



Date: February 16, 2012
Time: Meeting: 4:30 p.m.
Location: AEB Anchorage office bldg.– 3380 C Street/Suite 210 and 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 - 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
 - January 12, 2012
5. Financial Reports
 - Financial Reports
 - January 2012
 - Investment Report
 - December 2011
6. Consent Agenda
 - Resolution 12-11, A resolution of the Aleutians East Borough Assembly Supporting the Cold Bay Health Clinic Construction Project.
 - Resolution 12-12, Approving participation in the FY13 Community Revenue Sharing Program.
7. Public Hearings
 - Public Hearing Ordinance 12-02, Amending the FY12 Operating Budget.
 - Public Hearing Ordinance 12-03, Adopting Borough Financial Disclosure requirements.
8. Old Business *none*
9. New Business
 - Letter of Support, Board of Fisheries
 - Cooperative Agreement – Southeast District Mainland Project
 - Governmental Options – Joe Levesque, Attorney
 - Local Emergency Planning Committee – Ken McHugh
 - School District Funding for FY2012-13.
10. Reports and Updates
11. Assembly Comments
12. Public Comments
13. Next Meeting Date and Time
14. Adjournment