



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: April 22, 2013

Time: Workshop: 1:00 p.m. Meeting: 3:00 p.m.

Location: Cold Bay Community Center

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
 - March 14, 2013 Minutes
5. Financial Reports
 - Financial Report, March 2013
 - Investment Report, March 2013
6. Consent Agenda
 - Resolution 13-21, Honoring U.S. Senator Daniel Akaka for his years of support for the Izembek Refuge Land Exchange and Road.
 - Resolution 13-22, Supporting the appointment of Duncan Fields to NPFMC.
 - Introduction Ordinance 13-07, authorizing the Mayor to negotiate and execute a tidelands lease within Alaska Tidelands Survey No. 1161 for construction, operation and maintenance of a dock at False Pass Harbor.
7. Ordinances
 - Introduction Ordinance 13-06, Adopting the FY 14 Budget.
8. Old Business *None*
9. New Business *None*
10. Reports and Updates
11. Assembly Comments
12. Public Comments
13. Next Meeting Date and Time
14. Adjournment