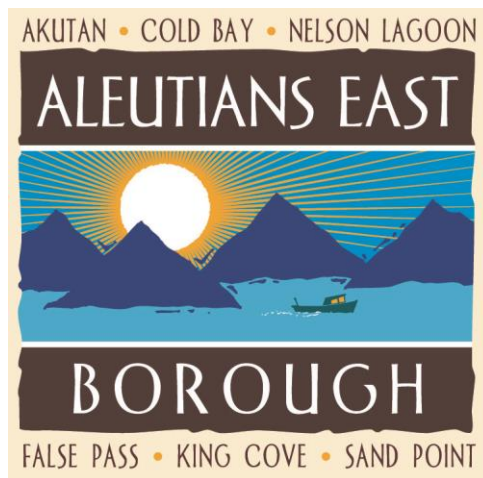


Aleutians East Borough Assembly Meeting

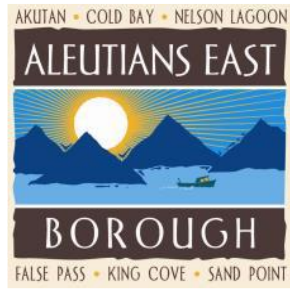


Workshop: Thursday, September 8, 2022– 1:00 p.m.

Meeting: Thursday, September 8, 2022– 3:00 p.m.

ROLL CALL & ESTABLISHMENT OF QUORUM

ADOPTION OF AGENDA



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
Cold Bay City Office
Nelson Lagoon Corp.
False Pass City Office

Sand Point AEB Office
Akutan City Office
Anchorage AEB Office, 3380 C Street

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

COMMUNITY ROLL CALL & PUBLIC COMMENT ON AGENDA ITEMS

CONFLICT OF INTEREST

PRESENTATIONS

PER- AND POLYFLUOROALKYL SUBSTANCES (PFAS)

- What are PFAS

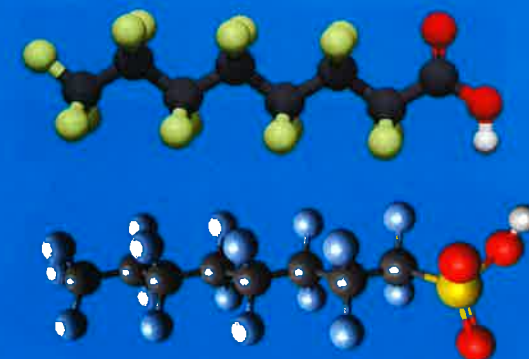
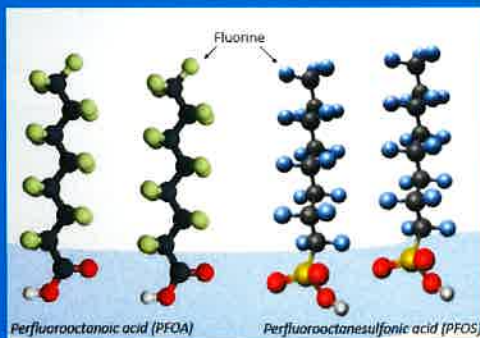
- Family of over 6,000 chemicals
- Does not break down easily
- Builds up in humans and animals
- Toxic

- Products, sources and history

- Aqueous Film Forming Foam (AFFF)
Consumer Products- non-stick and stain-resistant products used in furniture, ski waxes, rain gear, cooking utensils, paints, plastics, adhesives, personal care products (such as dental floss) convenience food packaging

- Major Sources of Releases

- Manufacturing
- Releases from fire suppression activities
- Wastewater Treatment Plants
- Landfills



PFAS IN THE ENVIRONMENT



- Occurrence of PFAS is widespread
- Can be transported atmospherically on airborne particulates
- Almost every US citizen has detectable levels of PFAS (PFOS and PFOA) in their blood serum
- Have been found in blood of arctic animals including polar bears and arctic fox.



