



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Friday, August 16, 2013

Time: Meeting: 3:00 p.m.

Location: By teleconference locations below:

King Cove -AEB office	Sand Point – AEB office
Nelson Lagoon -Corp.office	False Pass - city office
Akutan- city office	Cold Bay – city office
Anchorage office – 3380 C St., Ste 205	

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 30, 2013 Minutes
 - June 19, 2013 Minutes
5. Financial Reports
 - Financial Reports, May, June, July 2013.
 - Investment Reports, June, July 2013.
6. Consent Agenda
 - Introduction Ordinance 14-01, Amending the FY13 Budget (final).
 - Resolution 14-01, Requesting the Governor and Legislature to develop a long-term dependable solution to ensure full uninterrupted ferry service to AEB communities.
 - Resolution 14-02, encourage NMFS to make opportunity to participate in the electronic monitoring pilot program readily available to AEB fishermen.
7. Old Business *None*
8. New Business
 - Approval of Planning Commission.
 - Internet cost options for Assembly Members.
9. Reports and Updates
10. Assembly Comments
11. Public Comments
12. Next Meeting Date and Time
13. Adjournment