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 40 PERMANENT FUND						
DEPT 900 OTHER						
Active	E 40-900-000-380 CONTRACT LABO	\$35,000.00	\$7,567.60	\$3,736.25	\$27,432.40	21.62%
Active	E 40-900-000-751 OPERATING TRAN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000		<u>\$35,000.00</u>	<u>\$7,567.60</u>	<u>\$3,736.25</u>	<u>\$27,432.40</u>	<u>21.62%</u>
Total DEPT 900 OTHER		<u>\$35,000.00</u>	<u>\$7,567.60</u>	<u>\$3,736.25</u>	<u>\$27,432.40</u>	<u>21.62%</u>
Total Fund 40 PERMANENT FUND		<u>\$35,000.00</u>	<u>\$7,567.60</u>	<u>\$3,736.25</u>	<u>\$27,432.40</u>	<u>21.62%</u>

Aleutians East Borough
***Revenue Guideline©**

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Current Period: SEPTEMBER 19-20

		19-20	19-20	SEPTEMBER	19-20	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 41 MAINTENANCE RESERVE FUND						
Active	R 41-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-203 OTHER REVENUE	\$250,000.00	\$0.00	\$0.00	\$250,000.00	0.00%
Active	R 41-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-207 AEB Grant Revenue	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-230 LAND SALES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-276 AEB SCHOOL	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 41 MAINTENANCE RESERVE FUND		\$250,000.00	\$0.00	\$0.00	\$250,000.00	0.00%

Aleutians East Borough
***Expenditure Guideline©**

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Current Period: SEPTEMBER 19-20

		19-20	19-20	SEPTEMBER	19-20	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 41 MAINTENANCE RESERVE FUND						
DEPT 800 CAPITAL - SCHOOL						
Active	E 41-800-857-300 SALARIES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-800-857-350 FRINGE BENEFITS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-800-857-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-800-857-888 PROJECT CONTIN	\$10,979.00	\$0.00	\$0.00	\$10,979.00	0.00%
SUBDEPT 857 FALSE PASS SCHOOL		\$10,979.00	\$0.00	\$0.00	\$10,979.00	0.00%
Active	E 41-800-865-888 PROJECT CONTIN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 865 Akutan School		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-800-866-888 PROJECT CONTIN	\$11,295.00	\$0.00	\$0.00	\$11,295.00	0.00%
SUBDEPT 866 NELSON LAGOON SCHOOL		\$11,295.00	\$0.00	\$0.00	\$11,295.00	0.00%
Active	E 41-800-867-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-800-867-888 PROJECT CONTIN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 867 Sand Point School		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-800-868-888 PROJECT CONTIN	\$923.00	\$0.00	\$0.00	\$923.00	0.00%
SUBDEPT 868 King Cove School		\$923.00	\$0.00	\$0.00	\$923.00	0.00%
Active	E 41-800-869-888 PROJECT CONTIN	\$50,000.00	\$250.00	\$250.00	\$49,750.00	0.50%
SUBDEPT 869 COLD BAY SCHOOL		\$50,000.00	\$250.00	\$250.00	\$49,750.00	0.50%
Total DEPT 800 CAPITAL - SCHOOL		\$73,197.00	\$250.00	\$250.00	\$72,947.00	0.34%
DEPT 900 OTHER						
Active	E 41-900-000-603 MAINTENANCE	\$250,000.00	\$7,645.18	\$2,026.86	\$242,354.82	3.06%
Active	E 41-900-000-753 MISC EXPENSE	\$0.00	\$1,204.26	\$494.27	-\$1,204.26	0.00%
Active	E 41-900-000-880 LAND	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000		\$250,000.00	\$8,849.44	\$2,521.13	\$241,150.56	3.54%
Total DEPT 900 OTHER		\$250,000.00	\$8,849.44	\$2,521.13	\$241,150.56	3.54%
Total Fund 41 MAINTENANCE RESERVE FUND		\$323,197.00	\$9,099.44	\$2,771.13	\$314,097.56	2.82%

INVESTMENT REPORT

ALEUTIANS EAST BOROUGH

Account Statement - Period Ending July 31, 2019

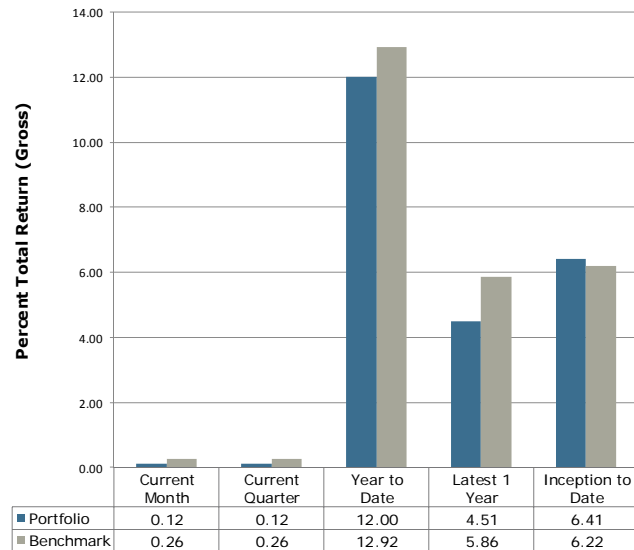


ACCOUNT ACTIVITY

Portfolio Value on 06-30-19	45,701,421
Contributions	0
Withdrawals	-1,086
Change in Market Value	32,355
Interest	23,105
Dividends	0
Portfolio Value on 07-31-19	45,755,796

INVESTMENT PERFORMANCE

Current Account Benchmark:
Equity Blend

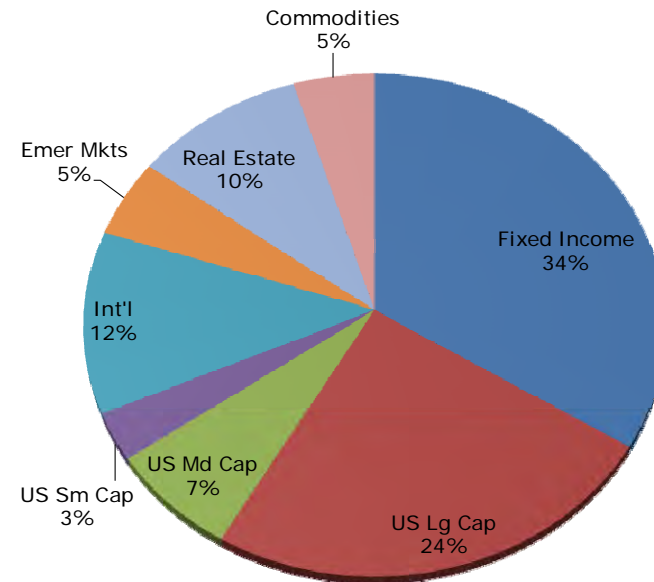


Performance is Annualized for Periods Greater than One Year

MANAGEMENT TEAM

Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Brandy Niclai, CFA®
Contact Phone Number:	907/272 -7575

PORTFOLIO COMPOSITION



Clients are encouraged to compare this report with the official statement from their custodian.

Alaska Permanent Capital Management Co.
PORTFOLIO SUMMARY AND TARGET
ALEUTIANS EAST BOROUGH
July 31, 2019

Asset Class & Target	Market Value	% Assets	Range
FIXED INCOME (34%)			
US Fixed Income (19.0%)	8,592,428	18.8	10% to 30%
TIPS (10.0%)	4,545,759	9.9	0% to 15%
Cash (5.0%)	2,373,263	5.2	0% to 10%
Subtotal:	15,511,451	33.9	
EQUITY (51%)			
US Large Cap (24.0%)	11,168,632	24.4	18% to 30%
US Mid Cap (7.0%)	3,174,505	6.9	2% to 12%
US Small Cap (3.0%)	1,421,819	3.1	0% to 6%
Developed International Equity (12.0%)	5,372,623	11.7	6% to 18%
Emerging Markets (5.0%)	2,274,408	5.0	0% to 10%
Subtotal:	23,411,989	51.2	
ALTERNATIVE INVESTMENTS (15%)			
Real Estate (5.0%)	2,333,445	5.1	0% to 10%
Infrastructure (5.0%)	2,300,322	5.0	0% to 10%
Commodities (5.0%)	2,198,590	4.8	0% to 10%
Subtotal:	6,832,357	14.9	
TOTAL PORTFOLIO	45,755,796	100	

AEB/AKUTAN HARBOR - 2006 A

Account Statement - Period Ending July 31, 2019



ACCOUNT ACTIVITY

Portfolio Value on 06-30-19	1,571,147
Contributions	0
Withdrawals	-95
Change in Market Value	1,377
Interest	1,503
Dividends	0
Portfolio Value on 07-31-19	1,573,931

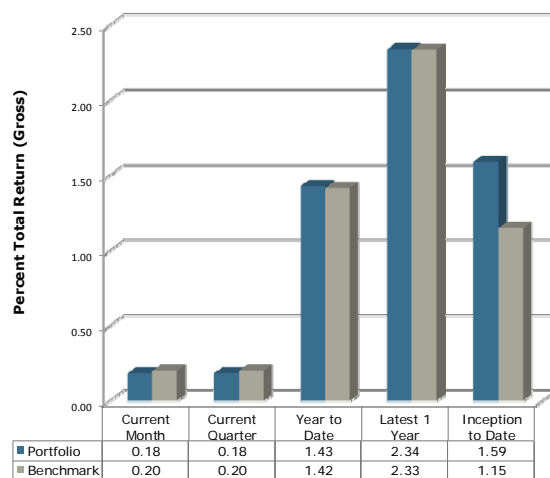
MANAGEMENT TEAM

Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Paul Hanson, CFA®
Contact Phone Number:	907/272 -7575

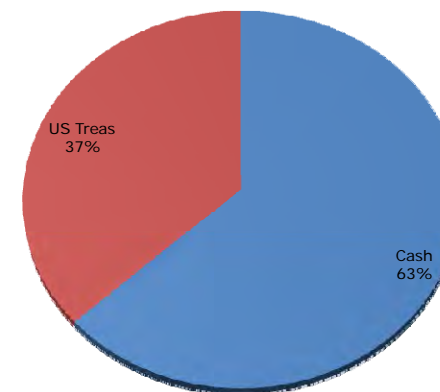
PORTFOLIO COMPOSITION

INVESTMENT PERFORMANCE

Current Account Benchmark:
FTSE 3-Month TBill



Performance is Annualized for Periods Greater than One Year



Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 2.17% Average Maturity: 0.23 Yrs

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
AEB/AKUTAN HARBOR - 2006 A
July 31, 2019

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
U.S. TREASURY									
380,000	US TREASURY NOTE 1.625% Due 08-31-19	99.74	379,005	99.95	379,825	24.13	6,175	2,584	2.16
100,000	US TREASURY NOTES 1.000% Due 08-31-19	99.45	99,453	99.90	99,904	6.35	1,000	418	2.13
100,000	US TREASURY NOTES 1.500% Due 07-15-20	99.52	99,520	99.46	99,457	6.32	1,500	69	2.08
	Accrued Interest				3,072	0.20			
			577,978		582,258	36.99		3,072	
TREASURY BILLS									
150,000	US TREASURY BILLS 0.000% Due 08-22-19	98.77	148,152	99.88	149,824	9.52	NA	0	1.93
300,000	US TREASURY BILLS 0.000% Due 09-12-19	98.79	296,379	99.77	299,316	19.02	NA	0	1.96
120,000	US TREASURY BILLS 0.000% Due 10-14-19	98.83	118,596	99.53	119,432	7.59	NA	0	2.32
415,000	US TREASURY BILLS 0.000% Due 12-19-19	99.00	410,863	99.21	411,721	26.16	NA	0	2.07
			973,990		980,294	62.28		0	
CASH AND EQUIVALENTS									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		11,378		11,378	0.72			
TOTAL PORTFOLIO			1,563,347		1,573,931	100	8,675	3,072	

AEB OPERATING FUND

Account Statement - Period Ending July 31, 2019



ACCOUNT ACTIVITY

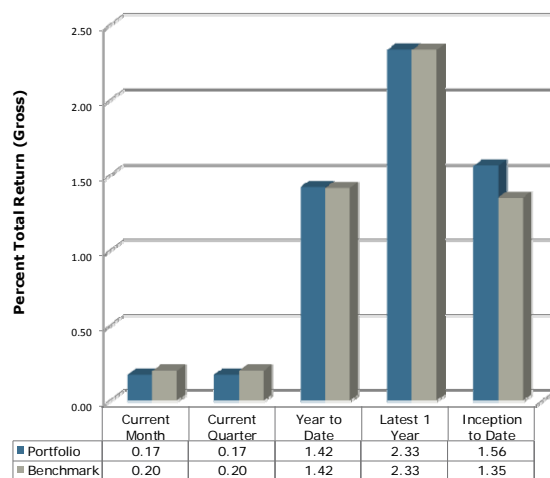
Portfolio Value on 06-30-19	2,627,154
Contributions	0
Withdrawals	-139
Change in Market Value	418
Interest	4,140
Dividends	0
Portfolio Value on 07-31-19	2,631,573

MANAGEMENT TEAM

Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Paul Hanson, CFA®
Contact Phone Number:	907/272 -7575

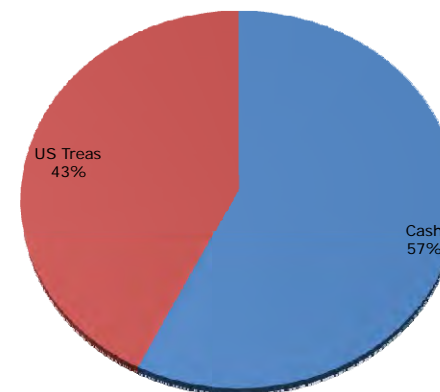
INVESTMENT PERFORMANCE

Current Account Benchmark:
FTSE 3-Month TBill



Performance is Annualized for Periods Greater than One Year

PORTFOLIO COMPOSITION



Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 2.15% Average Maturity: 0.28 Yrs

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
AEB OPERATING FUND
July 31, 2019

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
U.S. TREASURY									
500,000	US TREASURY NOTE 1.625% Due 08-31-19	99.74	498,691	99.95	499,770	18.99	8,125	3,400	2.16
250,000	US TREASURY NOTES 1.000% Due 08-31-19	99.45	248,633	99.90	249,760	9.49	2,500	1,046	2.13
375,000	US TREASURY NOTES 1.500% Due 07-15-20	99.52	373,198	99.46	372,964	14.17	5,625	260	2.08
	Accrued Interest				4,706	0.18			
			1,120,522		1,127,200	42.83		4,706	
TREASURY BILLS									
245,000	US TREASURY BILLS 0.000% Due 08-22-19	98.77	241,982	99.88	244,713	9.30	NA	0	1.93
500,000	US TREASURY BILLS 0.000% Due 09-12-19	98.79	493,965	99.77	498,860	18.96	NA	0	1.96
220,000	US TREASURY BILLS 0.000% Due 10-14-19	98.83	217,426	99.53	218,959	8.32	NA	0	2.32
525,000	US TREASURY BILLS 0.000% Due 12-19-19	99.00	519,767	99.21	520,852	19.79	NA	0	2.07
			1,473,139		1,483,385	56.37		0	
CASH AND EQUIVALENTS									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		20,988		20,988	0.80			
TOTAL PORTFOLIO			2,614,650		2,631,573	100	16,250	4,706	

ALEUTIANS EAST BOROUGH SERIES E BOND

Account Statement - Period Ending July 31, 2019



ACCOUNT ACTIVITY

Portfolio Value on 06-30-19	2,564,329
Contributions	0
Withdrawals	-410
Change in Market Value	564
Interest	3,762
Dividends	0
Portfolio Value on 07-31-19	2,568,244

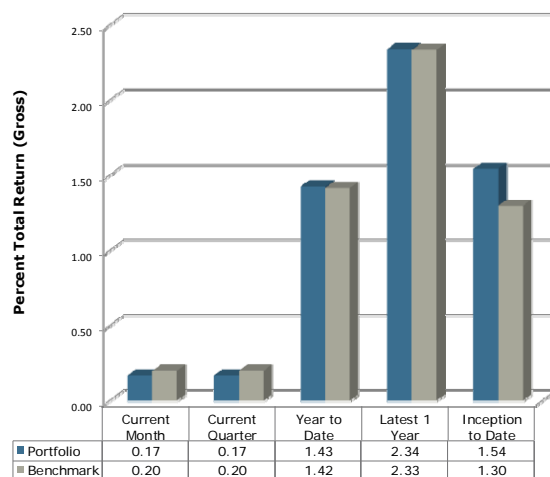
MANAGEMENT TEAM

Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Paul Hanson, CFA®
Contact Phone Number:	907/272 -7575

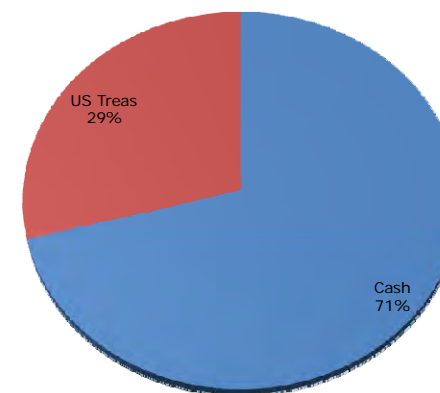
PORTFOLIO COMPOSITION

INVESTMENT PERFORMANCE

Current Account Benchmark:
FTSE 3-Month TBill



Performance is Annualized for Periods Greater than One Year



Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 2.10% Average Maturity: 0.30 Yrs

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
ALEUTIANS EAST BOROUGH SERIES E BOND
July 31, 2019

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
U.S. TREASURY									
375,000	US TREASURY NOTE 1.625% Due 08-31-19	99.74	374,019	99.95	374,827	14.59	6,094	2,550	2.16
375,000	US TREASURY NOTES 1.500% Due 07-15-20 Accrued Interest	99.52	373,198	99.46	372,964	14.52	5,625	260	2.08
			747,217		2,810 750,601	0.11 29.23		2,810	
TREASURY BILLS									
250,000	US TREASURY BILLS 0.000% Due 08-22-19	98.77	246,920	99.88	249,707	9.72	NA	0	1.93
500,000	US TREASURY BILLS 0.000% Due 09-12-19	98.79	493,965	99.77	498,860	19.42	NA	0	1.96
540,000	US TREASURY BILLS 0.000% Due 10-14-19	98.83	533,681	99.53	537,446	20.93	NA	0	2.32
520,000	US TREASURY BILLS 0.000% Due 12-19-19	99.00	514,817	99.21	515,892	20.09	NA	0	2.07
			1,789,383		1,801,905	70.16		0	
CASH AND EQUIVALENTS									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		15,737		15,737	0.61			
TOTAL PORTFOLIO			2,552,337		2,568,244	100	11,719	2,810	

* Callable security

AEB 2010 SERIES A GO BOND/KCAP

Account Statement - Period Ending July 31, 2019



ACCOUNT ACTIVITY

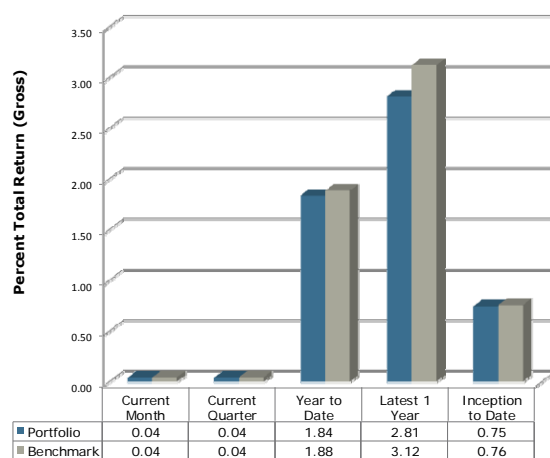
Portfolio Value on 06-30-19	1,061,413
Contributions	0
Withdrawals	-104
Change in Market Value	-1,654
Interest	2,092
Dividends	0
Portfolio Value on 07-31-19	1,061,747

MANAGEMENT TEAM

Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Paul Hanson, CFA®
Contact Phone Number:	907/272-7575

