



ASSEMBLY MEETING

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

Date: December 18, 2012

Time: Workshop: 1:00 p.m.
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 – 3380 C St., Ste 205
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
 - November 13, 2012
5. Financial Reports
 - Financial Reports
 - November, 2012
 - Investment Report
 - November 2012
6. Presentation
 - Alaska Permanent Capital Management Co. - Annual review of permanent fund investments.
7. Resolutions
 - Resolution 13-15, selecting and promoting capital projects for the health, safety and welfare of it residents.
8. Ordinances
 - Introduction Ordinance 13-04, amending Title 6, Chapter 6.04, Section 6.04.041, Subsection (F), Investments Purpose and Limitations of the Borough Code of Ordinances.
9. Old Business *none*
10. New Business *none*

11. Reports and Updates
12. Assembly Comments
13. Public Comments
14. Next Meeting Date & Time
15. Adjournment