



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: May 29, 2012
Time: Meeting: 4:00 p.m.
Location: By teleconference: Locations below:
King Cove -AEB office
Nelson Lagoon -Corp.office
Akutan- city office
Anchorage-AEB office, 3380 C Street
Cold Bay- city library
False Pass- city office
Sand Point-AEB 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
 - April 23, 2012
5. Financial Reports
 - Financial Reports
 - April 2012
 - Investment Reports
 - April 2012
6. Consent Agenda
 - Resolution 12-15, Electing to participate in the AML/JIA FY2013 Loss Control Incentive Program.
 - Resolution 12-16, Assembly supporting the submittal of harbor facility grant application to State of Alaska, DOT/PF in an amount not to exceed \$3.5M for the project entitled: Akutan Harbor Floats.
 - Resolution 12-17, Assembly adopting plans for the \$2M of GO Bond, Other Transportation or Economic Development Projects to be used on the Sand Point Robert E. Galovin Small Boat Harbor renovations project.
7. Public Hearings
 - Public Hearing Ordinance 12-05, Adopting the Operating and Capital Budget for FY2013.

- Public Hearing, False Pass Harbor Utility Project.

8. Old Business

- Contract for HoverLink (Akutan – Akun Hovercraft Operations)

9. New Business

- Donation Requests:
 - QTT Culture Camp \$7,000 donation request.
 - Sand Pt. Silver Salmon Derby fundraiser \$750 donation request.
 - Cold Bay EMS Silver Salmon Derby fundraiser (no amount) donation request.
 - King Cove Fire & Rescue donation request-scholarship fundraiser.
 - Sand Point Teen Center \$2000 donation request.
 - City of False Pass \$5000 donation request for ARCS TV dish and transmittal repair.
 - AEBSD Tobacco Prevention \$200 donation request.
 - City of Sand Pt. - Annual Clean-Up (no amount) donation request.
 - King Cove Community Center – Annual Clean-up (no amount) donation request.

10. Reports and Updates

11. Assembly Comments

12. Public Comments

13. Next Meeting Date and Time

14. Adjournment