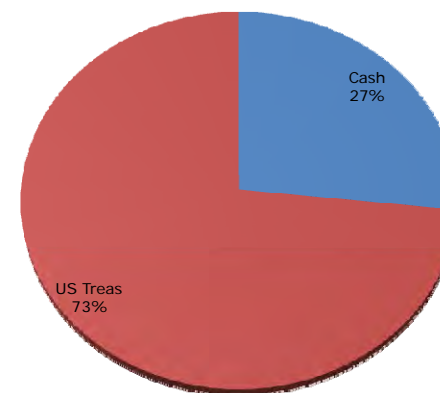
INVESTMENT PERFORMANCE

**Current Account Benchmark:
50% Bloomberg Barclays 1-3 Yr Gov/50%
FTSE 3mo Tbill**



Performance is Annualized for Periods Greater than One Year

PORTFOLIO COMPOSITION



Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 2.03% Average Maturity: 1.22 Yrs

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
AEB 2010 SERIES A GO BOND/KCAP
July 31, 2019

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
U.S. TREASURY									
225,000	US TREASURY NOTE 1.625% Due 08-31-19	99.76	224,459	99.95	224,896	21.18	3,656	1,530	2.16
105,000	US TREASURY NOTE 1.500% Due 06-15-20	98.51	103,437	99.46	104,430	9.84	1,575	202	2.13
80,000	US TREASURY NOTES 1.375% Due 04-30-21	98.31	78,650	99.02	79,216	7.46	1,100	278	1.95
65,000	US TREASURY NOTES 2.000% Due 02-15-22	99.01	64,356	100.33	65,216	6.14	1,300	600	1.87
75,000	U.S. TREASURY NOTE 1.875% Due 02-28-22	98.82	74,115	100.01	75,006	7.06	1,406	588	1.87
125,000	US TREASURY NOTES 2.250% Due 04-15-22	99.86	124,829	101.00	126,255	11.89	2,812	830	1.87
100,000	US TREASURY NOTES 1.875% Due 07-31-22	100.10	100,098	100.05	100,051	9.42	1,875	5	1.86
	Accrued Interest				4,034	0.38			
			769,944		779,104	73.38		4,034	
TREASURY BILLS									
160,000	US TREASURY BILLS 0.000% Due 09-19-19	99.50	159,195	99.73	159,570	15.03	NA	0	1.99
100,000	US TREASURY BILLS 0.000% Due 10-17-19	99.51	99,512	99.56	99,564	9.38	NA	0	2.05
			258,707		259,134	24.41		0	
CASH AND EQUIVALENTS									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		23,510		23,510	2.21			
TOTAL PORTFOLIO			1,052,160		1,061,747	100	13,725	4,034	

AEB 2010 SERIES B BOND/AKUTAN AIR

Account Statement - Period Ending July 31, 2019



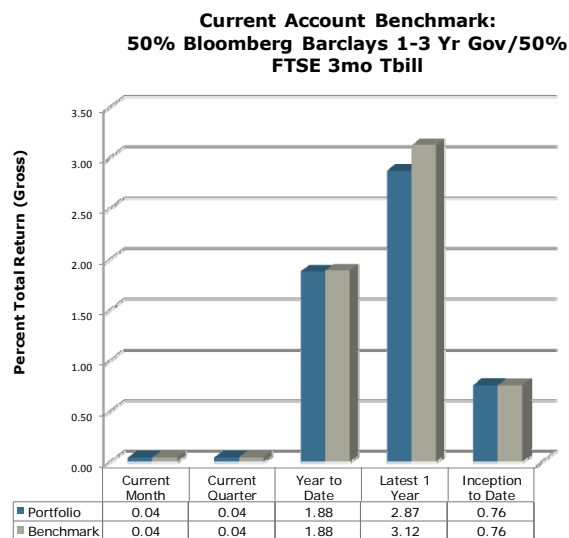
ACCOUNT ACTIVITY

Portfolio Value on 06-30-19	1,043,255
Contributions	0
Withdrawals	-73
Change in Market Value	-1,314
Interest	1,768
Dividends	0
Portfolio Value on 07-31-19	1,043,637

MANAGEMENT TEAM

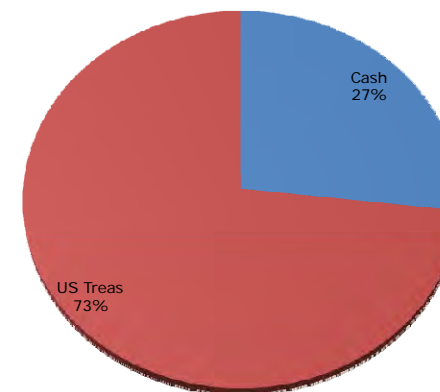
Client Relationship Manager:	Amber Frizzell, AIF® Amber@apcm.net
Your Portfolio Manager:	Paul Hanson, CFA®
Contact Phone Number:	907/272-7575

INVESTMENT PERFORMANCE



Performance is Annualized for Periods Greater than One Year

PORTFOLIO COMPOSITION



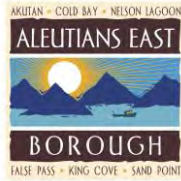
Fixed Income Portfolio Statistics

Average Quality: AAA Yield to Maturity: 2.04% Average Maturity: 1.20 Yrs

Alaska Permanent Capital Management Co.
PORTFOLIO APPRAISAL
AEB 2010 SERIES B BOND/AKUTAN AIR
July 31, 2019

Quantity	Security	Average Cost	Total Average Cost	Price	Market Value	Pct. Assets	Annual Income	Accrued Interest	Yield to Maturity
U.S. TREASURY									
225,000	US TREASURY NOTE 1.625% Due 08-31-19	99.74	224,411	99.95	224,896	21.55	3,656	1,530	2.16
105,000	US TREASURY NOTE 1.500% Due 06-15-20	98.51	103,437	99.46	104,430	10.01	1,575	202	2.13
80,000	US TREASURY NOTES 1.375% Due 04-30-21	98.31	78,650	99.02	79,216	7.59	1,100	278	1.95
65,000	US TREASURY NOTES 2.000% Due 02-15-22	99.10	64,413	100.33	65,216	6.25	1,300	600	1.87
75,000	U.S. TREASURY NOTE 1.875% Due 02-28-22	98.66	73,998	100.01	75,006	7.19	1,406	588	1.87
125,000	US TREASURY NOTES 2.250% Due 04-15-22	99.83	124,787	101.00	126,255	12.10	2,812	830	1.87
85,000	US TREASURY NOTES 1.875% Due 07-31-22	100.10	85,083	100.05	85,043	8.15	1,594	4	1.86
	Accrued Interest				4,033	0.39			
			754,779		764,095	73.21		4,033	
TREASURY BILLS									
160,000	US TREASURY BILLS 0.000% Due 09-19-19	99.45	159,118	99.73	159,570	15.29	NA	0	1.99
100,000	US TREASURY BILLS 0.000% Due 10-17-19	99.51	99,512	99.56	99,564	9.54	NA	0	2.05
			258,630		259,134	24.83		0	
CASH AND EQUIVALENTS									
	FEDERATED GOVERNMENT OBLIGATIONS INSTITUTI		20,408		20,408	1.96			
TOTAL PORTFOLIO			1,033,817		1,043,637	100	13,444	4,033	

Consent Agenda



Agenda Statement

Date: October 3, 2019
To: Mayor Osterback and Assembly
From: Anne Bailey, Administrator

Re: Resolution 20-23 relating to the disposal of real property – authorizes a sublease of a portion of the terminal building and adjacent apron to airline entities

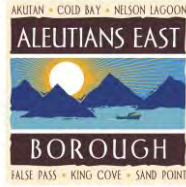
The Aleutians East Borough has and may exercise all rights and powers to acquire, hold, dispose of or manage real property, both inside and outside the borough. The Borough holds all real property in trust for the benefit of the public and shall hold, manage and dispose of such property in a manner consistent with that trust and it must insure that the public receives fair and reasonable compensation or benefit from the Borough actions in the disposal of real property. Real property includes interests in real property as well as rights to real property, and includes, but is not limited to, leases, easements, security interests, licenses, permits and options.

The Borough desires to sublease a portion of the Terminal Building and adjacent apron to Ravn Air Group and Grant Aviation. AEBMC Sec. 50.10.060 states that “[d]isposal of real property may be by sealed bids, outcry auction, lottery, first-come, first-served, negotiation, or such other method as the assembly may provide in the resolution authorizing the disposal.” Administration believes that the best method of disposal for this sublease is via negotiations with the airlines.

Resolution 20-23 states that the Assembly finds and declares that the Borough should sublease a portion the Terminal Building and adjacent apron to the airline entities and authorizes the disposal of real property (i.e. sublease) to be conducted by negotiations with the airlines.

RECOMMENDATION

Administration recommends approval of Resolution 20-23 relating to the disposal of real property.



RESOLUTION 20-23

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY RELATING TO THE DISPOSAL OF REAL PROPERTY – AUTHORIZES A SUBLEASE OF A PORTION OF THE TERMINAL BUILDING AND ADJACENT APRON TO AIRLINE ENTITIES

WHEREAS, the Aleutians East Borough (“Borough”) has and may exercise all rights and powers to acquire, hold, dispose of or manage real property, both inside and outside the borough; and

WHEREAS, the Borough holds all real property in trust for the benefit of the public and shall hold, manage and dispose of such property in a manner consistent with that trust and it must insure that the public receives fair and reasonable compensation or benefit from the Borough actions in the disposal of real property; and

WHEREAS, real property includes interests in real property as well as rights to real property, and includes, but is not limited to, leases, easements, security interests, licenses, permits and options; and

WHEREAS, the Borough has entered into a Lease Agreement No. ADA-08250 as Lessee with the State of Alaska, Department of Transportation and Public Facilities (DOT&PF) as the Lessor for the following described property, located on the Cold Bay Airport, in Section 36, Township 57 South, Range 89 West, Seward Meridian, within the Aleutian Island Recording District, Third Judicial District, Alaska; Lot 1A, Block 23 consisting of approximately 66,688 square feet of land, at Cold Bay Terminal and adjacent Apron; and

WHEREAS, the Borough owns the Terminal Building located on the property described above; and

WHEREAS, the Borough desires to sublease a portion of the Terminal Building and adjacent apron to airline entities; and

WHEREAS, the disposal of real property must be authorized by ordinance; and

WHEREAS, the method of disposal of real property may be by sealed bids, outcry auction, lottery, first-come, first-served, negotiation, or such other method as the assembly may provide in the resolution authorizing the disposal;

WHEREAS, administration recommends the method of disposal for the sublease be done via negotiations with airline entities.

NOW THEREFORE, BE IT RESOLVED, by the Aleutians East Borough Assembly as follows:

Section 1. The Borough Assembly finds and declares that the Borough should sublease a portion of the Terminal Building and adjacent apron to airline entities.

Section 2. The Borough Assembly authorizes the disposal of the real property (i.e. sublease) to be conducted by negotiation with the airlines.

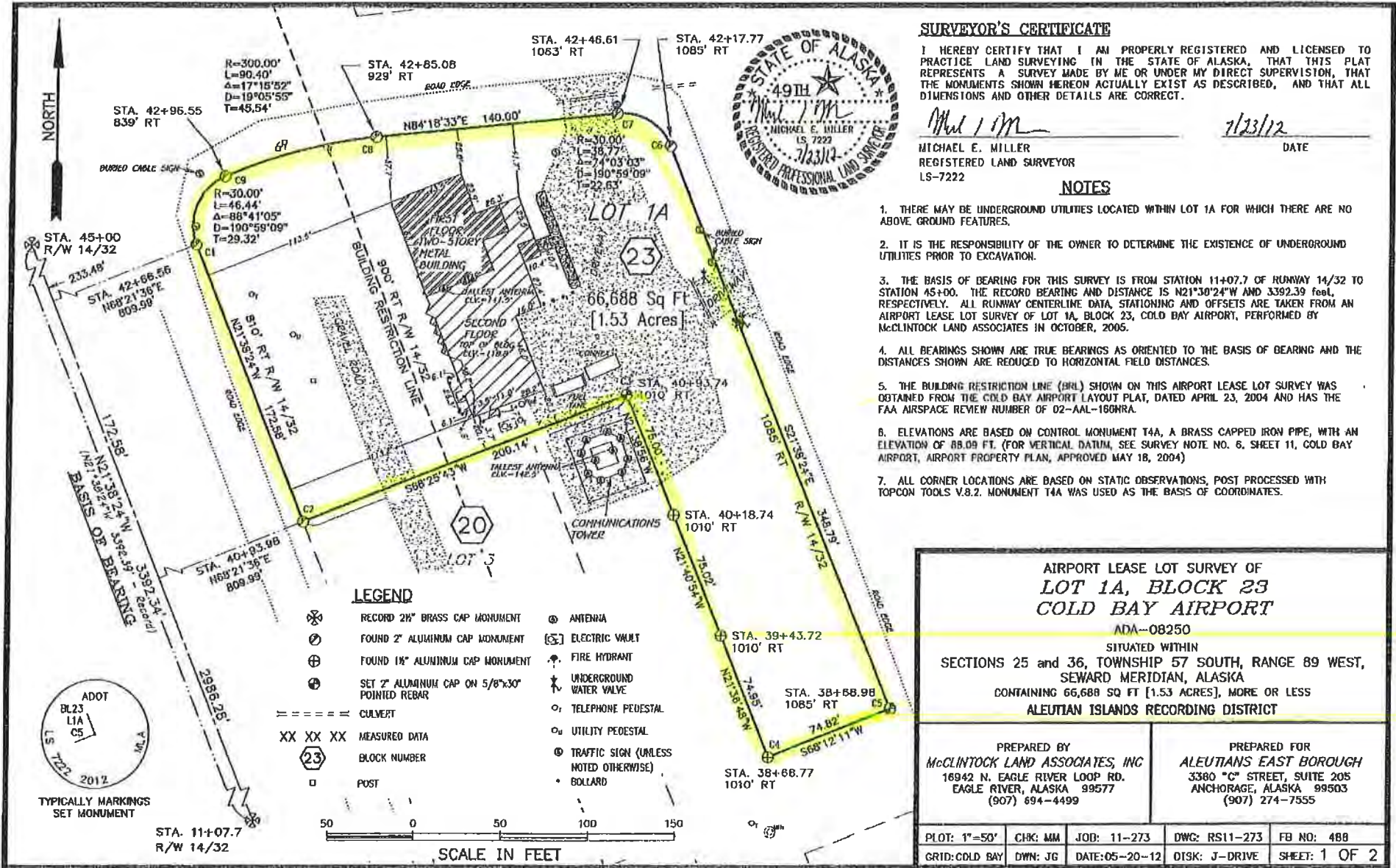
PASSED AND ADOPTED by the Aleutians East Borough on this ___ day of _____, 2019.

Alvin D. Osterback, Mayor

ATTEST:

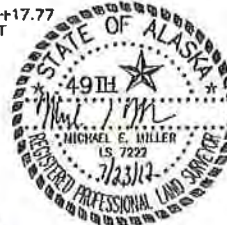
Tina Anderson, Clerk

Exhibit A



SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT I AM PROPERLY REGISTERED AND LICENSED TO PRACTICE LAND SURVEYING IN THE STATE OF ALASKA, THAT THIS PLAT REPRESENTS A SURVEY MADE BY ME OR UNDER MY DIRECT SUPERVISION, THAT THE MONUMENTS SHOWN HEREON ACTUALLY EXIST AS DESCRIBED, AND THAT ALL DIMENSIONS AND OTHER DETAILS ARE CORRECT.



Michael E. Miller
 MICHAEL E. MILLER
 REGISTERED LAND SURVEYOR
 LS-7222

7/23/12
 DATE

NOTES

1. THERE MAY BE UNDERGROUND UTILITIES LOCATED WITHIN LOT 1A FOR WHICH THERE ARE NO ABOVE GROUND FEATURES.
2. IT IS THE RESPONSIBILITY OF THE OWNER TO DETERMINE THE EXISTENCE OF UNDERGROUND UTILITIES PRIOR TO EXCAVATION.
3. THE BASIS OF BEARING FOR THIS SURVEY IS FROM STATION 11+07.7 OF RUNWAY 14/32 TO STATION 45+00. THE RECORD BEARING AND DISTANCE IS N21°30'24"W AND 3392.39 FEET, RESPECTIVELY. ALL RUNWAY CENTERLINE DATA, STATIONING AND OFFSETS ARE TAKEN FROM AN AIRPORT LEASE LOT SURVEY OF LOT 1A, BLOCK 23, COLD BAY AIRPORT, PERFORMED BY McCLINTOCK LAND ASSOCIATES IN OCTOBER, 2005.
4. ALL BEARINGS SHOWN ARE TRUE BEARINGS AS ORIENTED TO THE BASIS OF BEARING AND THE DISTANCES SHOWN ARE REDUCED TO HORIZONTAL FIELD DISTANCES.
5. THE BUILDING RESTRICTION LINE (BRL) SHOWN ON THIS AIRPORT LEASE LOT SURVEY WAS OBTAINED FROM THE COLD BAY AIRPORT LAYOUT PLAT, DATED APRIL 23, 2004 AND HAS THE FAA AIRSPACE REVIEW NUMBER OF D2-AAL-166HRA.
6. ELEVATIONS ARE BASED ON CONTROL MONUMENT T4A, A BRASS CAPPED IRON PIPE, WITH AN ELEVATION OF 88.09 FT. (FOR VERTICAL DATUM, SEE SURVEY NOTE NO. 6, SHEET 11, COLD BAY AIRPORT, AIRPORT PROPERTY PLAN, APPROVED MAY 18, 2004).
7. ALL CORNER LOCATIONS ARE BASED ON STATIC OBSERVATIONS, POST PROCESSED WITH TOPCON TOOLS V.8.2. MONUMENT T4A WAS USED AS THE BASIS OF COORDINATES.

AIRPORT LEASE LOT SURVEY OF LOT 1A, BLOCK 23 COLD BAY AIRPORT

ADA-08250
 SITUATED WITHIN
 SECTIONS 25 and 36, TOWNSHIP 57 SOUTH, RANGE 89 WEST,
 SEWARD MERIDIAN, ALASKA
 CONTAINING 66,688 SQ FT [1.53 ACRES], MORE OR LESS
 ALEUTIAN ISLANDS RECORDING DISTRICT

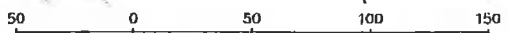
PREPARED BY
McCLINTOCK LAND ASSOCIATES, INC
 16942 N. EAGLE RIVER LOOP RD.
 EAGLE RIVER, ALASKA 99577
 (907) 694-4499

PREPARED FOR
ALEUTIANS EAST BOROUGH
 3380 "C" STREET, SUITE 205
 ANCHORAGE, ALASKA 99503
 (907) 274-7555

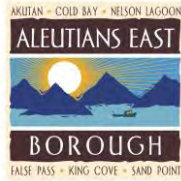
PLOT: 1"=50'	CHK: MM	JOB: 11-273	DWG: RS11-273	FB NO: 488
GRID: COLD BAY	DWN: JG	DATE: 05-20-12	DISK: J-DRIVE	SHEET: 1 OF 2

LEGEND

- ⊗ RECORD 2" BRASS CAP MONUMENT
- ⊙ FOUND 2" ALUMINUM CAP MONUMENT
- ⊕ FOUND 1" ALUMINUM CAP MONUMENT
- ⊖ SET 2" ALUMINUM CAP ON 5/8"x30" POINTED REBAR
- ==== CULVERT
- XX XX XX MEASURED DATA
- ⬡ BLOCK NUMBER
- POST
- ⊙ ANTENNA
- ⊞ ELECTRIC VAULT
- ⊕ FIRE HYDRANT
- ⊖ UNDERGROUND WATER VALVE
- ⊙ TELEPHONE PEDESTAL
- ⊖ UTILITY PEDESTAL
- ⊙ TRAFFIC SIGN (UNLESS NOTED OTHERWISE)
- BOLLARD



SCALE IN FEET



Agenda Statement

Date: October 2nd, 2019
To: Mayor Osterback and Assembly
From: Mary Tesche, Assistant Administrator

Re: Resolution 20-24 authorizing the Mayor to negotiate and execute a Memorandum of Agreement between the Aleutians East Borough and the City of False Pass for the False Pass Harbor House project.

The City of False Pass (City) seeks to build a new 3,600 square foot harbor house in False Pass that will include a garage, workroom, laundry facilities, public restrooms, showers, a harbor master office, and living quarters for the harbor master. The design criteria for the facility will be vetted through the design process. It is expected that construction activities will begin in 2020.

