



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

Date: Thursday, September 13, 2018
Time: Workshop: 1:00 p.m. Meeting: 3:00 p.m.

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

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

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum.
2. Swearing in newly appointed Assembly Member, Stephen Kennedy.
3. Adoption of the Agenda.
4. Community Roll Call and Public Comment on Agenda Items.
5. PLATTING BOARD AGENDA
 - a. Resolution 19-01, Approval of Alaska State Land Survey (ASLS) 2016-49, the AEB Municipal Entitlement lands in Port Moller.
 - b. Adjourn as Platting Board and convene as Assembly.
6. Minutes.
 - August 9, 2018 Assembly Meeting Minutes.
7. Financial Reports.
 - July, August Financial Reports.
 - July, Investment Report.
8. Consent Agenda.
 - Introduction Ordinance 19-03, amending the operating and capital budget for the Aleutians East Borough Fiscal year 2019.

- Introduction Ordinance 19-04, amending the operating and capital budget for the Aleutians East Borough Fiscal Year 2018 (FINAL).
- Resolution 19-14, appointing election judges for the October 2, 2018 Regular Election.
- Resolution 19-15, appointing a canvass committee for the October 2, 2018 Regular Election.

9. Ordinances.

10. Resolutions.

- Resolution 19-09, 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 \$41,180.
- Resolution 19-10, approving salary increase for the Borough Maintenance Director.
- Resolution 19-11, authorizing the Mayor or designee to negotiate and execute a Notice to Proceed to DOWL to conduct an assessment of the Nelson Lagoon School facility for an amount not to exceed \$38,706.
- Resolution 19-12, supporting a proposal to the 2018 NOAA Marine Debris Removal Federal Funding Opportunity for a community-based derelict gear buyback program.
- Resolution 19-13, Authorizing the Mayor to Negotiate and Execute a Contract with Wired AK LLC for the Deferred Maintenance Electrical Work at the Sand Point and Akutan Schools in an Amount Not to Exceed \$81,590.

11. Old Business.

12. New Business.

- Quarter two, Aleutians East Borough Strategic Plan Update.
- Akun/Akutan Transportation Link.
- Comment period extension for the Draft 2016 Pink Salmon Disaster Funds Distribution Plan.

13. Reports and Updates.

14. Assembly Comments.

15. Public Comments.

16. Next Meeting Date.

17. Adjournment.