



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: March 14, 2013
Time: Workshop: 4:00 p.m. Meeting: 6:00 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
 - February 19, 2013 Minutes
5. Financial Reports
 - Financial Report, February 2013
 - Investment Report, February 2013
6. Resolutions
 - Resolution 13-20, Assembly requesting the State of Alaska to extend the lapse date for the FY2009 King Cove Access appropriation and to amend the appropriation to require no local match.
7. Public Hearing
 - Public Hearing Ordinance 13-05, Amending the FY 13 Budget.
7. Old Business *None*
8. New Business
 - AEBSD FY14 Contribution Request – Discussion item.
9. Reports and Updates
10. Assembly Comments
11. Public Comments
12. Next Meeting Date and Time
13. Adjournment