The Borough Assembly has appropriated \$150,000 to complete the design of the facility (line item E 20-814-209-850). Per the MOA, reimbursable expenses for the design phase may include, but not be limited to, completing a geotechnical survey of the proposed building site, and the development of detailed construction drawings in close coordination with the Borough and the City.

The above referenced MOA establishes guidelines for the required use and disbursement of the Borough's appropriation for the project.

RECOMMENDATION

Administration recommends approval of Resolution 20-24 authorizing the Mayor to negotiate and execute a Memorandum of Agreement between the Aleutians East Borough and the City of False Pass for the False Pass Harbor House Project.

**MEMORANDUM OF AGREEMENT BETWEEN THE ALEUTIANS EAST BOROUGH AND THE CITY
OF FALSE PASS FOR THE REIMBURSEMENT OF EXPENSES ASSOCIATED WITH
THE FALSE PASS HARBOR HOUSE PROJECT**

This Memorandum of Agreement (“Agreement”) is entered into between the **ALEUTIANS EAST BOROUGH** (“Borough”), a second class borough duly organized and existing under the laws of the State of Alaska, and the **CITY OF FALSE PASS** (“City”), a second class city of the State of Alaska within the Aleutians East Borough. The Borough and the City are collectively referred to herein as the “Parties.”

WITNESSETH

Whereas, the City seeks to build a harbor house in False Pass that will include a garage, workroom, laundry facilities, public restrooms, showers, a harbormaster office and an apartment for the harbormaster; and

Whereas, the Borough has committed to funding the design of the facility; and

Whereas, the Borough Assembly has appropriated \$150,000 to complete the design.

Now therefore, in consideration of the mutual covenants and agreements contained herein and for the benefits and uses flowing therefrom to each of them, respectively, as a result hereof, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and for their mutual reliance, the Parties hereby mutually agree to the terms as follows:

1. **Reimbursement of Expenses Incurred for Design.** The Borough will reimburse the City for documented design expenses incurred by the City, up to a total amount of \$150,000.
 - a. **Eligible Expenses.** Costs eligible for reimbursements may include costs associated with completing the geotechnical survey, design and construction plans for the facility.
 - b. **Method of Reimbursement.** No more often than monthly, the City shall submit to the Borough a request for payment. Each payment request shall be accompanied by a verification of reimbursable expenses paid. Such documentation shall be sufficient to permit the Borough to determine with reasonable certainty that claimed expenses are related to the Project. The Borough, after verifying the amount of claimed expenses are eligible for reimbursement, shall remit payment to the City within thirty (30) business days.

2. **Amendments.** Amendments to this Agreement may only be made in a writing executed by both Parties, subject to the approval of the Aleutians East Borough Assembly.
3. **Complete Agreement.** This Agreement represents the Parties' entire understanding of their mutual rights and duties with respect to the payment of Project expenses.
4. **Method of Execution.** This Agreement may be signed in counterparts and all counterparts so executed shall constitute one contract, binding on the all parties hereto, even though all parties are not signatory to the same counterpart.
5. **Severability.** Should any term or provision of this Agreement be held invalid or unenforceable, the remaining terms and provisions of this Agreement shall not be affected thereby, but each term and provision of this Agreement shall be valid and be enforced to the fullest extent permitted by law.
6. **No Warranties.** The Parties intend no warranties by this agreement.
7. **Governing Law.** This Agreement shall be construed and governed by the laws of the State of Alaska. Any disputes related to this Agreement shall exclusively be litigated in state court in the Third Judicial District of the State of Alaska at Anchorage, Alaska.
8. **Notices and Contacts.** All payments, demands and notices required herein shall be deemed to be properly served if hand delivered, or if sent by certified or registered mail, postage prepaid, to the following addresses:

BOROUGH:
Aleutians East Borough
ATTN: Borough Administrator
3380 C St., Suite 205
Anchorage, AK 99503
(907) 274-7555
abailey@aeboro.org

CITY:
City of False Pass
ATTN: Nikki Hoblet, Mayor
PO Box 50
False Pass, AK 99583
(907) 548-2319
mayor@falsepass.net

9. **Effective Date.** This Agreement shall be effective immediately upon execution by the Parties.

10. Execution.

ALEUTIANS EAST BOROUGH:

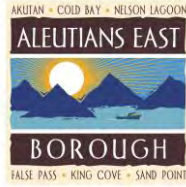
CITY OF FALSE PASS:

Anne Bailey, Administrator

Nikki Hoblet, Mayor

Date

Date



RESOLUTION 20-24

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE ALEUTIANS EAST BOROUGH AND THE CITY OF FALSE PASS FOR THE FALSE PASS HARBOR HOUSE PROJECT

WHEREAS, the Aleutians East Borough (Borough) and the City of False Pass (City) are participating in the design and construction of a Harbor House in False Pass, Alaska; and

WHEREAS, the City seeks to build the harbor house to include a garage, workroom, laundry facilities, public restrooms, showers, a harbor master office, and living quarters for the harbor master; and

WHEREAS, the Borough Assembly has appropriated \$150,000 to complete the design of the facility; and

WHEREAS, establishing guidelines with respect to providing the funding for the design may be accomplished by entering into a Memorandum of Agreement (MOA); and;

WHEREAS, the Assembly finds it is in the best interest of the Borough to enter into this MOA.

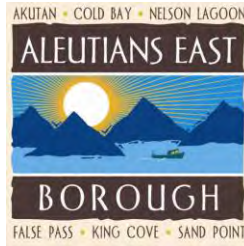
NOW THEREFORE, BE IT RESOLVED, the Aleutians East Borough Assembly authorizes the Mayor to negotiate and execute a Memorandum of Agreement between the Aleutians East Borough and the City of False Pass for the False Pass Harbor House Project.

PASSED AND ADOPTED by the Aleutians East Borough on this ___ day of _____, 2019.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk



Resolution 20-27

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING THE MAYOR TO REQUEST A MEETING WITH RAVN AIR GROUP TO DISCUSS THE AIRLINE SERVICE IN THE ALEUTIANS

WHEREAS, airline service in the Aleutians is vital to the health, safety and well-being of the Aleutians East Borough (Borough) communities and their residents; and

WHEREAS, Ravn Air Group provides airlines services from Anchorage to Unalaska; Cold Bay and Sand Point, Alaska, which in turn impacts the smaller carriers that transport passengers to the communities of Akutan, False Pass, King Cove and Nelson Lagoon; and

WHEREAS, the airline service being provided is substandard and negatively impacts residents, medical providers/services, businesses, mail delivery, construction projects, students, ecotourism, the commercial fisheries and other organizations; and

WHEREAS, other impacts due to poor airline service include but is not limited to individuals missing work, incurring additional per diem costs, missing important scheduled appointments, missing connecting flights to other locations and paying a higher airfare cost in order to charter an aircraft to return; and

WHEREAS, individuals requiring medical attention miss critical flights and imperative appointments, which can lead to medevacs and potentially higher financial costs or worse; and

WHEREAS, consistent airline service during the commercial fishing season is also vitally important because fishing is the economic engine for the Borough and communities; and

WHEREAS, the Borough would like to meet with Ravn Airport Group to discuss our concerns and possible solutions for improving air service in our region.

NOW, THEREFORE, BE IT RESOLVED THAT the Aleutians East Borough Assembly authorizes the Mayor to request a meeting with Ravn Air Group to discuss improving the airline service in the Aleutians.

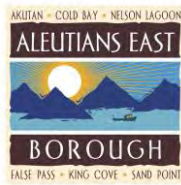
**PASSED AND APPROVED BY THE ASSEMBLY OF THE ALEUTIANS
EAST BOROUGH** on this 10th day of October, 2019.

IN WITNESS THERETO:

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Borough Clerk



Agenda Statement

Date: October 3rd, 2019
To: Mayor Osterback and Assembly
From: Mary Tesche, Assistant Administrator

Re: Resolution 20-28 authorizing the Mayor to issue a corrected Deed of Easement to the City of Akutan for the Akutan Raw Water Transmission Line project

The City of Akutan (City) and the Alaska Native Tribal Health Consortium (ANTHC) have constructed a new water transmission system for the City's water utility. The project consisted of replacing the raw water transmission line and other components of the impoundment dam to complete a series of upgrades to the utility.

The design of the project required a portion of the transmission line to cross Borough property adjacent to the Akutan School. On February 8th, 2018, the Borough Assembly approved Resolution 18-26 authorizing a Deed of Easement for the parcel crossing Borough property, known as parcel KQA-17-P4. The Easement was subsequently recorded with the State.

The project was recently completed and the waterline was constructed slightly outside the easement that was previously recorded. Therefore, the City is requesting a corrected Deed of Easement be granted to close out the project with ANTHC. The corrected parcel is known as KQA-19-P4. A copy of the terms of the new Easement, a termination of KQA-17-P4, as well as the surveyed parcel, is attached here for reference.

RECOMMENDATION

Administration recommends approval of Resolution 20-28 authorizing the Mayor to issue a corrected Deed of Easement to the City of Akutan for the Akutan Raw Water Transmission Line project.

**TERMINATION OF PUBLIC UTILITY AND ACCESS EASEMENT
KQA-17-P4
Akutan, Alaska**

KNOW ALL MEN BY THESE PRESENTS:

Deed of Easement for Public Utility Easement, construction, maintenance and ongoing management of a water impoundment, a raw water transmission line and appurtenances by and between Aleutians East Borough, GRANTOR, whose address is P.O. Box 349, Sand Point, Alaska 99611 and City of Akutan, GRANTEE, whose address is P.O. Box 109, Akutan, Alaska 99553, dated the 9th day of February, 2018, and recorded 20th day of February, 2018, in the Aleutian Islands Recording District, Aleutians East Borough Judicial District, State of Alaska, covering the following described real property:

Easement Parcel KQA-17-P4, Recorder's Document #2018-000060-0

Easement Parcels KQA-17-P4, as described in the aforementioned Deeds of Easement and depicted on the exhibit KQA-17-E4, are attached as part of this document.

The easements are terminated effective _____, _____.

ALEUTIAN ISLANDS RECORDING DISTRICT

CERTIFICATION: Termination of Public Utility and Access Easement KQA-17-P4

IN WITNESS WHEREOF, the parties have executed this instrument
at _____, Alaska

By: (Signature) _____
Alvin Osterback, Grantor

Alvin Osterback, Mayor
Aleutians East Borough

Aleutians East Borough
P.O. Box 349
Sand Point, Alaska 99661

STATE OF ALASKA)
) ss:
THIRD JUDICIAL DISTRICT)

THIS IS TO CERTIFY THAT ON THIS ____ day of _____ 2019, before me
the undersigned Notary Public in and for the State of Alaska, duly commissioned and sworn,
personally appeared _____ to me known to be the individual
described in and who executed the above and foregoing instrument in the capacity as stated
therein and acknowledged to me that he/she signed and sealed the same freely and voluntarily
for the uses and purposes therein mentioned.

NOTARY PUBLIC FOR ALASKA
(place stamp above)

My commission expires: _____

ALEUTIAN ISLANDS Recording District

Return to: ATTENTION: Aaron T. Brown ANTHC- Surveyor
Alaska Native Tribal Health Consortium, DEHE
4500 Diplomacy Drive
Anchorage, Alaska 99508

CERTIFICATION: Termination of Public Utility and Access Easement KQA-17-P4

IN WITNESS WHEREOF, the parties have executed this instrument
at _____, Alaska

By: (Signature) _____
Joseph Bereskin, Grantee

Joseph Bereskin, Mayor
City of Akutan

City of Akutan
P.O. Box 109
Akutan, Alaska 99553

STATE OF ALASKA)
) ss:
THIRD JUDICIAL DISTRICT)

THIS IS TO CERTIFY THAT ON THIS ____ day of _____ 2019, before me
the undersigned Notary Public in and for the State of Alaska, duly commissioned and sworn,
personally appeared _____ to me known to be the individual
described in and who executed the above and foregoing instrument in the capacity as stated
therein and acknowledged to me that he/she signed and sealed the same freely and voluntarily
for the uses and purposes therein mentioned.

NOTARY PUBLIC FOR ALASKA
(place stamp above)

My commission expires: _____

ALEUTIAN ISLANDS Recording District

Return to: ATTENTION: Aaron T. Brown ANTHC - Surveyor
Alaska Native Tribal Health Consortium, DEHE
4500 Diplomacy Drive
Anchorage, Alaska 99508



**DEED OF EASEMENT
FOR
PUBLIC UTILITY EASEMENT**

Easement Parcel **KQA-17-P4**, Akutan, Alaska

Grantor: Aleutians East Borough
P.O. Box 349
Sand Point, AK 99611

Grantee: City of Akutan
P.O. Box 109
Akutan, AK 99553

THIS DEED OF EASEMENT made and entered into this 4th day of February, 2018, by the Aleutians East Borough, hereinafter referred to as the Grantor(s), and the City of Akutan, hereinafter referred to as the Grantee(s): That in order to secure future interest in the land should title be transferred, the Grantor does hereby grant and convey unto the Grantee, its successors and assigns, a utility easement for the purpose of construction and maintenance of a raw water line and all appurtenances, located on the Grantor's property located within Section 11, Township 70 South, Range 112 West, Seward Meridian, Alaska. The easement is shown in the attached **Exhibit "KQA-17-E4"** and labeled Easement Parcel "**KQA-17-P4**", and is more specifically that portion of said Section 11 described as follows:

A strip of land 20 feet wide, being 10 feet on each side of the following described centerline, commencing at a found BLM brass cap monument, being the north easterly corner of Lot 1A, Akutan School Subdivision, Plat 97-11, Aleutian Islands Recording District; thence, S47°24'55"W, along the north westerly boundary of said Lot 1A, a distance of 59.30 feet to the True Point of Beginning of **Easement Parcel KQA-17-P4**; thence S37° 27' 41"E, a distance of 12.41 feet; thence S14° 57' 41"E, a distance of 20.00 feet; thence S59° 57' 41"E, a distance of 55.78 feet; thence S14° 57' 41"E, a distance of 35.78 feet; thence S37° 27' 41"E, a distance of 37.95 feet; thence S14° 07' 32"W, a distance of 9.70 feet; thence S31° 47' 21"W, a distance of 31.75 feet, more or less, to a point of intersection with the north eastern boundary of **Easement Parcel AKUO5-P2** Recorded as Document #2005-000602-0 within the Aleutian Islands Recording District.

Said easement contains 0.09 acre(s), or 4067 Sq. Ft. more or less.

QUALIFICATIONS:

THE EASEMENT IS GRANTED subject to the condition that the Grantee construct and maintain the aforesaid improvements on the parcel in a workmanlike manner, indemnify the landowners against liability for damages to life or property arising from the occupancy or use of the land by the Grantee, and restore the lands as nearly as may be possible to their original condition upon completion of construction in accordance with acceptable engineering practices. The easement is perpetual so long as the easement shall actually be used for the purpose specified. The easement may be terminated in whole, or in part, by the Grantor, if non-use of the easement for the specified purpose exists for a consecutive two year period.

ALEUTIAN ISLANDS RECORDING DISTRICT

CERTIFICATION:

Deed of Easement for Easement KQA-17-P4

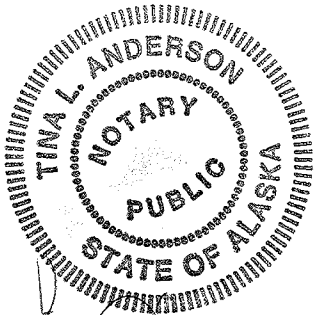
IN WITNESS WHEREOF, the parties have executed this instrument
at Sand Point, Alaska

By: (Signature) *Alvin D. Osterback*
Grantor

(Printed) Alvin D. Osterback Aleutians East Borough
Mayor PO Box 349, Sand Point, AK
Title Address 991601

STATE OF ALASKA)
THIRD JUDICAL DISTRICT) ss:

THIS IS TO CERTIFY THAT ON THIS 9th day of February 2018, before me the undersigned Notary Public in and for the State of Alaska, duly commissioned and sworn, personally appeared Alvin D. Osterback to me known to be the individual described in and who executed the above and foregoing instrument in the capacity as stated therein and acknowledged to me that he/she signed and sealed the same freely and voluntarily for the uses and purposes therein mentioned.



Tina Anderson
NOTARY PUBLIC FOR ALASKA
(place stamp above)

My commission expires: 8/22/2019

ALEUTIAN ISLANDS Recording District

Return to: ATTENTION: Mr. Paul Russell, PLS
Alaska Native Tribal Health Consortium, DEHE
4500 Diplomacy Drive
Anchorage, Alaska 99508

KQA-17-E4-Grantor



CERTIFICATION:

Deed of Easement for Easement KQA-17-P4

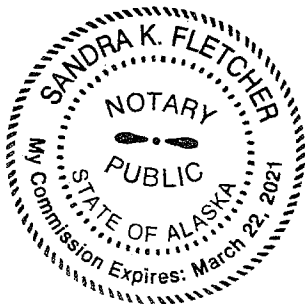
IN WITNESS WHEREOF, the parties have executed this instrument
at 3380 C Street Anchorage, Alaska

By: (Signature) JM M
Grantee

(Printed) Joseph Bereskin AKutan City Hall
Mayor Title P.O. Box 109 AKutan, AK 99553 Address

STATE OF ALASKA)
) ss:
THIRD JUDICIAL DISTRICT)

THIS IS TO CERTIFY THAT ON THIS 13th day of December 2017, before me
the undersigned Notary Public in and for the State of Alaska, duly commissioned and sworn,
personally appeared Joseph Bereskin to me known to be the individual
described in and who executed the above and foregoing instrument in the capacity as stated
therein and acknowledged to me that he/she signed and sealed the same freely and voluntarily
for the uses and purposes therein mentioned.



Sandra K. Fletcher
NOTARY PUBLIC FOR ALASKA
(place stamp above)

My commission expires: March 22, 2021

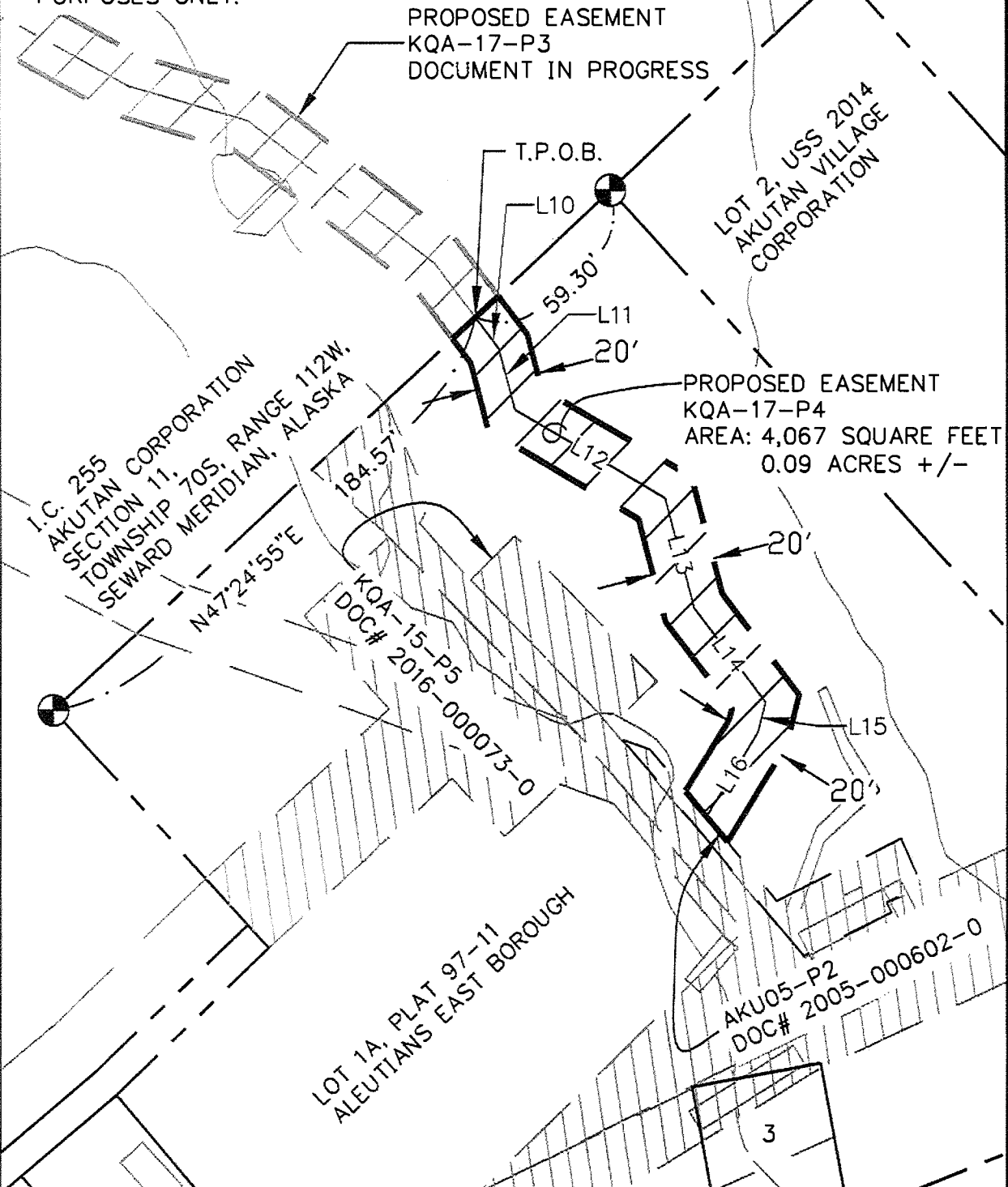
ALEUTIAN ISLANDS Recording District

Return to: ATTENTION: Mr. Paul Russell, PLS
Alaska Native Tribal Health Consortium, DEHE
4500 Diplomacy Drive Anchorage, Alaska 99508






NOTES:

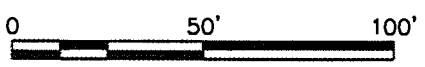
1. BUILDINGS AND OTHER IMPROVEMENTS SHOWN FOR GRAPHICAL ORIENTATION PURPOSES ONLY.



