

ASSEMBLY MEETING

(material available on website: www.aleutianseast.org)

Date: August 28, 2012

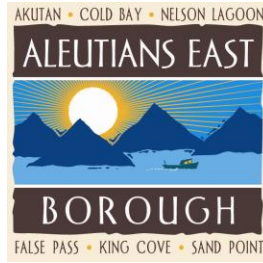
Time: Meeting: 3:00 p.m.

Location: By teleconference in the locations below:

King Cove -AEB office	Sand Point – AEB office
Nelson Lagoon Corp.office	False Pass city office
Akutan city office	Anchorage office
Cold Bay-city library	

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 29, 2012
 - June 29, 2012
5. Financial Reports
 - Financial Reports
 - June, July 2012
 - Investment Report
 - June, July 2012
6. Consent Agenda
 - Resolution 13-01, appointing election judges for the October 2, 2012 Regular Election.
 - Resolution 13-02, appointing a canvas committee for the October 2, 2012 Regular Election.
 - Resolution 13-03, Assembly supporting the submittal of an application from G & K Electric Utility to the Alaska Energy Authority for a Renewable Energy Round VI Grant.
 - Resolution 13-04, Assembly supporting the submittal of an application from the Native Village of Nelson Lagoon's Electrical Cooperative to the Alaska Energy Authority for a Renewable Energy Round VI Grant.
 - Resolution 13-05, Assembly supporting the submittal of an application from the City of False Pass to the Alaska Energy Authority for a Renewable Energy Round VI Grant.
 - Introduction Ordinance 13-01, Authorizing the sale of Lot 56, Townsite of King Cove, AK, under AEB 50/10.070 disposal of real property.
 - Introduction Ordinance 13-02, Amending the FY13 budget.



7. Resolutions
 - Resolution 12-05, The Assembly urging Governor Parnell to request the Secretary of Commerce to declare a fishery disaster in Nelson Lagoon for 2010, 2011, and 2012.
8. Ordinances
9. Old Business
10. New Business
11. Reports and Updates
12. Assembly Comments
13. Public Comments
14. Next Meeting Date and Time
15. Adjournment