



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Wednesday, September 18, 2013

Time: Meeting: 3:00 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
 - August 16, 2013 Minutes
5. Financial Reports
 - Financial Reports, August 2013
 - Investment Reports, August 2013
6. Consent Agenda
 - Resolution 14-03, appointing election judges for the October 1, 2013 Regular Election.
 - Resolution 14-04, appointing a canvass committee for the October 1, 2013 Regular Election.
 - Introduction Ordinance 14-02, amending Title 2, Chapter 2.04.040, Compensation of Assembly Members.
7. Resolutions
 - Resolution 14-05, a resolution of the Aleutians East Borough Assembly selecting and promoting capital projects for the health, safety and welfare of its residents.
8. Public Hearings
 - Public Hearing Ordinance 14-01, amending the FY13 Budget (final).
9. Old Business *None*
10. New Business *None*
10. Reports and Updates
11. Assembly Comments
12. Public Comments
13. Next Meeting Date and Time
14. Adjournment