PARCEL LINE DATA		
SEGMENT	LENGTH	DIRECTION
L10	12.41'	S37° 27' 41"E
L11	20.00'	S14° 57' 41"E
L12	55.78'	S59° 57' 41"E
L13	35.78'	S14° 57' 41"E
L14	37.95'	S37° 27' 41"E
L15	9.70'	S14° 07' 32"W
L16	31.75'	S31° 47' 21"W

LEGEND:

-  = FOUND BRASS CAP
- T.P.O.B. = TRUE POINT OF BEGINING
-  = PROPOSED EASEMENT
-  = EXISTING EASEMENT



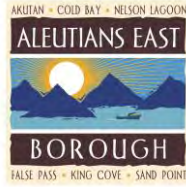
Alaska Native Tribal Health Consortium
 Division of Environmental Health and Engineering
 4500 Diplomacy Drive
 Anchorage, Alaska 99508
 (907) 729-3600

EXHIBIT:
 KQA-17-E4
PARCEL # KQA-17-P4
RECORDING DISTRICT:
 ALEUTIAN ISLANDS

COMMUNITY:
 AKUTAN, ALASKA
DATE: 12/4/2017
PAGE 4 **OF** 4

2018-000060-0





RESOLUTION 20-28

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING THE MAYOR TO ISSUE A CORRECTED DEED OF EASEMENT TO THE CITY OF AKUTAN FOR THE AKUTAN RAW WATER TRANSMISSION LINE PROJECT

WHEREAS, Akutan, Alaska is a Second Class City located within the boundaries of the Aleutians East Borough (Borough); and

WHEREAS, the City of Akutan (City) and the Alaska Native Tribal Health Consortium (ANTHC) participated in a joint project to upgrade the City's water utility; and

WHEREAS, the project involved the installation of a new water transmission line connecting the City's raw water impoundment to the water treatment plant; and

WHEREAS, the project required a Deed of Easement from the Borough for approximately .09 acres of Borough property for the purpose of construction and maintenance of the raw water line and all appurtenances; and

WHEREAS, on February 8th, 2018 the Borough Assembly approved Resolution 18-26 authorizing a Deed of Easement for parcel KQA-17-P4; and

WHEREAS, the water line was constructed slightly outside the easement that was previously approved and recorded; and

WHEREAS, the City requires a corrected Deed of Easement be granted to close out the project; and

WHEREAS, the Aleutians East Borough Municipal Code (AEBMC) Chapter 50.10 provides for the disposal of real property owned by the Borough; and

WHEREAS, AEBMC Sec. 50.10.070 (d) allows the Borough to convey property to the state, the federal government, or another local government at less than the market value; and

WHEREAS, the Assembly has determined that the disposal of this property to the City is for the public good; and

WHEREAS, this Resolution shall rescind and replace Resolution 18-26.

NOW THEREFORE, BE IT RESOLVED, the Assembly authorizes the Mayor to issue a corrected Deed of Easement for parcel KQA-19-P4 to the City of Akutan for the Akutan Raw Water Transmission Line Project at less than fair market value under AEBMC 50.10.070 (d).

BE IT FURTHER RESOLVED, the Mayor or his designee is authorized to terminate Public Utility and Access Easement KQA-17-P4.

PASSED AND ADOPTED by the Aleutians East Borough on this ___ day of _____, 2019.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk

**DEED OF EASEMENT
FOR
PUBLIC UTILITY EASEMENT**

Easement Parcel **KQA-19-P4**, Akutan, Alaska

Grantor:	Aleutians East Borough P.O. Box 349 Sand Point, AK 99611	Grantee:	City of Akutan P.O. Box 109 Akutan, AK 99553
----------	--	----------	--

THIS DEED OF EASEMENT made and entered into this _____ day of _____, 2019, by the Aleutians East Borough, hereinafter referred to as the Grantor(s), and the City of Akutan, hereinafter referred to as the Grantee(s): That in order to secure future interest in the land should title be transferred, the Grantor does hereby grant and convey unto the Grantee, its successors and assigns, a utility easement for the purpose of construction and maintenance of a raw water line and all appurtenances, located on the Grantor's property located within Section 11, Township 70 South, Range 112 West, Seward Meridian, Alaska. The easement is shown in the attached **Exhibit "KQA-19-E4"** and labeled Easement Parcel "**KQA-19-P4**", and is more specifically that portion of said Section 11 described as follows:

A strip of land 20 feet wide, being 10 feet on each side of the following described centerline, commencing at a found BLM brass cap monument, being the north easterly corner of Lot 1A, Akutan School Subdivision, Plat 97-11, Aleutian Islands Recording District; thence, S47°24'55"W, along the north westerly boundary of said Lot 1A, a distance of 51.53 feet to the True Point of Beginning of **Easement Parcel KQA-19-P4**; thence S35° 23' 44"E, a distance of 147.72 feet; thence S16° 32' 59"W, a distance of 46.56 feet; more or less, to a point of intersection with the north easterly boundary of Easement Parcel AKUO5-P2, Document #2005-000602-0, Aleutian Islands Recording District.

Said easement contains 0.09 acre(s), or 3,886 Sq. Ft. more or less.

QUALIFICATIONS:

THE EASEMENT IS GRANTED subject to the condition that the Grantee construct and maintain the aforesaid improvements on the parcel in a workmanlike manner, indemnify the landowners against liability for damages to life or property arising from the occupancy or use of the land by the Grantee, and restore the lands as nearly as may be possible to their original condition upon completion of construction in accordance with acceptable engineering practices. The easement is perpetual so long as the easement shall actually be used for the purpose specified. The easement may be terminated in whole, or in part, by the Grantor, if non-use of the easement for the specified purpose exists for a consecutive two year period.

ALEUTIAN ISLANDS RECORDING DISTRICT

CERTIFICATION:

Deed of Easement for Easement KQA-19-P4

IN WITNESS WHEREOF, the parties have executed this instrument
at _____, Alaska

By: (Signature) _____
Alvin D. Osterbak, Grantor

Alvin D. Osterback, Mayor
Aleutians East Borough

Aleutians East Borough
P.O. Box 349
Sand Point, Alaska 99661

STATE OF ALASKA)
) ss:
THIRD JUDICIAL DISTRICT)

THIS IS TO CERTIFY THAT ON THIS ____ day of _____ 2019, before me
the undersigned Notary Public in and for the State of Alaska, duly commissioned and sworn,
personally appeared _____ to me known to be the individual
described in and who executed the above and foregoing instrument in the capacity as stated
therein and acknowledged to me that he/she signed and sealed the same freely and voluntarily
for the uses and purposes therein mentioned.

NOTARY PUBLIC FOR ALASKA
(place stamp above)

My commission expires: _____

ALEUTIAN ISLANDS Recording District

Return to: ATTENTION: Mr. Aaron T. Brown – ANTHC Surveyor
Alaska Native Tribal Health Consortium, DEHE
4500 Diplomacy Drive, Suite 454
Anchorage, Alaska 99508

CERTIFICATION:

Deed of Easement for Easement KQA-19-P4

IN WITNESS WHEREOF, the parties have executed this instrument
at _____, Alaska

By: (Signature) _____
Joseph Bereskin, Grantee

Joseph Bereskin
City of Akutan Mayor

City of Akutan
P.O. Box 109
Akutan, Alaska 99553

STATE OF ALASKA)
) ss:
THIRD JUDICIAL DISTRICT)

THIS IS TO CERTIFY THAT ON THIS ____ day of _____ 2019, before me
the undersigned Notary Public in and for the State of Alaska, duly commissioned and sworn,
personally appeared _____ to me known to be the individual
described in and who executed the above and foregoing instrument in the capacity as stated
therein and acknowledged to me that he/she signed and sealed the same freely and voluntarily
for the uses and purposes therein mentioned.

NOTARY PUBLIC FOR ALASKA
(place stamp above)

My commission expires: _____




ALEUTIAN ISLANDS Recording District

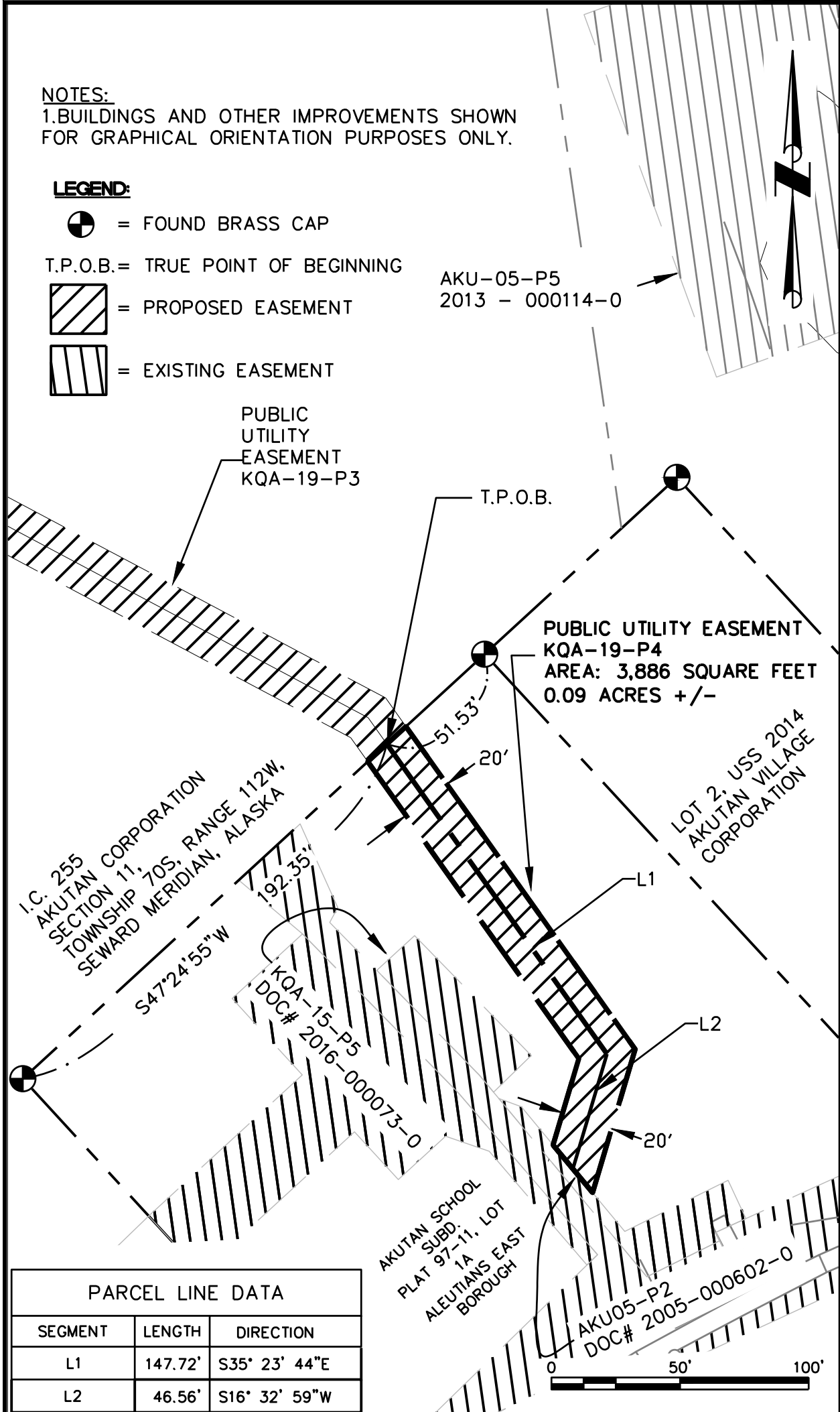
Return to: ATTENTION: Mr. Aaron T. Brown – ANTHC Surveyor
Alaska Native Tribal Health Consortium, DEHE
4500 Diplomacy Drive, Suite 454
Anchorage, Alaska 99508

NOTES:

1. BUILDINGS AND OTHER IMPROVEMENTS SHOWN FOR GRAPHICAL ORIENTATION PURPOSES ONLY.

LEGEND:

-  = FOUND BRASS CAP
- T.P.O.B. = TRUE POINT OF BEGINNING
-  = PROPOSED EASEMENT
-  = EXISTING EASEMENT



PARCEL LINE DATA

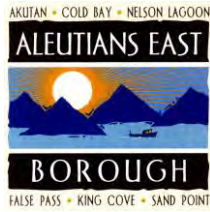
SEGMENT	LENGTH	DIRECTION
L1	147.72'	S35° 23' 44"E
L2	46.56'	S16° 32' 59"W



Alaska Native Tribal Health Consortium
 Division of Environmental Health and Engineering
 4500 Diplomacy Drive
 Anchorage, Alaska 99508
 (907) 729-3600

EXHIBIT:
 KQA-19-E4
PARCEL # KQA-19-P4
RECORDING DISTRICT:
 ALEUTIAN ISLANDS

COMMUNITY:
 Akutan, Alaska
DATE: 02/25/2019
PAGE 4 **OF** 4



Agenda Statement

Date: 10/10/2019

To: Mayor Osterback, Aleutians East Borough Assembly

From: Charlotte Levy, Natural Resources Department

RE: Resolution 20-29 of the Aleutians East Borough supporting a full application to the NOAA Saltonstall-Kennedy Grant “Overcoming Barriers to Develop New and Underutilized Fisheries: Growing and Live-Transporting Wild Urchins”

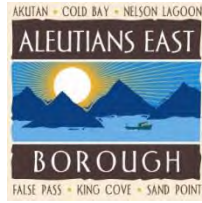
The Aleutians East Borough through the Strategic Planning Process has identified the diversification of natural resources as a priority. Under that track, tasks include identifying new alternative revenue sources and grant opportunities. The Natural Resources Department has been investigating urchin as a potentially underutilized high-value resource. Green urchin populations are distributed throughout AEB waters, but do not have a regulated fishery. Historically, urchin in this area are below-market size, and there hasn't been enough demand as the supply is dominated by Asian markets. However, with population declines in Asian there has been an increase in demand from the U.S. and recent studies show that urchins are not only resilient under tank/live-transport conditions but can flourish and grow to market-size.

For this project, the NRD would *not* be administering the grant but would instead be serving as a Co-Principal Investigator. This project would test the feasibility of a live-transport urchin fishery. Funding would be used to charter local vessels to collect wild urchin (manually and using passive trapping methods), and live-transport them on the barge system to a consolidated location where they will be grown to market-size and then exported via live transport with the existing golden king crab fishery. The project PI's have already been in conversation with ADFG and the golden king crab industry, both of which support this project. For efficiency, field work could occur simultaneously with trips made for the kelp project.

Anticipated results of this project should demonstrate whether a unique fishery such as this is feasible, if a “leave and retrieve” method of trapping is possible, and answers questions about the market and price.

RECOMMENDATION

Natural Resource Department recommends approval of Resolution 19-XX, supporting the NRD to serve as a co-PI on a full proposal to the NOAA Saltonstall-Kennedy Grant.



RESOLUTION 20-29

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH SUPPORTING A FULL APPLICATION TO THE NOAA SALTONSTALL-KENNEDY GRANT “OVERCOMING BARRIERS TO DEVELOP NEW AND UNDERUTILIZED FISHERIES: GROWING AND LIVE-TRANSPORTING WILD URCHINS”

WHEREAS, this is *no-match requirement* Federal Funding Opportunity that supports science or technology that promotes sustainable U.S. seafood production and harvesting; and

WHEREAS, the AEB in collaboration with Alaska Sea Grant and Aleut Community of St. Paul submitted a Letter of Intent on 7/29/2019 that was recommended for full proposal; and

WHEREAS, the NRD would like to serve as a co-Principal Investigator on a full proposal for two-year pilot project totaling \$149,725.96; and

WHEREAS, a full proposal would charter local vessels to collect wild urchin via manual dive collection and also test passive trapping using modified pots, undersized urchin would be consolidated and grow to market size, then sold using live transport via the golden king crab industry; and

WHEREAS, this project supports the AEB Strategic Plan track “Diversification of Natural Resources” by exploring new and innovative mariculture industries; and

WHEREAS, anticipated results of this project could support developing a regulated fishery for urchin that could supplement existing fisheries in all of AEB communities that have harvestable urchin populations and are serviced by a barge route (e.g. Coastal Transportation).

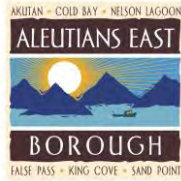
NOW THEREFORE BE IT RESOLVED that the Aleutians East Borough Assembly supports the NRD serving as a co-PI on a full proposal to the NOAA Saltonstall-Kennedy Grant.

PASSED AND APPROVED by the Aleutians East Borough on this ___day of October 2019.

Alvin D. Osterback, Mayor

ATTEST: _____
Tina Anderson, Clerk

Ordinances



Agenda Statement

Date: October 3, 2019
To: Mayor Osterback and Assembly
From: Anne Bailey, Administrator

Re: Ordinances 20-03 and 20-04 authorizing the Mayor to negotiate and execute a sublease within, the Cold Bay Terminal, for air transportation services

The Aleutians East Borough Code Section 50.10.060 provides that “[d]isposal of real property may be by sealed bids, outcry auction, lottery, first-come, first-served, negotiation, or such other method as the assembly may provide in the resolution authorizing the disposal.” Resolution 20-23 authorizing the Mayor to negotiate a sublease with airlines for a portion of the Cold Bay Terminal and adjacent apron is before the Assembly at the October 10, 2019 Regular Meeting. If approved the Mayor will negotiate a sublease with Raven Air Group (Ravn) and Grant Aviation (Grant).

Ravn and Grant have expressed their desire to enter into a sublease with the Aleutians East Borough (“Borough”) for a portion of the Cold Bay Terminal Building (“Terminal”) and adjacent apron for the purpose of providing Air Transportation which consists of the carriage of persons, property, cargo and mail by aircraft and associated services. The Terminal and adjacent apron are located within the Cold Bay Terminal on the Cold Bay Airport, in Section 36, Township 57 South, Range 89 West, Seward Meridian, within the Aleutian Island Recording District, Third Judicial District, Alaska; Lot 1A, Block 23 consisting of approximately 66,688 square feet of land, at Cold Bay Terminal and adjacent Apron.