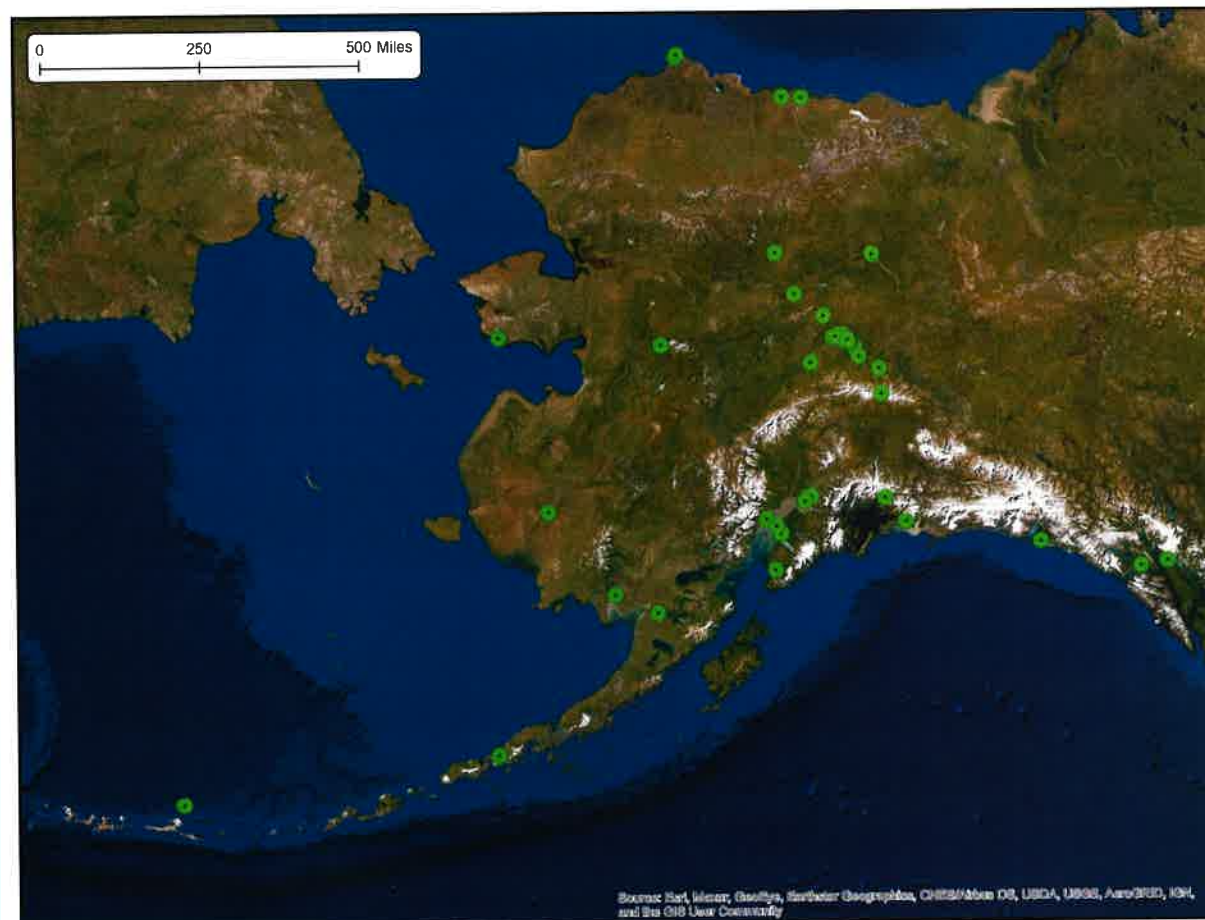
Emission Changes Dwarf the Influence of Feeding Habits on Temporal Trends of Per- and Polyfluoroalkyl Substances in Two Arctic Top Predators - Scientific Figure on ResearchGate. Available from: https://www.researchgate.net/figure/Graphical-abstract_fig3_319880721 [accessed 1 Feb, 2019]

PFAS CONTAMINATION IN ALASKA

Over 130 known PFAS contaminated sites in Alaska.

