



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

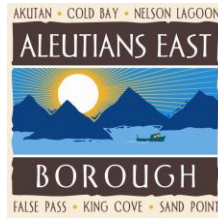
Date: Wednesday, September 10, 2014
Time: Workshop: 6:00 p.m. Meeting: 7:30 p.m.

Location: AEB Anchorage office – 3380 C St., Suite 205
And 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 office - library

ASSEMBLY MEETING AGENDA

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

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Community Roll Call and Public Comment on Agenda Items.
4. Minutes
 - May 13, 2014 Minutes
5. Financial Reports
 - Financial Reports, May, June, July, August 2014
 - Investment Reports, July, 2014
6. Consent Agenda
 - Resolution 15-01, electing to participate in the AMLJIA FY2015 Loss Control Incentive Program.
 - Resolution 15-02, appointing election judges for the October 7, 2014 Regular Election
 - Resolution 15-03, appointing canvass committee for the October 7, 2014 Regular Election.
 - Resolution 15-05, Support of the optimal response system developed by the Aleutian Islands Risk Assessment Project, including Akutan as the rescue tug homeport.
7. Resolutions
 - Resolution 15-04, authorizing the assignment of Leases ADL No. 218167 and ADL No. 228276 to APICDA Joint Ventures and amending those leases to provide for a June 20, 2015 expiration date.



- Resolution 15-06, Co-Sponsorship Agreement Amendment for the Akutan Transportation Link.
 - Resolution 15-07, selecting and promoting capital projects for the health, safety and welfare of it residents.
8. Old Business *None*
 9. New Business
 - AEB Projects Discussion.
 - Gulf of Alaska Trawl By-Catch Management.
 10. Reports and Updates
 11. Assembly Comments
 12. Public Comments
 13. Next Meeting Date and Time
 14. Adjournment