The sublease is subject to the following minimum essential terms and conditions:

1. The covenants, provisions, conditions, and base terms of the Lease Agreement ADA-08250, “Base Lease” between the State of Alaska, Department of Transportation and Public Facilities and the Borough;
2. The term of this sublease is contingent on the Borough’s Base Lease extension with the State of Alaska;

3. The leased property shall be used by Ravn and Grant for the purpose of providing Air Transportation which consists of the carriage of persons, property, cargo and mail by aircraft and associated services;
4. The sublease term will be determined during the negotiations with the airlines.
5. The sublease rents, fees, and charges will be determined by calculating the terminal area rentals and fees and will be finalized after the negotiations with the airlines. The sublease rents, fees and charges will not be less than market value.
6. Ravn and Grant shall be responsible for obtaining all necessary permits and approvals for its operations on the leased property;
7. Ravn shall, to the fullest extent of the law, indemnify, defend, and hold harmless both the Borough and the State of Alaska, their agents, elected officials, volunteers, and employees from and against any and all claims related to or arising out of Ravn's use of the leased property.
8. The sublease shall include all provisions of Borough Code of Ordinances not in conflict with this ordinance; and any other provisions that the Borough Mayor determines to be in the public interest.

As outlined above, the term and rental rate will be finalized during negotiations. The sublease rents, fees and charges will not be less than market value.

RECOMMENDATION

Administration recommends approval of Ordinances 20-03 and 20-04 authorizing the Mayor to negotiate and execute a sublease within, the Cold Bay Terminal, for air transportation services.

ALEUTIANS EAST BOROUGH
ORDINANCE SERIAL NO. 20-03

AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A
SUBLEASE WITHIN, THE COLD BAY TERMINAL, FOR AIR TRANSPORTATION
SERVICES

WHEREAS, Ravn has expressed its desire to enter into a sublease with the Aleutians East Borough (“Borough”) for a portion of the Cold Bay Terminal Building (“Terminal”) and adjacent apron for the purpose of providing Air Transportation which consists of the carriage of persons, property, cargo and mail by aircraft and associated services, as generally depicted on the attached Exhibits “A”; and

WHEREAS, the Borough has entered into a Lease Agreement No. ADA-08250 as Lessee with the State of Alaska, Department of Transportation and Public Facilities (DOT&PF) as the Lessor for the following described property, located on the Cold Bay Airport, in Section 36, Township 57 South, Range 89 West, Seward Meridian, within the Aleutian Island Recording District, Third Judicial District, Alaska; Lot 1A, Block 23 consisting of approximately 66,688 square feet of land, at Cold Bay Terminal and adjacent Apron; and

WHEREAS, AEBMC Sec. 50.10.060 provides that “[d]isposal of real property may be by sealed bids, outcry auction, lottery, first-come, first-served, negotiation, or such other method as the assembly may provide in the resolution authorizing the disposal”; and

WHEREAS, AEBMC 50.10.100(7) provides that ““Real Property" includes interests in real property as well as rights to real property, and includes, but is not limited to, leases, easements, security interests, licenses, permits and options.”; and

WHEREAS, AEBMC Sec. 50.10.050 provides for the disposal of real property owned by the Borough mandating that the disposal of real property not covered by other sections within chapter 50.10 “must be authorized by ordinance and must contain” the following:

- (1) a description of the property,
- (2) a finding and the facts that supports the finding that the property or interest is no longer required for a public purpose if the property or interest is or was used for a government purpose,
- (3) the type of interest to be disposed of if less than a fee interest,
- (4) conditions and reservations that are to be imposed upon the property,
- (5) the fair market value of the property,
- (6) the minimum disposal price of the real property,

- (7) the method of disposal, including time, place and dates when relevant,
- (8) special conditions for the disposal, including, when relevant, special qualifications of purchasers and purchase terms, and
- (9) a finding and the facts supporting the finding of the public benefits to be derived if the disposal is to be for less than market value; and

WHEREAS, AEBMC Sec. 50.10.070(a) provides that “[u]nless otherwise provided in the resolution authorizing the disposal, the disposal shall be at not less than the fair market value as determined by a fee appraisal, by the borough’s assessor’s valuation, or by such reasonable estimates as the mayor or assembly, as appropriate, finds to be reliable or appropriate under the circumstances; and

WHEREAS, the Assembly finds that the lease of the property to Ravn is in the best interest of the Borough, and will promote economic development within the Borough; and

WHEREAS, the Assembly approved Resolution 20-23 authorizing the disposal of the real property via negotiations with the airlines; and

WHEREAS, AEBMC Sec. 2.16.020 provides that “[t]he Mayor shall... (A) Direct and supervise the business of the borough to assure that all ordinances and resolutions are executed; and

WHEREAS, AEBMC Sec. 50.10.090 provides that “[t]he mayor may establish procedures and forms for the processing of requests, applications and disposals under this chapter.

NOW THEREFORE, BE IT ENACTED:

Section 1. Classification. This is a non-code ordinance.

Section 2. Authorization to Lease. Based upon the above findings, the Mayor is authorized to negotiate and execute a sublease with Ravn for a portion of the Cold Bay Terminal and adjacent apron located on the Cold Bay Airport, in Section 36, Township 57 South, Range 89 West, Seward Meridian, within the Aleutian Island Recording District, Third Judicial District, Alaska; Lot 1A, Block 23 consisting of approximately 66,688 square feet of land, as generally depicted on Exhibits “A.”

Section 3. Minimum Essential Terms and Conditions. The sublease is subject to the following minimum essential terms and conditions:

- (a) The sublease shall be subject to the covenants, provisions, conditions, and base terms of the Lease Agreement ADA-08250, “Base Lease”

between the State of Alaska, Department of Transportation and Public Facilities and the Borough;

- (b) The term of this sublease is contingent on the Borough's Base Lease extension with the State of Alaska;
- (c) The leased property shall be used by Ravn for the purpose of providing Air Transportation which consists of the carriage of persons, property, cargo and mail by aircraft and associated services;
- (d) The sublease term will be determined during the negotiations with the airlines.
- (e) The sublease rents, fees, and charges will be determined by calculating the terminal area rentals and fees and will be finalized after the negotiations with the airlines. The sublease rents, fees and charges will not be less than market value.
- (f) Ravn shall be responsible for obtaining all necessary permits and approvals for its operations on the leased property;
- (g) Ravn shall, to the fullest extent of the law, indemnify, defend, and hold harmless both the Borough and the State of Alaska, their agents, elected officials, volunteers, and employees from and against any and all claims related to or arising out of Ravn's use of the leased property; and
- (h) The sublease shall include all provisions of Borough Code of Ordinances not in conflict with this ordinance; and any other provisions that the Borough Mayor determines to be in the public interest.

Section 4. Effectiveness. This Ordinance shall take effect upon adoption by the Aleutians East Borough Assembly.

INTRODUCED: _____

ADOPTED: _____

Alvin D. Osterback

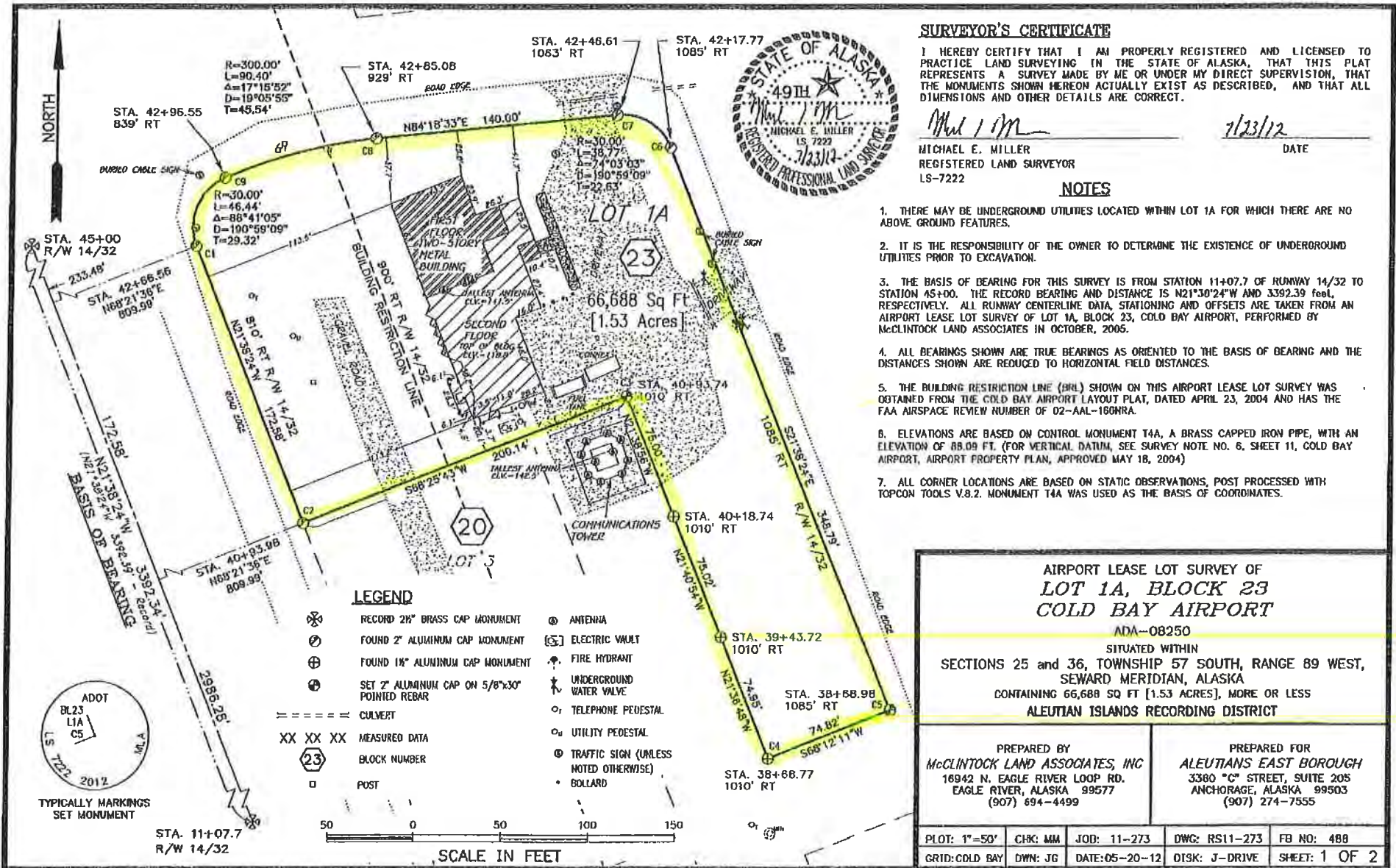
Date: _____

ATTEST:

Borough Clerk

Date: _____

Exhibit A



SURVEYOR'S CERTIFICATE

I HEREBY CERTIFY THAT I AM PROPERLY REGISTERED AND LICENSED TO PRACTICE LAND SURVEYING IN THE STATE OF ALASKA, THAT THIS PLAT REPRESENTS A SURVEY MADE BY ME OR UNDER MY DIRECT SUPERVISION, THAT THE MONUMENTS SHOWN HEREON ACTUALLY EXIST AS DESCRIBED, AND THAT ALL DIMENSIONS AND OTHER DETAILS ARE CORRECT.



Michael E. Miller
 MICHAEL E. MILLER
 REGISTERED LAND SURVEYOR
 LS-7222

7/23/12
 DATE

NOTES

1. THERE MAY BE UNDERGROUND UTILITIES LOCATED WITHIN LOT 1A FOR WHICH THERE ARE NO ABOVE GROUND FEATURES.
2. IT IS THE RESPONSIBILITY OF THE OWNER TO DETERMINE THE EXISTENCE OF UNDERGROUND UTILITIES PRIOR TO EXCAVATION.
3. THE BASIS OF BEARING FOR THIS SURVEY IS FROM STATION 11+07.7 OF RUNWAY 14/32 TO STATION 45+00. THE RECORD BEARING AND DISTANCE IS N21°30'24"W AND 3392.39 feet, RESPECTIVELY. ALL RUNWAY CENTERLINE DATA, STATIONING AND OFFSETS ARE TAKEN FROM AN AIRPORT LEASE LOT SURVEY OF LOT 1A, BLOCK 23, COLD BAY AIRPORT, PERFORMED BY McCLINTOCK LAND ASSOCIATES IN OCTOBER, 2005.
4. ALL BEARINGS SHOWN ARE TRUE BEARINGS AS ORIENTED TO THE BASIS OF BEARING AND THE DISTANCES SHOWN ARE REDUCED TO HORIZONTAL FIELD DISTANCES.
5. THE BUILDING RESTRICTION LINE (BRL) SHOWN ON THIS AIRPORT LEASE LOT SURVEY WAS OBTAINED FROM THE COLD BAY AIRPORT LAYOUT PLAT, DATED APRIL 23, 2004 AND HAS THE FAA AIRSPACE REVIEW NUMBER OF D2-AAL-166HRA.
6. ELEVATIONS ARE BASED ON CONTROL MONUMENT T4A, A BRASS CAPPED IRON PIPE, WITH AN ELEVATION OF 88.09 FT. (FOR VERTICAL DATUM, SEE SURVEY NOTE NO. 6, SHEET 11, COLD BAY AIRPORT, AIRPORT PROPERTY PLAN, APPROVED MAY 18, 2004)
7. ALL CORNER LOCATIONS ARE BASED ON STATIC OBSERVATIONS, POST PROCESSED WITH TOPCON TOOLS V.8.2. MONUMENT T4A WAS USED AS THE BASIS OF COORDINATES.

AIRPORT LEASE LOT SURVEY OF LOT 1A, BLOCK 23 COLD BAY AIRPORT

ADA-08250
 SITUATED WITHIN
 SECTIONS 25 and 36, TOWNSHIP 57 SOUTH, RANGE 89 WEST,
 SEWARD MERIDIAN, ALASKA
 CONTAINING 66,688 SQ FT [1.53 ACRES], MORE OR LESS
 ALEUTIAN ISLANDS RECORDING DISTRICT

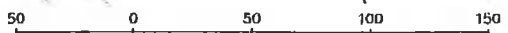
PREPARED BY
McCLINTOCK LAND ASSOCIATES, INC
 16942 N. EAGLE RIVER LOOP RD.
 EAGLE RIVER, ALASKA 99577
 (907) 694-4499

PREPARED FOR
ALEUTIANS EAST BOROUGH
 3380 "C" STREET, SUITE 205
 ANCHORAGE, ALASKA 99503
 (907) 274-7555

PLOT: 1"=50'	CHK: MM	JOB: 11-273	DWG: RS11-273	FB NO: 488
GRID: COLD BAY	DWN: JG	DATE: 05-20-12	DISK: J-DRIVE	SHEET: 1 OF 2

LEGEND

- | | |
|---|---|
| ⊗ RECORD 2 1/2" BRASS CAP MONUMENT | ⊙ ANTENNA |
| ⊙ FOUND 2" ALUMINUM CAP MONUMENT | ⊠ ELECTRIC VAULT |
| ⊕ FOUND 1 1/2" ALUMINUM CAP MONUMENT | ⊙ FIRE HYDRANT |
| ⊙ SET 2" ALUMINUM CAP ON 5/8"x30" POINTED REBAR | ⊕ UNDERGROUND WATER VALVE |
| ⊠ CULVERT | ⊙ TELEPHONE PEDESTAL |
| XX XX XX MEASURED DATA | ⊙ UTILITY PEDESTAL |
| ⊠ BLOCK NUMBER | ⊙ TRAFFIC SIGN (UNLESS NOTED OTHERWISE) |
| □ POST | • BOLLARD |



SCALE IN FEET

ALEUTIANS EAST BOROUGH
ORDINANCE SERIAL NO. 20-04

AN ORDINANCE AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A
SUBLEASE WITHIN, THE COLD BAY TERMINAL, FOR AIR TRANSPORTATION
SERVICES

WHEREAS, Grant Aviation (“Grant”) has expressed its desire to enter into a sublease with the Aleutians East Borough (“Borough”) for a portion of the Cold Bay Terminal Building (“Terminal”) and adjacent apron for the purpose of providing Air Transportation which consists of the carriage of persons, property, cargo and mail by aircraft and associated services, as generally depicted on the attached Exhibits “A”; and

WHEREAS, the Borough has entered into a Lease Agreement No. ADA-08250 as Lessee with the State of Alaska, Department of Transportation and Public Facilities (DOT&PF) as the Lessor for the following described property, located on the Cold Bay Airport, in Section 36, Township 57 South, Range 89 West, Seward Meridian, within the Aleutian Island Recording District, Third Judicial District, Alaska; Lot 1A, Block 23 consisting of approximately 66,688 square feet of land, at Cold Bay Terminal and adjacent Apron; and

WHEREAS, AEBMC Sec. 50.10.060 provides that “[d]isposal of real property may be by sealed bids, outcry auction, lottery, first-come, first-served, negotiation, or such other method as the assembly may provide in the resolution authorizing the disposal”; and

WHEREAS, AEBMC 50.10.100(7) provides that ““Real Property" includes interests in real property as well as rights to real property, and includes, but is not limited to, leases, easements, security interests, licenses, permits and options.”; and

WHEREAS, AEBMC Sec. 50.10.050 provides for the disposal of real property owned by the Borough mandating that the disposal of real property not covered by other sections within chapter 50.10 “must be authorized by ordinance and must contain” the following:

- (1) a description of the property,
- (2) a finding and the facts that supports the finding that the property or interest is no longer required for a public purpose if the property or interest is or was used for a government purpose,
- (3) the type of interest to be disposed of if less than a fee interest,
- (4) conditions and reservations that are to be imposed upon the property,
- (5) the fair market value of the property,
- (6) the minimum disposal price of the real property,

- (7) the method of disposal, including time, place and dates when relevant,
- (8) special conditions for the disposal, including, when relevant, special qualifications of purchasers and purchase terms, and
- (9) a finding and the facts supporting the finding of the public benefits to be derived if the disposal is to be for less than market value; and

WHEREAS, AEBMC Sec. 50.10.070(a) provides that “[u]nless otherwise provided in the resolution authorizing the disposal, the disposal shall be at not less than the fair market value as determined by a fee appraisal, by the borough’s assessor’s valuation, or by such reasonable estimates as the mayor or assembly, as appropriate, finds to be reliable or appropriate under the circumstances; and

WHEREAS, the Assembly finds that the lease of the property to Grant is in the best interest of the Borough, and will promote economic development within the Borough; and

WHEREAS, the Assembly approved Resolution 20-23 authorizing the disposal of the real property via negotiations with the airlines; and

WHEREAS, AEBMC Sec. 2.16.020 provides that “[t]he Mayor shall... (A) Direct and supervise the business of the borough to assure that all ordinances and resolutions are executed; and

WHEREAS, AEBMC Sec. 50.10.090 provides that “[t]he mayor may establish procedures and forms for the processing of requests, applications and disposals under this chapter.

NOW THEREFORE, BE IT ENACTED:

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Section 2. Authorization to Lease. Based upon the above findings, the Mayor is authorized to negotiate and execute a sublease with Grant for a portion of the Cold Bay Terminal and adjacent apron located on the Cold Bay Airport, in Section 36, Township 57 South, Range 89 West, Seward Meridian, within the Aleutian Island Recording District, Third Judicial District, Alaska; Lot 1A, Block 23 consisting of approximately 66,688 square feet of land, as generally depicted on Exhibits “A.”

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- (h) The sublease shall include all provisions of Borough Code of Ordinances not in conflict with this ordinance; and any other provisions that the Borough Mayor determines to be in the public interest.

Section 4. Effectiveness. This Ordinance shall take effect upon adoption by the Aleutians East Borough Assembly.

