



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Wednesday, September 7, 2016
Time Workshop: 3:00 p.m. Meeting: 5:00 p.m.

Location: City of Cold Bay Library 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 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. Minutes.
 - May 12, 2016 Minutes.
 - May 31, 2016 Minutes
5. Financial Reports.
 - Financial Reports, May, June, July, 2016.
 - Investment Report, July, 2016.
6. Consent Agenda
 - Resolution 17-01, appointing election judges for the October 4, 2016 Regular Election.
 - Resolution 17-02, appointing Canvass Committee for the October 4, 2016 Regular Election.
 - Resolution 17-03, Assembly requesting the Alaska Board of Fisheries accommodate Western Gulf of Alaska fishermen by adjusting the Board's meeting cycle schedule.
 - Resolution 17-04, adopting to participate in the AMLJIA Loss Control Incentive Program for FY17.
 - 17-06, authorizing the Mayor to dispose of the Cold Bay School property by negotiation with the federal/state government agency, local government or native or council at less than the fair market value.
7. Public Hearing

- Public Hearing, Nelson Lagoon Erosion Community Development Block Grant Project.

8. Resolutions

Resolution 17-05, A RESOLUTION OF THE ASSEMBLY OF THE ALEUTIANS EAST BOROUGH, ALASKA, AUTHORIZING THE ISSUANCE OF A GENERAL OBLIGATION REFUNDING BOND OF THE BOROUGH TO REFUND CERTAIN PRINCIPAL INSTALLMENTS OF AN OUTSTANDING GENERAL OBLIGATION BOND OF THE BOROUGH; AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS IN ACCORDANCE THEREWITH; AND PLEDGING THE FULL FAITH AND CREDIT OF THE BOROUGH TO THE PAYMENT THEREOF.

9. Ordinances.

- Introduction Ordinance 17-01, Amending the Operating and Capital Budget for FY16 (final).
- Introduction 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.

10. Old Business. *None*

11. New Business *None*

12. Reports and Updates.

13. Assembly Comments.

14. Public Comments.

15. Next Meeting Date.

16. Adjournment.