



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Monday, October 17, 2016
Time Meeting: 7:00 p.m.

Location: By teleconference in each community location below:
King Cove AEB office False Pass-city office
Sand Point – AEB office Akutan -city office
Nelson Lagoon Corp. office Cold Bay-city library
AEB Anchorage office (3380 C St.)

All communities will be provided with conference calling information for the designated location in your community. Public comments on agenda items will take place immediately after the adoption of the agenda. Additional public comments can be made at the end of the meeting.

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Community Roll Call and Public Comment on Agenda Items.
4. Certification of the October 4, 2016 Regular Election.
5. Swearing in newly elected Assembly Members.
6. Minutes.
 - September 7, 2016 Assembly Meeting Minutes.
7. Financial Reports.
 - Financial Reports, August, September 2016.
 - Investment Report, August, 2016.
8. Public Hearing
 - Public Hearing Ordinance 17-01, Amending the Operating and Capital Budget for FY16 (final).
 - Public Hearing Ordinance 17-02, Amending Title 1 to provide for a general penalty, a minor offense fine schedule allowing for the disposition of certain offenses without a court appearance, providing for the applicable state surcharge, and amending Title 60 to identify

those offenses punishable by the fine listed on the fine schedule. (***THIS PUBLIC HEARING WILL BE POSTPONED UNTIL NEXT MEETING.***)

9. Resolutions

- Resolution 17-07, AEB identifying the lack of adequate broadband internet service at reasonable cost and supporting efforts to obtain grants and other funding and collaborate on a regional solution to bring broadband service to the Aleutian and Pribilof Region to meet the standard for bandwidth, speed and latency established by the Statewide Broadband Task Force.
- Resolution 17-08, Calling for a Special Election for the purpose of resolving a run-off.

10. Old Business. *None*
11. New Business *None*
12. Reports and Updates.
13. Assembly Comments.
14. Public Comments.
15. Next Meeting Date.
16. Adjournment.