INTRODUCED: _____

ADOPTED: _____

Alvin D. Osterback

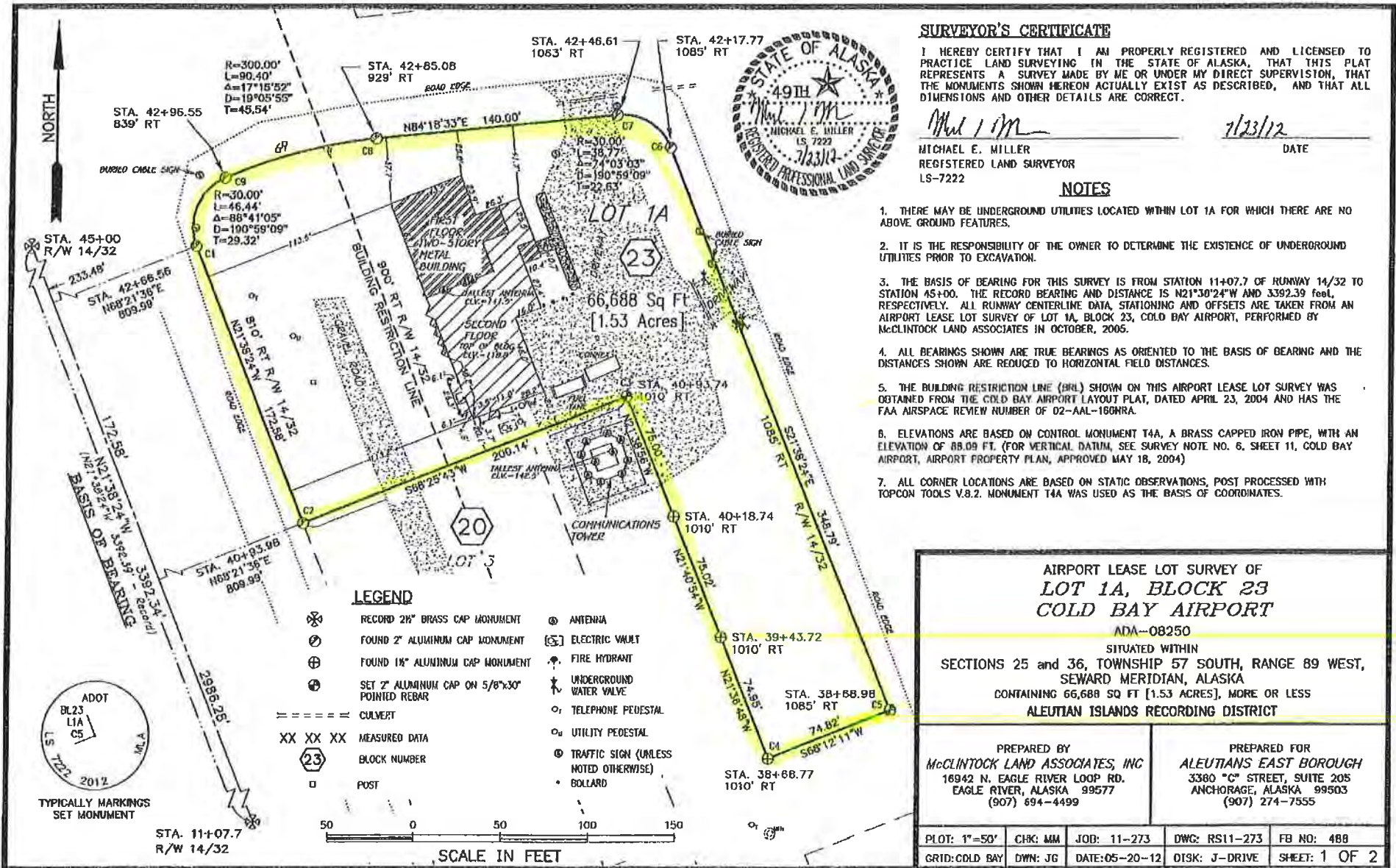
Date: _____

ATTEST:

Borough Clerk

Date: _____

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Michael E. Miller
 MICHAEL E. MILLER
 REGISTERED LAND SURVEYOR
 LS-7222

7/23/12
 DATE

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ADA-08250
 SITUATED WITHIN
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 SEWARD MERIDIAN, ALASKA
 CONTAINING 66,688 SQ FT [1.53 ACRES], MORE OR LESS
 ALEUTIAN ISLANDS RECORDING DISTRICT

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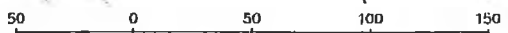
PLOT: 1"=50'	CHK: MM	JOB: 11-273	DWG: RS11-273	FB NO: 488
GRID: COLD BAY	DWN: JG	DATE: 05-20-12	DISK: J-DRIVE	SHEET: 1 OF 2

LEGEND

- ⊗ RECORD 2 1/2" BRASS CAP MONUMENT
- ⊙ FOUND 2" ALUMINUM CAP MONUMENT
- ⊕ FOUND 1 1/2" ALUMINUM CAP MONUMENT
- ⊖ SET 2" ALUMINUM CAP ON 5/8"x30" POINTED REBAR
- ==== CULVERT
- XX XX XX MEASURED DATA
- ⬡ BLOCK NUMBER
- POST
- ⊙ ANTENNA
- ⊞ ELECTRIC VAULT
- ⊕ FIRE HYDRANT
- ⊖ UNDERGROUND WATER VALVE
- ⊙ TELEPHONE PEDESTAL
- ⊖ UTILITY PEDESTAL
- ⊙ TRAFFIC SIGN (UNLESS NOTED OTHERWISE)
- BOLLARD

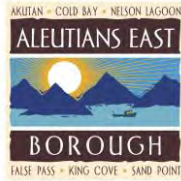


TYPICALLY MARKINGS SET MONUMENT



SCALE IN FEET

Resolutions



Agenda Statement

Date: October 2nd, 2019
To: Mayor Osterback and Assembly
From: Mary Tesche, Assistant Administrator

Re: Resolution 20-25 authorizing the Mayor to dispose of certain real property located in King Cove, Alaska to the City of King Cove at Less than Fair Market Value

The Aleutians East Borough (Borough) has acquired one thousand five hundred twenty (1,520) pieces of timber and one (1) fuel tank (the “property”) located in King Cove, Alaska. Both pieces of property were used as part of the Borough’s hovercraft operation and are no longer needed by the Borough.

On July 2nd, the Assembly approved Resolution 20-02 authorizing and directing the purchasing officer to assess and determine the value of the property and conduct a surplus auction by sealed bid for the purpose of selling the property to the highest bidder for cash after public notice. The public notice for the auction was posted on July 3rd, and Administration received no bids by the July 17th auction date.

On September 19th, Administration reopened the auction to governing bodies of each Borough community to bid on the property, with the property going to the highest bidder. The City of King Cove (City) was the only bidder by the September 27th auction date. The City’s bid amounts are as follows:

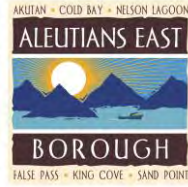
- a) 1,520 pieces of timber - \$2,513
- b) Greer fuel tank - \$13

Per the requirements of the auction, removal of the property shall be at the sole cost of the City.

The Borough has historically taken the position that in cases where the transfer of property is government to government, the disposal may be accomplished by resolution. It is also the Borough’s position, per the Code, that the transfer from government to government may be of less than fair market value.

RECOMMENDATION

Administration recommends approval of Resolution 20-25 authorizing the Mayor to dispose of certain surplus property located in King Cove, Alaska to the City of King Cove at Less than Fair Market Value



RESOLUTION 20-25

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING THE MAYOR TO DISPOSE OF CERTAIN SURPLUS PROPERTY LOCATED IN KING COVE, ALASKA TO THE CITY OF KING COVE AT LESS THAN FAIR MARKET VALUE

WHEREAS, the Aleutians East Borough (“Borough”) has acquired one thousand five hundred twenty (1,520) pieces of timber and one (1) fuel tank, herein after referred to as the “property”; and

WHEREAS, the Borough has deemed it unnecessary to maintain ownership of the property; and

WHEREAS, AEBMC Chapter 50.10 titled Real Property Acquisition and Disposal provides for the disposal of real property owned by the Borough; and

WHEREAS, pursuant to AEBMC Sect. 50.10.060, disposal of real property may be conducted, among other methods, by sealed bids; and

WHEREAS, on July 2nd, 2019 the Assembly approved Resolution 20-02 authorizing and directing the Purchasing Officer to assess and determine the value of the property and conduct a surplus auction by sealed bid for the purpose of selling the property to the highest bidder for cash after public notice; and

WHEREAS, the surplus auction public notice was posted on July 3rd, 2019; and

WHEREAS, the Borough received no responses by the July 17th, 2019 sale date; and

WHEREAS, on September 19th, 2019 the Borough reopened the auction for governing bodies in each Borough community to bid on the property, with the property going to the highest bidder;

WHEREAS, the City of King Cove was the only bidder by the September 27th, 2019 sale date; and

WHEREAS, transfer of Borough property to another local government may be at less than the market value subject to Assembly approval per AEBMC Sec. 50.10.070; and

WHEREAS, the Assembly has determined that the transfer of this property to the City will continue to benefit the public by providing infrastructure that supports services in the Borough; and

WHEREAS, removal of the property shall be at the sole cost of the City.

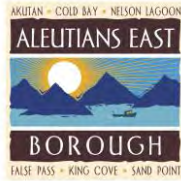
NOW THEREFORE, BE IT RESOLVED, the Mayor is authorized to dispose of certain surplus property located in King Cove, Alaska to the City of King Cove at Less Than Fair Market Value

PASSED AND ADOPTED by the Aleutians East Borough on this ___ day of _____, 2019.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk



Agenda Statement

Date: October 2, 2019

To: Mayor Osterback and Assembly

From: Anne Bailey, Borough Administrator

Re: Resolution 20-26, supporting a progressive graduated statewide income tax as part of a sustainable budget for the State of Alaska

At the March 9, 2019, the Borough Assembly passed Resolution 19-53 supporting a progressive graduated statewide tax as part of sustainable budget for the State of Alaska (resolution is attached). Resolution 20-26 is before the Assembly once again supporting a statewide income tax.

During the States FY21 budget process, we anticipated the state making further budget cuts and recognize that the state may consider raising revenues as part of a comprehensive plan to address the State's budgetary shortfall. Broad-base taxes have previously been identified as part of potential revenue package to close the State's fiscal gap and construct a sustainable budget. Two options for a broad-based tax include a graduated income tax and a State sales tax.

A State sales tax is a regressive tax that would disproportionately burden low income Alaskans, especially Alaskans with large families. According to the IRS, "a regressive tax takes a larger percentage of income from low-income taxpayers than from high-income taxpayers." The amount of the State sales tax paid would increase with the price of the goods being purchased and would penalize rural residents of Alaska already facing higher prices for goods and services. A State sales tax would raise the already high cost of living for rural Alaskans, would potentially impact those Borough communities that already have a local sales tax and further jeopardize the viability of rural cities and villages. Sales taxes have historically been levied by municipal governments to pay for vital public services such as public safety, transportation, infrastructure maintenance, and education. Currently, the cities of False Pass, King Cove and Sand Point collect a sales tax that directly benefits the communities. Revenue collected from a State sales tax is not guaranteed to stay in communities from which it is collected.

A progressive graduated income tax would tax Alaskans based on income and ability to pay. Therefore, taxpayers with higher incomes are taxed at higher rates than those with lower

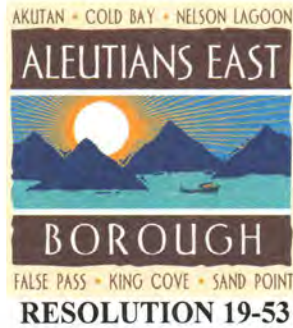
incomes, making it based on the taxpayer's ability to pay. According to Investopedia¹, "the rationale is that people with a lower income will usually spend a greater percentage of their income to maintain their standard of living. Those who are richer can typically afford the basic necessities in life (and then some)." A progressive graduated tax would tax all income earned in Alaska allowing the State to collect from out-of-state seasonal and year-round income earners that now benefit from government services without contributing toward the service support.

SWAMC passed a similar resolution at their February 28, 2019 Membership meeting in support of a progressive income tax. The resolution is attached.

RECOMMENDATION

Administration recommends approval of Resolution 20-26, supporting a progressive graduated statewide income tax as part of a sustainable budget for the State of Alaska.

¹ <https://www.investopedia.com/terms/p/progressivetax.asp>



A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY SUPPORTING A PROGRESSIVE GRADUATED STATEWIDE INCOME TAX AS PART OF A SUSTAINABLE BUDGET FOR THE STATE OF ALASKA

WHEREAS, the Aleutians East Borough recognizes that the State of Alaska may consider raising revenues as part of a comprehensive plan to address the State's budgetary shortfall; and

WHEREAS, broad base taxes have previously been identified as part of a potential revenue package to close the State's fiscal gap and construct a sustainable budget; and

WHEREAS, options for a broad-based tax include a graduated income tax and a State sales tax; and

WHEREAS, a sales tax is a regressive tax that would disproportionately burden low income Alaskans, especially Alaskans with large families; and

WHEREAS, the amount of sales tax paid increases with the price of goods being purchased and penalizes rural residents of Alaska already facing higher process for goods and services; and

WHEREAS, a sales tax uniformly imposed Statewide would require rural residents to shoulder a disproportionate share of any such tax; and

WHEREAS, imposing a sales tax would raise the already high cost of living for rural Alaskans, would potentially impact those communities that already have a local sales tax and further jeopardize the viability of rural cities and villages; and

WHEREAS, sales taxes have historically been levied by municipal governments to pay for vital public services such as public safety, transportation, infrastructure maintenance, and education; and

WHEREAS, a progressive graduated income tax would tax Alaskans based on income and ability to pay; and

WHEREAS, a progressive income tax based on a percentage of Federal tax paid would tax all income earned in Alaska allowing the State to collect from out-of-state seasonal and year-round income earners that now benefit from government services without contributing toward this service support.

NOW THEREFORE, BE IT RESOLVED, that the Aleutians East Borough supports a progressive graduated income tax rather than a sales tax as part of any comprehensive plan to enact a sustainable State budget.

PASSED AND ADOPTED by the Aleutians East Borough on this 14th day of March, 2019.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk



MEMBERSHIP RESOLUTION FY19-05

A RESOLUTION BY THE SOUTHWEST ALASKA MUNICIPAL CONFERENCE MEMBERSHIP SUPPORTING A PROGRESSIVE GRADUATED STATEWIDE INCOME TAX AS PART OF A SUSTAINABLE BUDGET FOR THE STATE OF ALASKA

WHEREAS, the Southwest Alaska Municipal Conference recognizes that the State of Alaska may consider raising revenues as part of a comprehensive plan to address the State's budgetary shortfall; and

WHEREAS, broad based taxes have previously been identified as part of a potential revenue package to close the State's fiscal gap and construct a sustainable budget; and

WHEREAS, options for a broad-based tax include a graduated income tax and a State sales tax; and

WHEREAS, the amount of sales tax paid increases with the price of goods being purchased and penalizes rural residents of Alaska already facing higher prices for goods and services; and

WHEREAS, a sales tax uniformly imposed Statewide would require rural residents to shoulder a disproportionate share of any such tax; and

WHEREAS, a sales tax is a regressive tax that would disproportionately burden low income Alaskans, especially Alaskans with large families; and

WHEREAS, imposing a sales tax would raise the already high cost of living for rural Alaskans and further jeopardize the viability of rural cities and villages; and

WHEREAS, sales taxes have historically been levied by municipal governments to pay for vital public services such as public safety, transportation, infrastructure maintenance, and education; and

WHEREAS, a progressive graduated income tax would tax Alaskans based on income and ability to pay; and

WHEREAS, a progressive income tax based on a percentage of Federal tax paid would tax all income earned in Alaska allowing the State to collect from out-of-state seasonal and year-round income earners that now benefit from government services without contributing toward this service support.

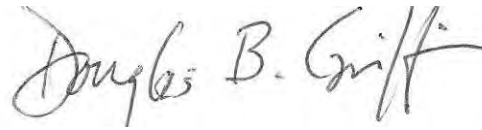
NOW BE IT RESOLVED that the Southwest Alaska Municipal Conference Membership supports a progressive graduated income tax rather than a sales tax as part of any comprehensive plan to enact a sustainable State budget.

PASSED AND ADOPTED by the Southwest Alaska Municipal Conference Membership this 28th day of February 2019.

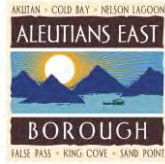
IN WITNESS THERETO:



Mary Swain, SWAMC President



Doug Griffin, SWAMC Executive Director



RESOLUTION 20-26

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY SUPPORTING A PROGRESSIVE GRADUATED STATEWIDE INCOME TAX AS PART OF A SUSTAINABLE BUDGET FOR THE STATE OF ALASKA.

WHEREAS, the Aleutians East Borough recognizes that the State of Alaska may consider raising revenues as part of a comprehensive plan to address the State's budgetary shortfall; and

WHEREAS, broad base taxes have previously been identified as part of a potential revenue package to close the State's fiscal gap and construct a sustainable budget; and

WHEREAS, options for a broad-based tax include a graduated income tax and a State sales tax; and

WHEREAS, a sales tax is a regressive tax that would disproportionately burden low income Alaskans, especially Alaskans with large families; and

WHEREAS, the amount of sales tax paid increases with the price of goods being purchased and penalizes rural residents of Alaska already facing higher prices for goods and services; and

WHEREAS, a sales tax uniformly imposed Statewide would require rural residents to shoulder a disproportionate share of any such tax; and

WHEREAS, imposing a sales tax would raise the already high cost of living for rural Alaskans, would potentially impact those communities that already have a local sales tax and further jeopardize the viability of rural cities and villages; and

WHEREAS, sales taxes have historically been levied by municipal governments to pay for vital public services such as public safety, transportation, infrastructure maintenance, and education; and

WHEREAS, a progressive graduated income tax would tax Alaskans based on income and ability to pay; and

WHEREAS, a progressive graduated income tax would tax all income earned in Alaska allowing the State to collect from out-of-state seasonal and year-round income earners that now benefit from government services without contributing toward the service support.

NOW THEREFORE, BE IT RESOLVED, that the Aleutians East Borough supports a progressive graduated income tax rather than a sales tax as part of any comprehensive plan to enact a sustainable State budget.

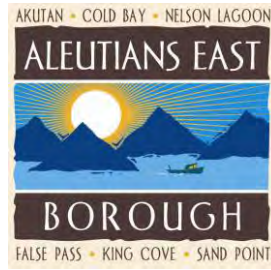
PASSED AND ADOPTED by the Aleutians East Borough on this 10th day of October, 2019.

Alvin D. Osterback, Mayor

ATTEST:

Tina Anderson, Clerk

New Business



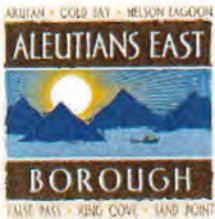
MEMO

To: Mayor Osterback and Assembly
From: Tina Anderson, Clerk
Date: October 3, 2019
Re: Student Advisory Representative Appointment

The Assembly approved Ordinance 18-09, May 10, 2018, to include a student representative as an advisory on the Assembly.

The School District office and all school site principals were contacted and given the instructions on how to nominate a student advisory. I received one application for the Assembly to consider.

Following is Justin Mobeck's application, approved by the Sand Point School Principal, Ingrid Cumberlidge; and letter from the Student Council Advisor, Ken Barbour, confirming the nomination of Justin Mobeck.



ALEUTIANS EAST BOROUGH

STUDENT REPRESENTATIVE APPLICATION

Borough Clerk
PO Box 349
Sand Point, AK 99661

Phone: (907) 383-2699
Fax: 1-888-737-3524
tanderson@aeboro.org

APPLICATION FOR APPOINTMENT TO AEB ASSEMBLY – STUDENT ADVISORY REPRESENTATIVE

Name: Justin Mobeck Home Phone: 3832704
Mailing Address: PO Box Cell Phone: 386-6244
Residence Address: 121 Red Cove Rd Sand Point, Ak 99661
E-Mail Address: jmobeck@aebsd.org Grade Level: 12

- Do you reside within Aleutians East Borough? Yes No
- Are you a Student in good standing at an AEBSD High School? Yes No
- Does your schedule permit you to attend required meetings? Yes No

Please provide a brief statement describing your interest in Borough Government.

In my years at Sand Point High School, I have learned good leadership skills, how to be a good role model, and how to be the best voice for our students. I am currently the Secretary Treasurer for the Sand Point Student Council. I have been elected twice to go to the Youth Leadership Institute in Juneau, AK. While in Juneau, I talked with the representatives of our District and was also able to use my voice to advocate on topics impacting our School District. I have not only used my voice to advocate for the students of Sand Point but all of the students in the Aleutians East Borough School District. As shown with my extensive knowledge in using my voice to advocate for our district, I would really like to learn more about how to be a representative of a governing body. If I get elected as the Student Advisory Representative for the Aleutians East Borough Assembly, I promise to do my best to be the strongest voice for the students of the Aleutians East Borough School District.