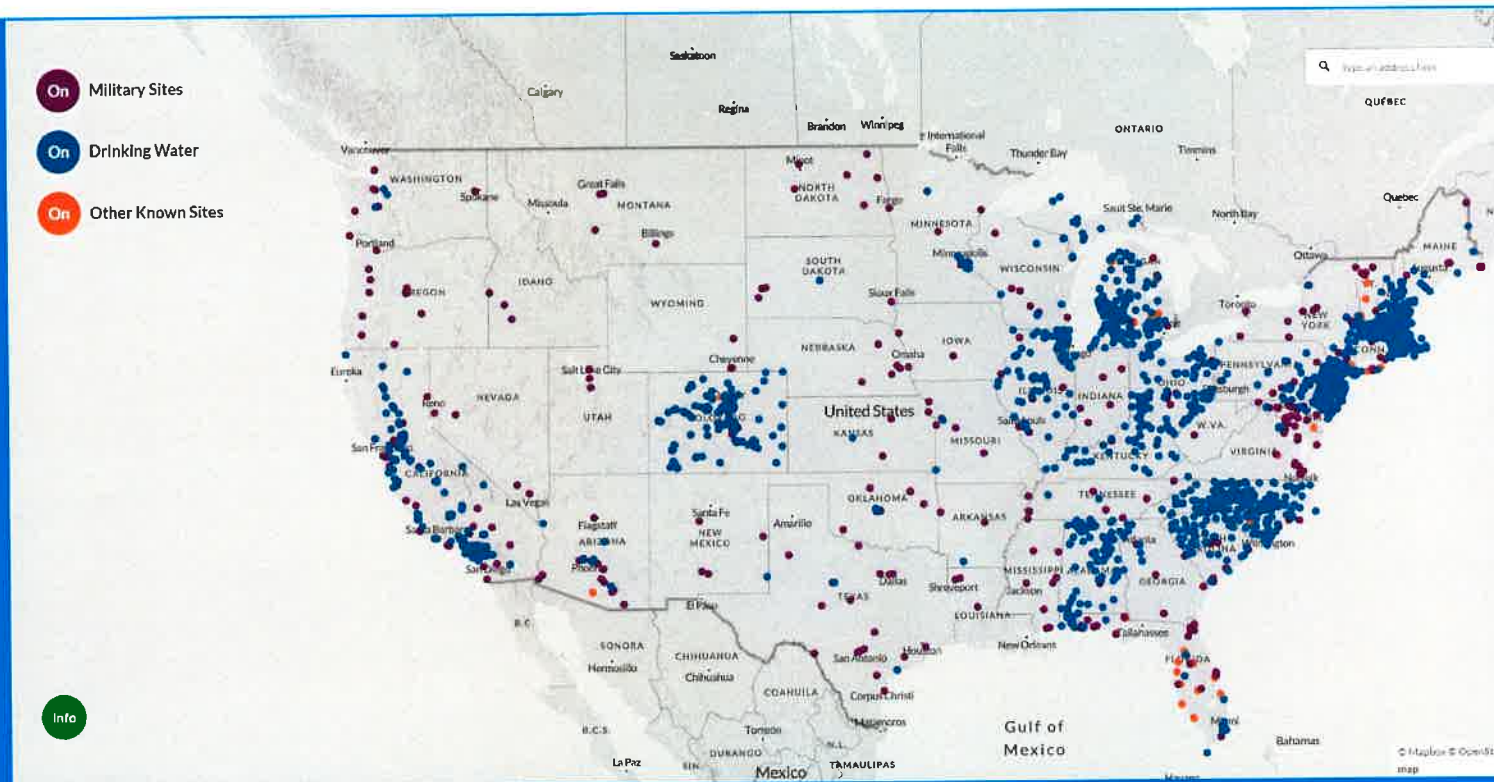
Communities where treatment or alternative water is being provided due to drinking water impacts at Contaminated Sites:

