



Agenda
Assembly Meeting
(packet available on website www.aleutianseast.org)

Date: Thursday, September 8, 2022
Time: Workshop 1:00 pm Meeting: 3:00 p.m.

Location: By teleconference in each designated community location below:
King Cove AEB Office Sand Point AEB Office
Cold Bay City Office Akutan City Office
Nelson Lagoon Corp. Anchorage AEB Office, 3380 C Street
False Pass 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 after the adoption of the agenda. The meeting will also be broadcast on KSDP Public Radio.

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum
2. Adoption of the Agenda
3. Public Comments on Agenda Items
4. Conflict of Interest
5. Presentation
 - FY22 Audit Presentation by George barker
 - City of Cold Bay Water Discussion by Lorie Pierce
6. Minutes
 - August 18, 2022 Special Meeting Minutes
7. Financial Reports
 - July 2022 Financials
8. Investment Report
9. Consent Agenda

10. Public Hearings
11. Ordinances
12. Resolutions
 - Resolution 23-10, Requesting a Fishery Disaster Determination for the 2022 Nelson Lagoon Commercial Sockeye Salmon Fishery (*Tabled at the August 18, 2022 Assembly Meeting*)
 - Resolution 23-14, Appointing Election Judges for the October 4, 2022, Regular Borough Election
 - Resolution 23-15, Appointing the Canvas Committee for the October 4, 2022, Regular Borough Election
13. Old Business
14. New Business
 - Strategic Plan Quarter 2 Update
15. Reports and Updates
16. Assembly Comments
17. Public Comments
18. Next Meeting Date
 - October 13, 2022
19. Adjournment