Return completed applications to the Aleutians East Borough Clerk.

I understand that this is a voluntary, appointed position to be confirmed by the Aleutians East Borough Assembly, and requires regular attendance at official meetings. I further understand that this application is public information and the merits of my appointment may be discussed at a public meeting. In addition, my name may be published in a newsletter or other media outlet.

I have provided a letter from the Student Council Adult Administrator confirming the Student Council election results or recommendation by the Sand Point High School Student Council.

I certify that the information in this application is true and accurate.

Signature of Applicant: *Just Nobeck*

Date: 10-2019

I confirm that the applicant is a student in good standing at _____ High School, was recommended by the High School Student Council for appointment to the Assembly as a Student Representative and that the High School Administration fully supports this recommendation.

Signature of Principal: *E. [Signature]*

Date: 10/2/19

Return completed applications to the Aleutians East Borough Clerk.

October 2, 2019

Aleutian East Borough
P.O. Box 349
Sand Point, AK 99661

Dear Borough Board

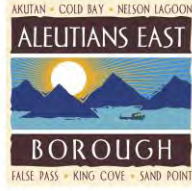
I am writing on behalf of Justin Mobeck. Justin is a senior at Sand Point High School and meets all of the requirements needed to fill the student representative seat of the Aleutian East Borough Board. I hereby confirm that the Sand Point Student Council has elected Justin to be nominated to fill this position.

Sincerely,

A handwritten signature in black ink, appearing to read "Ken Barbour", written in a cursive style.

Ken Barbour
Student Council Advisor
Sand Point High School

REPORTS AND UPDATES



To: Honorable Mayor Osterback and AEB Assembly
From: Anne Bailey, Borough Administrator
Subject: Assembly Report
Date: October 3, 2019

Sand Point School Painting Project

In August 2019, Kuchar Construction arrived in Sand Point to begin the Sand Point School Painting Project. As of September 30, 2019, Kuchar has completed approximately 86% of the project and they anticipate completing the project by October 7, 2019.



Sand Point School Improvement Photos Dated (9-26-19)

Akutan School Improvements

Bering Mechanical arrived in Akutan in mid-September to begin the Akutan School Improvements. To date, the majority of the mechanical items have been completed. The electrical work is scheduled to be completed the week of October 7th; the control work is scheduled to be done the week of October 14th and the Air and Balancing work is scheduled to be finished the week of October 23rd. We anticipate the project being completed shortly after that.

Cold Bay Terminal

- Sublease: The Borough is still working on the Cold Bay Terminal Sublease. Our consultant is finalizing the rate calculations and we hope to continue negotiations with the airlines soon.
- Terminal Improvements: The Borough has purchased the airline seating and placed orders for the conveyor belt and ticket counter. Emil has also ordered other supplies

required to do renovations in the building. We are hoping to have all the tenant improvements completed by mid-December.

- Cold Bay Bracing Project: At the September 12, 2019 Assembly Meeting, the Assembly approved Resolution 20-18 authorizing the mayor to negotiate and execute a contract with Paug-Vik Development Corp for the Cold Bay Bracing Project at the Cold Bay Terminal in an amount not to exceed \$200,000 and authorizing the appropriation of \$200,000 from the Borough's AMLIP account for the project. During the negotiation process, it was determined that Paug-Vik was unable to conduct the work due to lack of staffing. Therefore, DOWL and Administration are in the process of devising a new plan on how to complete the work in a timely manner.

Payment in Lieu of Taxes

Senators Daines (R-MT), Murkowski, and Gardner (R-CO) have introduced S. 2108 -- the Small County PILT Parity Act -- the legislation that would change the PILT formula to increase payments for counties/boroughs with a population of less than 5,000. The formula change would not draw funding away from larger population communities. Senator Sullivan is a cosponsor. Separately, Senator Wyden (R-CO) has introduced a bill that would reauthorize PILT for an additional 10 years but leaves the current formula in place. Both bills have been referred to the Senate Energy & Natural Resources Committee and await further consideration. For FY 2020, the House and Senate Interior Appropriations Bills include full PILT funding.

Lastly, regarding the PILT underpayment lawsuit, judgement fund monies have just been deposited in a trust account managed by the law firm Smith Currie. Smith Currie will send checks to the communities who earlier opted in and filled out the online paperwork. The checks are expected to arrive mid-October. I anticipate the Borough may receive approximately \$17,000.00.

Essential Air Service

Our Federal lobbyist, reported that the FY 2020 House Transportation-Housing Appropriations Bill includes full funding for the EAS program, while its Senate counterpart bill includes a 7 percent cut from the FY 2019 level (the cut is partially offset by an increase in overflight fees that are responsible for funding 45 percent of the program through mandatory spending, the other 55 percent coming from appropriations). The Trump Administration is seeking just under a 30 percent cut in EAS appropriations. More information will be provided regarding this.

King Cove Road Update

At the September 12, 2019 Assembly Meeting, the Assembly approved Resolution 20-17 authorizing the Mayor to negotiation and execute an Agreement with Robertson, Monagle and Eastaugh to provide Legal Services to participate in the litigation filed on August 7, 2019 by the Trustees for Alaska against the Department of Interior in an amount not to exceed \$92,750. On September 16, 2019, the Borough and Robertson, Monagle and Eastaugh signed a letter of engagement for legal services. The attorney's have begun drafting documents for the case.

Other Items

Alaska Municipal League Annual Local Government Conference

November 18-22, 2019, Anchorage, Alaska

Registration is now open for the Alaska Municipal League (AML) 69th Annual Local Government Conference, which will be held at the Hotel Captain Cook in Anchorage November 18-22, 2019. Please visit our website at <https://www.akml.org/2019-annual-conference/> for online registration, hotel information and much more.

Newly Elected Officials Training – November 18 & 19, 2019

Building a solid leadership foundation begins with AML's Newly Elected Officials (NEO) Seminar. It is one of Alaska's most highly regarded training programs for local leaders. Officials who would like a refresher course and those who are newly elected to office are invited to attend.

AML Annual Local Government Conference – November 20 - 22, 2019

AML's Annual Conference provides a venue where municipal leaders can share best practices and lessons in innovation, efficiency and effective delivery of services. It's an opportunity for dialogue and relationship-building. It's a table at which we can come together and work toward solutions.

- I have also:
 - Prepped documents for the October 10, 2019 Assembly Meeting.
 - Worked on documents for the Cold Bay School Transfer, which I anticipate completing the week of October 14th.
 - Have also assisted with school maintenance projects.
 - Mayor Osterback and I will be in DC from October 15-18, 2019/
 - Been continuously conducting other day to day operations.

If you have any questions, comments or concerns please contact me at (907) 274-7580 or abailey@aeboro.org.

To: The Honorable Mayor Osterback, AEB Assembly
From: Mary Tesche, Assistant Administrator
Subject: Assembly Report
Date: October 4th, 2019



Strategic Plan Update

False Pass Harbor House – Resolution 20-24 presented at today’s meeting authorized the Mayor to enter into an agreement with the City of False Pass to fund the design phase of the project. As mentioned in the Resolution, the Borough has appropriated \$150,000 for that phase and is moving forward with the work. The agreement sets guidelines for the disbursement of those funds.

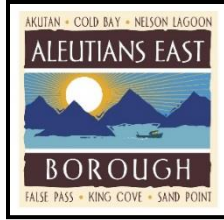
The RFP for the project was posted on September 25th; however, after receiving questions from potential respondents and feedback our engineers at DOWL, we had it removed from circulation to add and alter some specifications. It will be reissued at a later date.

Sand Point School Grant Project – Anne and I met with the new superintendent, Patrick Mayer, to discuss the DEED grant project in further detail. Since our meeting, Superintendent Mayer has given permission to our project team to contact SERRC and collect more information on past applications. We anticipate that a quote for services for the next phase of this project will be submitted soon.

Other Items & Announcements

- AEB staff began preparatory work on the Borough’s strategic plan in September. Work continues through the next few months as we prepare for our planning session in December.
- Other projects and activities I’ve been involved with this month include the Cold Bay Terminal tenant improvements, the Cold Bay Clinic, surplus auction items, prepping for the Assembly meeting, and project meetings for the Sand Point and Akutan Schools.
- EAT and APIA have rescheduled its Opioid and Substance Misuse Summit in King Cove to January 29-30th, 2020. Laura and I plan to attend on behalf of the Borough.

Please contact me at (907) 274-7559 or mtesche@aeboro.org with any questions or comments.



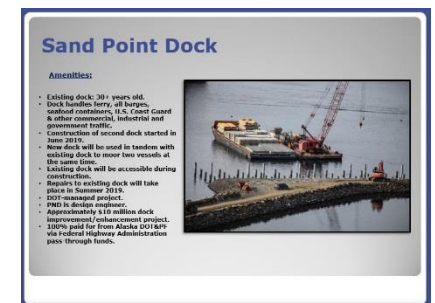
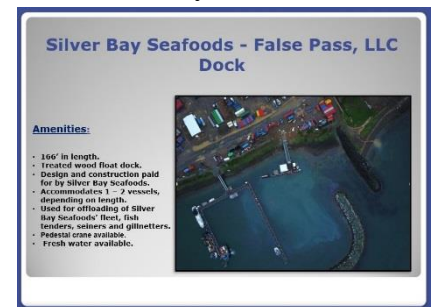
To: Honorable Mayor Alvin Osterback and Aleutians East Borough Assembly
From: Laura Tanis, AEB Communications Director
Through: Anne Bailey, AEB Administrator
Subject: Communications Director's Report to the Assembly
Date: Oct. 4, 2019

It has been a very busy month, as this is the time of year leading up to the Pacific Marine Expo in Seattle. Since the last Assembly meeting, I have been working on several projects, including:

The AEB Harbors & Docks PowerPoint for the Alaska Harbormasters Association:

Mayor Osterback participated in the Alaska Harbormasters Association Conference in Juneau Sept. 30th – October 4th, and delivered a PowerPoint presentation on Oct. 1st. I believe he was the second presenter out of 20 presentations altogether. In updating the AEB PowerPoint, I worked with Mayor Osterback, Anne, Mary, Tina, city administrators and a processor to make updates to the slides and show the changes that have been going on within our communities. Some of the updates included:

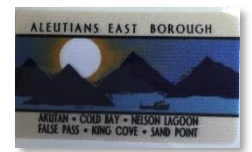
- The Akutan slide: which describes how the harbor utility project is about halfway through construction. It also explains how the Borough designated a portion of its legislative grant (\$81,500) for the project.
- Also added a slide about the Akutan Breakwater & Dock project & information about the past and present marine links between Akun and Akutan.
- The False Pass slide: includes info about how the Borough & City are in the process of designing a harbor house. The Borough has agreed to pay for the design.
- Added a slide providing details about Silver Bay Seafoods' dock in False Pass.
- A Sand Point slide on the dock details the construction going on. Thanks go to Tina for an updated photo. The \$10 -million-dollar project was paid for by Alaska DOT&PF via federal highway administration pass-through funds.
- The Cold Bay dock slide: explains how the Borough plans to conduct a feasibility study to determine if a new dock needs to be constructed. The study would provide the recommended scope and course of action based on the results.



- The Nelson Lagoon dock slide: details how the Borough is currently in the permitting phase following design work completed last February of needed repairs and upgrades. The Borough hopes to go out for bid for the project in February of 2020.

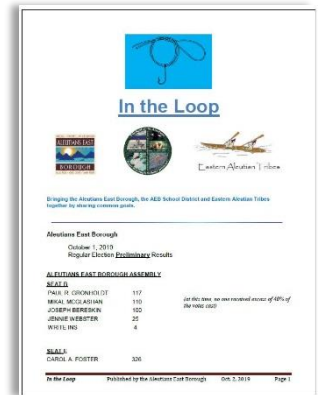
Pacific Marine Expo:

- I’ve been working on a number of items for the Pacific Marine Expo which is scheduled for November 21st – 23rd in Seattle. That includes ordering the rental of a table, chairs, carpet and things of that nature.
- I also worked with Tina to order a new pop-up display wall for the enlarged photos showcasing our harbors and docks. The old one is at least 12 years old, and has outlived its useful life, so it was time to replace it with a new one that is easier to transport & set up, etc.
- I’m also working on updating the community flyers. I’ve been working with the communities to reflect any updates that are going on.
- I’ve also ordered more pens and the phone screen cleaning stickers with the Borough’s logo on it, which were very popular last year.
- In addition, we’re in the process of designing the Borough’s 2020 calendar.



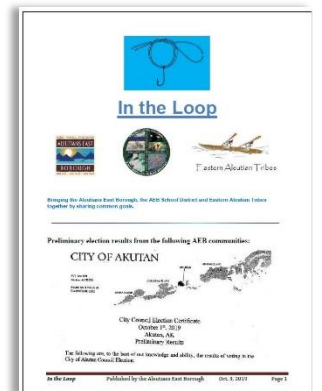
In the Loop:

- Sent out preliminary election results for the Borough elections via the newsletter. Sent out another newsletter with preliminary election results after contacting community clerks from Akutan, False Pass, King Cove and Sand Point.
- Also posted those results on the Borough’s Facebook page.
- In addition, I added a Borough job posting of laborer to assist our Maintenance Director with a short-term construction & maintenance project at the Borough’s airport terminal in Cold Bay.



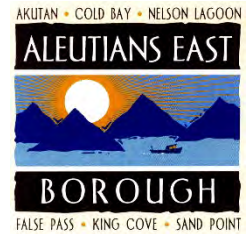
Upcoming Projects:

- Complete Updates on flyers and other promotional material work for the Pacific Marine Expo.
- Work on False Pass Airport white paper.
- Work on next In the Loop newsletter.



As always, I’m happy to help get the word out about events or issues in your community. Please call or email me any time with information.

To: The Honorable Mayor Osterback, Aleutians East Borough Assembly
From: Ernie Weiss, Natural Resources Director
Subj: Report to the Assembly
Date: October 4, 2019



North Pacific Fishery Management Council

At this writing, I am in Homer chairing the Advisory Panel (AP) to the North Pacific Fishery Management Council. The AP worked through two contentious issues to start the week: under agenda item C1 - Abundance Based management of Halibut PSC in the BSAI, two motions carried narrowly by 12 to 8, and under agenda item C2 – Final action on raising the Observer fee, one motion failed 9 to 11 and a substitute motion carried 11 to 9. The rest of the agenda has been non-controversial so far: under the Observer Deployment Plan one motion carried 18 to 1, and the other one carried unanimously. BSAI final crab specs carried unanimously and so did preliminary BSAI groundfish specs. We were just about to finish GOA groundfish specs last night when we had to evacuate because of a gas leak. We passed preliminary GOA specs this morning and approved final action to move Sculpins to the ecosystem component. We just received the EM Trawl EFP presentation by Charlotte with Julie Bonney and Ruth Christiansen. AEB is getting compliments for the Assistant Director's work on this project. The next agenda item D2 - to rationalize BSAI Pcod - will take the rest of the day. AEB's focus on this D2 BSAI Pcod rationalization item will be to make sure sideboards are created to keep those rationalized BSAI Pcod fishermen from moving into the WGOA, and to protect communities. We will attend a meeting this evening to discuss AFSC/groundfish industry research/surveys collaboration. AP and Council motions on each agenda item can be found attached to the [October agenda](#) as the Council proceeds through the agenda.

Groundfish Plan Teams

I attended the Groundfish Plan Team meetings in Seattle two weeks ago and received the sobering news that GOA cod may not be faring well. From the Pacific Cod assessment author Steve Barbeaux:

- GOA Pacific cod are currently at historic low abundance with low recruitment during the 2014-2016 heatwave.
- The stock will be very near or below B_{20%} in 2020 (20% of the unfished biomass).
- Steller Sea lion rules require a closure of the directed fishery when the Pacific cod population reaches at or below B_{20%}.
- If Pacific cod falls below B_{17.5%}, a rebuilding plan will be needed.
- Conditions could improve after 2019 due to the assumed average cod recruitment.

We are working to make sure that the analyst takes into account recent data from the South Peninsula State Pcod fishery, which was very good fishing, and the current local pot cod effort. The November plan team meeting will include the most recent survey data, which will inform the NPFMC December groundfish final specs setting process.

The Ecosystem Status Reports presented at the plan team meetings and to the NPFMC at this meeting include several ecosystem conditions red warning flags:

- The Gulf of Alaska has been experiencing another marine heatwave since September 2018, continuing through summer 2019.
- Low abundance of groundfish 2019 year classes, but 2018 pollock year class is “strong”.
- Second winter of little to no sea ice in the northern Bering Sea.
- Gray whale Unusual Mortality Event (UME) related to changes in the Bering Sea food web.
- 2019 had the second smallest cold pool in the Bering Sea.
- 2019 recorded the warmest bottom temperature in the Bering Sea.
- 2019 recorded the 2nd warmest surface temperature in the Bering Sea.

Bering Sea Crab Fishery 2019/2020

The BSAI Crab season should open October 15 and ADFG will likely release the 2019/2020 season TACs by the time of the Assembly meeting. I am listing the previous recent Bering Sea/Aleutian Islands crab TACs in lbs., for species important to the AEB, below for reference. In general, Bristol Bay Red King Crab biomass has dropped 6% from 2018, the overall Bering Sea tanner biomass dropped by over 50%, and the snow crab biomass increased by 26%, according to the recent Crab Plan Team report.

Crab Season	BB R King Crab	Snow (Opilio)	EB Bairdi (Tanner)	WB Bairdi (Tanner)
2012/2013	7,853,000	66,350,000	-	-
2013/2014	8,600,000	53,983,000	1,463,000	1,645,000
2014/2015	9,986,000	67,950,000	8,480,000	6,625,000
2015/2016	9,974,000	40,611,000	11,272,000	8,396,000
2016/2017	8,469,000	21,570,000	-	-
2017/2018	6,601,000	18,961,000	-	2,500,200
2018/2019	4,308,000	27,581,000	closed	2,439,000
2019/2020				

Alaska Young Fishermen's Summit Fundraiser

The Aleutians East Borough NRD is planning to fundraise for the 2020 AYFS scholarship by holding a raffle for prizes including cases of locally processed seafood, with the help of Silver Bay Seafoods, Trident Seafoods, Peter Pan Seafoods and local tribal organizations. Raffle tickets will be available for \$10 each at AEB offices in Sand Point, King Cove and Anchorage. Drawings for the cases of seafood and other prizes will be held in December. More info including how to apply for the AEB AYFS scholarship can be found in the [9/11/19 AEB Fish News](#).

Recent meetings attended

North Pacific Research Board Advisory Panel	Anchorage	9/9 – 9/10/19
Groundfish Plan Teams/Crab Plan Team meetings	AFSC, Seattle	9/16-9/19/19
NPFMC Halibut Abundance-based management	webinar/AFSC	9/20/19
Fishery Monitoring Advisory Committee	teleconference	9/23-9/24/19
AEB Strategic Planning session	teleconference	9/23-9/24/19
North Pacific Fishery Management Council (AP Chair)	Homer	9/30-10/8/19

Upcoming meetings/planning to attend

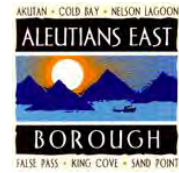
AEB Strategic Planning		10/22/19
Alaska Board of Fisheries Work Session	Anchorage	10/23-10/24/19
Aleutian Island Waterways Safety Committee	teleconference	10/28/19

On the Calendar

- Groundfish Plan Teams meetings Nov 12-15 Seattle.
- Pacific Marine Expo Nov 21-23 Seattle.
- AEB Fishermen's meeting Nov 21 Seattle.
- International Pacific Halibut Commission Interim meeting Nov 25-26 Seattle
- North Pacific Fishery Management Council Dec 2-10, Anchorage.
- Alaska Young Fishermen's Summit Jan 20-23 Juneau.
- North Pacific Fishery Management Council Jan 27- Feb 3 Seattle.
- International Pacific Halibut Commission Annual meeting Feb 3-7 Anchorage.

Please call if you have any questions or concerns.

To: Honorable Mayor Osterback, Aleutians East Borough Assembly
From: Charlotte Levy, Natural Resources Assistant Director
Re: Report to the Assembly
Date: October 10th, 2019



I will be out of town on Annual Leave from October 5th-16th. I have left a summary of some things I have been working on.

