

Agenda

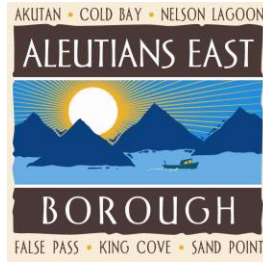
Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: May 30, 2013
Time: Workshop: 3:00 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
 - April 22, 2013 Minutes
5. Financial Reports
 - Financial Report, April 2013
 - Investment Report, April 2013
6. Resolutions
 - Resolution 13-23, the Assembly formally submits a harbor facility grant application to the State of Alaska, Dept. of Transportation and Public Facilities in an amount not to exceed \$3.5M for the project entitled: Akutan Harbor Floats.
7. Public Hearing
 - Public Hearing Ordinance 13-06, Adopting the FY14 Budget.
 - Public Hearing Ordinance 13-07, Authorizing the Mayor to negotiate and execute a tidelands lease within Alaska Tidelands Survey No. 1161 for construction, operation and maintenance of a dock at False Pass Harbor.
8. Old Business *None*
9. New Business
 - Donation Requests:
 - Sand Point Silver Salmon Derby fund raiser - \$750
 - Cold Bay Volunteer EMS Silver Salmon Derby fund raiser - \$500.
 - King Cove Volunteer Fire Dept. Scholarship fund raiser – no specific amount.



- Sand Point Teen Center – \$2,000
- Qagan Tayagungin Tribe Culture Camp - \$7,000.
- University of Alaska Fairbanks (Bree Witteveen) - \$5,000-\$8,000.
- City of Sand Point, 4th of July Fund Raiser- no specific amount.
- City of Sand Point, Annual Community Clean-up – \$300.
- King Cove Community Center, Annual Clean-up – no specific amount.
- City of False Pass, assistance for freight cost for 980 loader - \$5,000.
- King Cove Women’s Club, Alaska Charity Walk event - \$35-100.
- City of King Cove, Biggest Loser Challenge - \$1,000.
- Alaska Financial Inc., loan fund program - \$40,000.
- John Gardner, III, fish stream markers and stream clearing - \$13,600.

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