



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

Date: Thursday, September 12, 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.
  - August 8, 2019 Assembly Meeting Minutes.
6. Financial Reports.
  - July, August Financial Reports.
  - July, Investment Reports.
7. 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 2018, 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.
8. Public Hearings
- Public Hearing Ordinance 20-01, authorizing the assignment of certain real property leased by the AEB – Lease ADA-07842.
  - 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.
9. Ordinances
10. Resolutions.
- Resolution 20-14(*changed to 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.
  - Resolution 20-17, authorizing the Mayor to negotiate 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.
  - 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.
11. New Business.
- Quarter Two, Aleutians East Borough Strategic Plan Update.
12. Reports and Updates.
13. Assembly Comments.
14. Public Comments.
15. Next Meeting Date.
16. Adjournment.