Federal Groundfish

- Ernie and I have been attending the NPFMC in Homer. I have been following Observer issues, specifically the Observer Fee Analysis and the 2020 Annual Deployment Plan.
- The AEB/PFC submitted comment letters requesting NMFS to allow trawl vessels with EM who fish fixed-gear, to opt-in to the Fixed Gear EM program. After having multiple conversations with NMFS, there are too many issues to resolve in too short of time - although it is a move they strongly support. I will be working closely with NMFS to develop a scope of this project so it gets done for next year.
- Given the recent comments from ADFG regarding rationalization in the Gulf, this is no longer an immediately pressing concern. However, I still think it would be very useful to develop a survey to assess the priorities of stakeholders.

Projects

EM:

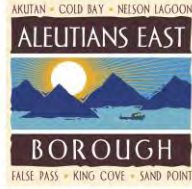
- The EFP subcommittee (all three EFP applicants including myself) presented an overview of the EFP to the SSC and AP during the NPFMC meetings. We received excellent feedback from the SSC and strong support from both. We will present to the Council on 10/5, and Ernie can report on the outcome of that presentation. I will do the same presentation for the Saltwater staff/stakeholders during the pre-season meeting.
- I have been asked to formally sit on the Trawl EM Committee. This doesn't change much since I already attend and actively participate, but may cover costs of travel to the meetings.

Mariculture:

- Phase 2 of the kelp project has officially been announced for funding. The Sea Grant press release can be [found here](#).
- The USACE application was approved and a Letter of Permission was issued.
- The ADFG research permit for collection was approved, and I will try to plan a trip to Sand Point this fall/winter is possible.
- NOAA has requested an ESA Consultation and has sent me preliminary findings of their review of our application. This will either be done through USACE or Sea Grant. I am working to make some adjustments on the farm design in anticipation of concerns regarding whale entanglement.
- I have included a resolution requesting support to serve as Co-PI on a full proposal to the NOAA SK Grant. Key points:
 - This is a *no match* grant
 - AEB will **not** be administering the grant, Alaska Sea Grant would be the administrator
 - Field work/trips to the region would be done in tandem with kelp projects

Other

- I am resuming work on the climate change survey and hope to have it completed by the end of month.
- Jellyfish aren't my priority right now - but I have been slowly compiling literature for review.



To: Honorable Mayor Osterback and AEB Assembly
From: Emil Mobeck, Maintenance Director
Subject: Assembly Report
Date: October 10, 2019

Ongoing Maintenance Projects

Kuchar just finished up here at the school with the painting. Working on getting this pool leaking taken care. Im also working on getting my materials out to Cold Bay for the terminal upgrades. Keeping up on work orders and with the contractors out in Akutan. Fire inspectors will be out to False Pass and King Cove 21st-24th of October.

Strategic Plan Update

- Working on my final funds needed to see if I have enough in the amljia safety savings account.

Other Borough Related Items

Going to be heading to Cold Bay for a couple weeks to have these airlines be ready to move in. Getting contractors finished up out in Akutan.

Upcoming Projects

AML, Fish Expo, Holidays already, strategic planning session, Cold Bay Terminal,

If you have any questions, comments or concerns please contact me at (907) 383-2699 or emobeck@aeboro.org.

To: The Honorable Alvin D. Osterback
The Aleutians East Borough Assembly
Anne Bailey, Borough Administrator

From: Brad Gilman & Sebastian O’Kelly

Re: Washington Update

Date: October 3, 2019

1. FY 2020 Appropriations: While the House has now passed 10 of its 12 appropriations bills, progress has been much slower in the Senate. Bills are moving through the Senate Appropriations Committee but none have passed the full Senate. We are likely to see an Omnibus Appropriations Bill later this year or possibly in early 2020. Congress has passed a short-term Continuing Resolution to keep the Federal government operating at level funding until Nov. 21.

2. False Pass Breakwater & Other Harbor Issues: Both the FY 2020 House and Senate Energy & Water Appropriations Bills include \$8 million for the Army Corps’ Section 107 – Small Navigation Projects Program. Separately, the House Transportation & Infrastructure Committee has reported legislation (HR 2440 – The Full Utilization of the Harbor Maintenance Trust Fund Act) to permanently dedicate Harbor Maintenance Tax collections to Army Corps operations & maintenance dredging. Enactment of the bill would ensure a dedicated and increased stream of funding (about 10-15 percent above current appropriations) for Army Corps O & M projects.

The House has started hearings on the next two year reauthorization of the Water Resources Development Act (WRDA), although we don’t anticipate any legislation moving until next year. The Senate Environment & Public Works Committee is taking project requests from Committee Members. We have filed a request with Senator Sullivan for WRDA language which waives the Borough’s cost-share for the legal damages from the litigation between the Army Corps and Kelly-Ryan over the False Pass Breakwater project.

3. Infrastructure Legislation/Highway Bill: While talks have been suspended for this year between the President and Congress on development of a comprehensive \$2 trillion infrastructure investment legislation, the Senate has made progress on reauthorizing traditional Federal highways and surface transportation legislation. The Senate Environment & Public Works Committee has reported S. 2302 -- America’s Transportation Infrastructure Act. The bill authorizes \$287 billion over 5 years, mostly for traditional transportation formula programs but does include new funding for bridge, emissions, and infrastructure resiliency programs. This amount would represent an average annual increase of 5 percent above projected funding levels under existing law. The bill expands transportation funding levels to the State of Alaska under the highway trust fund formula; increases funding for the Ferry Boat Program for ferry and terminal construction; and increases funding for the Tribal Transportation Program. It includes a provision inserted by Senator Sullivan that stipulates that rural, off-the-road system waterfront

infrastructure, barge, and dock projects are eligible for funding under the Surface Transportation Block Grant Program to the States. The bill seeks to speed up the project review and approval process by establishing a 2-year goal for completion of environmental reviews along with a single environmental document and record of decision. The financing of the bill has yet to be determined, with the Senate Finance Committee responsible for finding revenue to pay for the legislation. The most obvious source -- an increase in the Federal gas tax from its current level of 18.4 cents per gallon -- remains a questionable proposition for many Republicans. The recent action in the Senate will increase pressure on the House Transportation & Infrastructure Committee to act on its version of the legislation, possibly sometime this fall. Both bodies have time to deliberate the issue as the existing authorization is in place through FY 2020.

4. Payment In Lieu Of Taxes (PILT): Senators Daines (R-MT), Murkowski, and Gardner (R-CO) have introduced S. 2108 -- the Small County PILT Parity Act -- the legislation that would change the PILT formula to increase payments for counties/boroughs with a population of less than 5,000. The formula change would not draw funding away from larger population communities. Senator Sullivan is a cosponsor. Separately, Senator Wyden (R-CO) has introduced a bill that would reauthorize PILT for an additional 10 years but leaves the current formula in place. Both bills have been referred to the Senate Energy & Natural Resources Committee and await further consideration. For FY 2020, the House and Senate Interior Appropriations Bills include full PILT funding. Lastly, regarding the PILT underpayment lawsuit, judgement fund monies have just been deposited in a trust account managed by the law firm Smith Currie. Smith Currie will send checks to the communities who earlier opted in and filled out the online paperwork. The checks are expected to arrive mid-October.

5. Fisheries & Oceans

- **Pink Salmon Disaster Funding:** The Trump Administration has released \$53.8 million in fishery disaster assistance funding to the Pacific States Marine Fisheries Commission for distribution to those fishermen, vessel crew, processing companies, and processing workers that meet the eligibility criteria. The allocation amounts by sector and region, along with corresponding formulas, were developed by the State of Alaska. Of the amount, \$31.8 million will go to fishermen (including captain/crew); \$17.7 million to processors (15 percent set aside for processing workers) and \$3.6 million to research and mitigate the cause of the disaster. Applications from fishermen are due October 31 and from crew January 31. Applications from processors are due October 31, with 15 percent set aside for eligible processing workers. Checks are estimated to be sent 6 to 8 weeks after the deadlines. A more complete explanation of the award amounts and application procedures can be found at the following link -- http://www.psmfc.org/wp-content/uploads/2019/08/FAQsForGOAPinkSalmonDisaster_8_05_19.pdf. For the \$2.4 million pending for eligible Alaska local governments impacted by the fishery failure, the Commission has now submitted a second grant application. It would require the communities to dedicate the funding to shoreside or fisheries-related infrastructure based on guidance the Commission received after the submission of the first application. This second application has cleared NOAA review and is pending at the Department of Commerce and OMB.

- **Warm Blob II:** An analysis by NOAA indicates that the “Warm Blob” that was present in Alaska’s oceans in the middle of the decade has returned this year, bringing much higher than average sea surface temperatures, with some areas experiencing over 5 degrees above normal. NOAA projects that the “Warm Blob II” will reach the significance of its predecessor but how long it will last is still unknown. The last “Warm Blob” resulted in lower salmon returns and higher juvenile mortality as well as a large harmful algae bloom that caused many sea lion deaths and a closure of Dungeness Crab fishery along the West Coast.
- **Fisheries Disaster Relief Assistance Reform Bill:** Senator Roger Wicker (R-MS), Chairman of the Senate Commerce, Science & Transportation Committee, introduced legislation to reform the Federal fisheries disaster relief process. The legislation was introduced in response to an increasing number of fisheries disasters in recent years and seeks to provide an overall framework under one statute that unifies the legal authorities for disaster relief that are now based under two statutes – the Magnuson Stevens Act and Interjurisdictional Fisheries Act. The bill has laudable goals, including expediting the timeframe from which disasters are declared, funded and awarded, but needs a thorough review. It includes a cap of \$2 million on the size of the business eligible to receive fisheries disaster relief which could exclude larger AK commercial fishing operations from aid in the future. Senators Sullivan and Murkowski have refrained from cosponsoring the bill until they have had an opportunity for further study.
- **Gulf of Alaska Pacific Cod Fisheries Disaster:** The Secretary of Commerce has formally approved the Governor’s fishery disaster request for the 2018 Pacific Cod fishery in the Gulf of Alaska. The next step in the process is for the Congress to enact disaster relief appropriations and for the State to develop a spend plan that addresses the different sectors of the fishery impacted by the disaster.
- **British Columbia Mining/Transboundary Waters:** The Alaska Delegation continues to engage on this issue, with Senators Murkowski and Sullivan hosting a roundtable discussion in August with multiple stakeholders, including fishing groups. The goal of the roundtable was to educate both U.S. and Canadian members of the International Joint Commission (IJC) on the environmental threats posed by increased B.C. mining activity in to Alaska watersheds. The IJC is responsible for implementing and enforcing the 1909 Boundary Waters Treaty between the U.S. and Canada.
- **USDA Energy Efficiency Grants For Fishing Vessels:** The USDA’s Rural Energy for America Program has awarded five grants up to \$13,000 for Alaska fishing vessel owners to install energy efficiency equipment, included refrigerated seawater chilling systems. Prior to the grants, the vessel owners were required to participate in an energy audit led by SWAMC, with the vessel owner responsible for 25 percent of the cost. Details are at the link -- <http://www.southwestakenergy.org/>
- **Young Fishermen’s Act:** The Senate Commerce Committee has reported out S. 496, the “Young Fishermen’s Development Act”, introduced by Senator Sullivan. The broad objective of the legislation is to address the “greying of the fleet” by creating a training,

education and workplace development program for the next generation of commercial fishermen. The legislation would create competitive grants to organizations to sponsor workshops and training for seamanship, navigation, electronics, & safety; vessel and engine care, maintenance and repair; innovative conservation fishing gear engineering and technology; entrepreneurship and good business practices; direct marketing, supply chain, and traceability; and financial and risk management, including vessel, permit, and quota purchasing. Representative Young has joined with other Members to introduce a companion bill in the House.

- **Aquaculture:** The EPA has issued a draft NPDES permit for a fish farm off the coast of Florida for a company from Hawaii seeking to raise Almaco Jacks. An environmental group is opposing the permit and may sue once it is finalized. Separately, Senator Wicker (R-MS) is circulating a draft rewrite of legislation from the last Congress (The AQUAA Act) that seeks to promote and accelerate development of offshore aquaculture by streamlining the Federal siting and permitting process, with \$350 million authorized over 5 years to carry out the legislation. The draft, however, does not include a number of compromise provisions that were in the prior legislation, including – an opt-out for States such as Alaska that have restrictions or prohibitions on aquaculture of certain species; harmonization with the conservation and management provisions of the Magnuson-Stevens Act; and protections from non-native species introduction, disease, escapement, and inter-breeding that could hurt area wild fish species. It is unclear as to the timing of bill introduction and if these issues will be addressed by then.
- **Coast Guard Authorization Bills:** The House has now passed its version of a two year Coast Guard Reauthorization Bill, while the Senate has reported its version from Committee. They include a number of fisheries-related provisions. The Senate bill, authored by Senator Sullivan, increases the Federal cost-share to 75 percent for fishing safety research and training grants; exempts fishing vessels under 79' from the alternate safety compliance program if the owner requests Coast Guard dockside inspections every 2 years; requires that the FCC issue a rule that considers use of Automatic Identification System devices to mark fishing equipment using radio frequencies; exempts fishing vessels operating in the Alaska region from the FCC's global marine distress and safety service requirements provided they can meet other ship to shore communication, EPIRB, search and rescue transponder, and survival craft requirements; permits the *F/V Ocean Peace* to be used as a replacement vessel in the Amendment 80 fleet; and strengthens the mission of the National Commercial Fishing Safety Advisory Committee. The House bill lowers the voting requirement from 6 to 5 members for the Community Development Quota administrative panel to take action; authorizes \$3 million per year for 2020 and 2021 for the Department of Health & Human Service's Fishing Safety Training Program with the 75 percent Federal cost-share; and includes the identical replacement provision for the *Ocean Peace*;
- **American Fisheries Committee Act:** This bill, authored by Senator Sullivan, has now been reported from Committee and awaits floor consideration after the recess. The bill would establish an outside advisory committee of fisheries stakeholders to guide the NMFS decision-making process on awarding of Saltonstall-Kennedy grants. It is written

in response to NMFS using the funds in recent years for internal projects without the input of the fishing community.

- **Magnuson-Stevens Reauthorization:** Representative Don Young has introduced H.R. 3697, legislation to reauthorize the Magnuson-Stevens Fishery Conservation and Management Act. The bill is modeled after H.R. 200, which was introduced by Mr. Young in 2017 and which eventually passed the House with some modifications. The future consideration of the MSA reauthorization by the House Natural Resources Committee is cloudy at this point in time. There has been no action in the Senate.
- **Genetically-Engineered (GE) Salmon:** The FY 2020 Senate Agriculture Appropriations Bill includes a legislative rider that prohibits sale of GE salmon until a consumer study has been completed on the adequacy of USDA's standard for informing consumers of the GE content in those salmon.
- **Pollock Purchase:** In July, the U.S. Department of Agriculture announced the purchase of \$41 million in pollock products from U.S. producers as part of its Section 32 Surplus Food program. These products are distributed among the various USDA nutrition assistance programs. The Alaska Congressional Delegation pushed hard for USDA to make this year's purchase.
- **Marine Debris Removal Grants:** NOAA has announced the awarding of 10 grants totaling \$1.5 million to remove marine debris, plastics, derelict fishing gear and other solid waste pollution from U.S. shorelines. Two of the grants were awarded for projects in Alaska to remove over 30 tons of marine debris from the shores of Kodiak and St. Paul Islands.
- **Steller Sea Lion Grant:** NMFS has awarded ADF&G a \$440,000 grant to study foraging behavior of female endangered western Steller sea lions. NMFS is in the middle of a population status review for this stock which could have down-the-road ramifications for fisheries management measures designed to protect sea lion prey species through rookery and haul out fishing closures.
- **Unmanned Fish Surveys:** NMFS has announced the completion of a study led by Alaska Fisheries Science Center scientists that unmanned surface vehicles hold significant promise for the conduct of acoustics-based fisheries surveys. These vehicles are called saildrones and are powered by either wind or sun. The test vehicle was deployed in Alaska and ran concurrent surveys of Pollock populations with the *Oscar Dyson* and came up with similar results. The unmanned survey vehicles are not expected to displace traditional trawl-based surveys but serve as either a complement or work in areas such as the Arctic where it is difficult for the regular fisheries survey vessels to access.
- **Pebble Mine & Bristol Bay:** Senator Murkowski has included report language in the FY 2020 Senate Interior Appropriations Bill that notes that the Army Corps' draft EIS on the Pebble Mine project needs greater analytical input from both Federal and State agencies

with fisheries expertise. The language further states – “Sound science must guide Federal decision-making and all gaps and deficiencies identified in comments from Federal agencies and other stakeholders, including Alaska Natives, must be fully addressed, even if that requires additional scientific study, data collection, and more comprehensive analysis of the project’s potential impacts....Adverse impacts to Alaska’s world-class salmon fishery and to the ecosystem of Bristol Bay, Alaska, are unacceptable.”

6. Miscellaneous

- **Arctic Issues:** The Senate has passed its version of the National Defense Authorization Act. As reported in the May status report, the bill would require the Department of Defense to designate a site or sites for a Strategic Arctic Port. Additionally, the Defense agencies would be required to report on how they will implement the Department of Defense’s 2016 Arctic Strategy to defend the homeland, preserve freedom of the seas, and develop Arctic infrastructure and capabilities.
- **Essential Air Service (EAS):** The FY 2020 House Transportation-Housing Appropriations Bill includes full funding for the EAS program, while its Senate counterpart bill includes a 7 percent cut from the FY 2019 level (the cut is partially offset by an increase in overflight fees that are responsible for funding 45 percent of the program through mandatory spending, the other 55 percent coming from appropriations). The Trump Administration is seeking just under a 30 percent cut in EAS appropriations.
- **Health Care & “Cadillac Tax” Repeal:** The Senate Committee on Health, Education, Labor and Pensions has marked up legislation titled the “Lower Health Care Costs Act of 2019”. The bill includes the imposition of restrictions on surprise medical bills; extension of the Community Health Center program; improvements in suicide prevention for Native American youth; improved access to telemedicine for rural communities; promoting drug price transparency, and promotion of price competition for prescription drugs. Senator Murkowski sits on this Committee and voted in favor of the bill. The House of Representatives overwhelmingly approved H.R. 748, legislation to repeal the 40% tax on employer-based health insurance policies which exceed cost thresholds mandated by the Affordable Care Act. This tax has been postponed on a number of occasions, and the House action would permanently repeal the tax. Many Alaskan municipal and borough government employees would be exposed to the “Cadillac Tax” should it be eventually implemented. Congressman Young voted in favor of the repeal.
- **Census Bureau Hiring In Alaska Communities:** The Census Bureau has initiated the hiring process of census takers for the 2020 Census. In Alaska, there is a focus on hiring more individuals in remote communities and villages where the Bureau has estimated there has been an undercount in past Censuses. The work is part-time, with pay \$28/hr. Details on applying can be found here -- <https://2020census.gov/en/jobs> and here -- <https://alaskacounts.org/>
- **ANWR:** The House has passed legislation on an almost party-line vote to repeal the authorization to permit oil and gas development in the Section 1002 Area of ANWR.

The Delegation has pledged to fight the legislation vigorously. The President has threatened to veto the bill should it reach his desk but it will not pass the Senate in this Congress. Separately, the Bureau of Land Management has issued a final EIS to move forward with exploration of the 1002 Area.

- **Remote Diesel Electrical Generator Legislation:** Congress has now passed legislation that addresses operation of diesel generators in remote areas of the State. It waives EPA rules that mandated use of emissions control technology on newer generators that are difficult to service and often fail in extreme cold environments.
- **Roadless Rule/Tongass National Forest:** Originally planned for earlier this summer, the USDA has delayed publishing a draft Environmental Impact Statement (EIS) for the Alaska-specific Roadless Rule for the Tongass National Forest. It is expected to be released sometime this fall, with a 60 day period for public comment and goal of issuing a final EIS in 2020. Separately, the Forest Service continues to progress with the Central Tongass Project, based on the 2016 Tongass Management Plan. The Project encompasses land in the Petersburg and Wrangell Ranger Districts, with multiple resource objectives. Public meetings and comment on the draft EIS have closed, with the EIS's two volumes and adjoining maps found at this link --
<https://www.fs.usda.gov/detail/tongass/landmanagement/projects/?cid=fseprd568085>

Assembly Comments

Public Comments

Date & Location of Next Meeting

Adjournment