ASSEMBLY MEETING
(material available on website: www.aleutianseast.org)

Date: November 13, 2012

Time: Workshop: 4:00 p.m.
              Meeting: 7:00 p.m.

Location: Anchorage office – 3380 C Street (upstairs)

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.   Oath of Office: Seat C-Paul R. Gronholdt, Seat D-Brenda Wilson
5.   Minutes
      - October 4, 2012
      - October 15, 2012
6.   Financial Reports
      - Financial Reports
        - September, October 2012
      - Investment Report
        - September, October 2012

7.   Consent Agenda
      - Resolution 13-11, Adopting an alternative allocation method for the FY13 Shared Fisheries Business Tax Program for FMA 2.
      - Resolution 13-12, Adopting an alternative allocation method for the FY13 Shared Fisheries Business Tax Program for FMA 3.
      - Resolution 13-13, Approval of contract in the amount of $102,180 to Harvey Consulting LLP for Resource Development Land Use Permitting System.
      - Resolution 13-14, Supporting the City of False Pass CDBG Grant application for False Pass Generator Replacement Project.

8.   Public Hearing
      - Public Hearing Ordinance 13-03, Amending the FY12 budget (final).

9.   Resolutions
10.   Ordinances
11.   Old Business
      - Mayor Veto of amendment to Ordinance 13-02, FY13 Budget Ordinance Amendment.

- Approval of Contract in the amount of $2.56M to HoverLink for Akutan/Akun Hovercraft Operations.
12. New Business
    - Capital Projects Priority List – Discussion Only
    - Transportation Link – Discussion Only
    - Nelson Lagoon Advisory
    - Donation Requests:
        - City of Sand Point – community playground funding request.

13. Reports and Updates
14. Assembly Comments
15. Public Comments
16. Next Meeting Date & Time
17. Adjournment