



**Date:** March 21, 2012  
**Time:** Meeting: 1:00 p.m.  
**Location:** Cold Bay Community Center and teleconference locations below:  
King Cove -AEB office                      Sand Point – AEB office  
Nelson Lagoon Corp.office              False Pass city office  
Akutan city office

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 16, 2012
  - March 8, 2012
5. Financial Reports
  - Financial Reports
    - February 2012
  - Investment Reports
    - January, February 2012
6. Public Hearings
  - Public Hearing Ordinance 12-04, Amending Title 6, Chapter 6.04, Section 6.04.041, Subsection (F), Investments –Purpose and Limitations.
7. Old Business
8. New Business
  - City of Sand Point, Robert E. Galovin Small Boat Harbor Funding Request.
  - Permanent Fund Appropriations
9. Reports and Updates
10. Assembly Comments
11. Public Comments
12. Next Meeting Date and Time
13. Adjournment