- Cold Bay - Airport
- Dillingham - Airport
- Eielson/Moose Creek
- Fairbanks International Airport
- Fairbanks Municipal Fire Training Center
- Gustavus - Airport
- King Salmon - Airport
- Utqiagvik - Airport
- Yakutat – Airport



PFAS ACROSS THE COUNTRY

RED: CONTAMINATED SITES BLUE: EPA TAP WATER DETECTIONS



Credit: EWG and SSEHRI at Northeastern University (June 8, 2022)

State Action on PFAS - DEC DOT&PF DOH 8

REDUCTION OF PFAS IN THE PUBLIC WATER SYSTEM

- Stop using Well 3 – use as only an emergency source
- Flush the distribution system to lower levels of PFAS
 - The Drinking Water and Contaminated Sites Programs will work with the City to develop an acceptable flushing program
- Add treatment to Current Source
 - Granulated Activated Carbon
 - Anion Exchange
 - Membrane Filtration
- Develop a new source outside of the contamination area

MOVING FORWARD

PFAS sampling results will determine the scope of action moving forward

- For wells testing above 400ppt – begin groundwater cleanup
- For wells testing above 70ppt – provide alternative drinking water source and develop permanent source of drinking water
- For wells testing 35-70ppt – retest quarterly
- Future sampling may include source area delineation and more groundwater monitoring

Future action may involve on-site and off-site projects, including:

Off-airport

- Determine extent of PFAS plume
- Site characterization

On-airport

- Site characterization (e.g., extent of contamination, identifying sources and dates)
- Remediation (removal or treatment of affected soil and water) if necessary
- Provide long-term source of alternative drinking water if necessary

MINUTES

CALL TO ORDER

Mayor Alvin D. Osterback called the Aleutians East Borough Assembly meeting to order by teleconference in each community on Aug 18, 2022 at 3:00 p.m.

ROLL CALL

Mayor Alvin D. Osterback	Present
Brenda Wilson	Present
Carol Foster	Present
Chris Babcock	Present
Denise Mobeck	Excused
Josephine Shangin	Present
Paul Gronholdt	Present
Warren Wilson	Present

Advisory Members:

Dailey Schaack, Cold Bay	Present
Samantha McNeley, Nelson Lagoon	Present
Tom Hoblet, False Pass	Absent

Quorum was present.

Staff Present:

Anne Bailey, Administrator
Talia Jean-Louis, Assistant Administrator
Laura Tanis, Communications Director
Ernie Weiss, Natural Resources Director
Charlotte Levy, Natural Resources Assist. Director
Glennora Dushkin, Administrative Clerk
Jacki Brandell, Finance Director
Beverly Ann Rosete, Borough Clerk

ADOPTION OF THE AGENDA

CHRIS made a motion to Adopt the Agenda, seconded by BRENDA

PAUL made a motion to add Cold Bay Water under New Business

Hearing no objections, the Agenda will stand as Amended.

COMMUNITY ROLL CALL AND PUBLIC COMMENTS ON AGENDA ITEMS

The communities of King Cove, Sand Point, Akutan, Cold Bay, False Pass, Nelson Lagoon and the Anchorage office were participating by teleconference. Also broadcast on KSDP radio. There were no public comments.

CONFLICT OF INTEREST

Mayor Osterback asked for any potential **Conflict of Interests** to discuss. There were no conflicts on agenda items.

PRESENTATION:

Trident Seafoods – Stefanie Moreland and Shannon Carroll

Stefanie said, Akutan is home to Trident's largest primary seafoods processing plant. Trident Akutan is also a special place to the Bundrant family. Unfortunately, Trident's aging infrastructure in Akutan needs to be replaced. It's not feasible to update that existing facility without a complete new build. A rebuild represents the biggest decision and investment Trident will make to support our next generation. In 2023, we'll celebrate Trident's 50th Anniversary and we are strengthening our foundation for the next 50 years. There is no exit strategy, and our vision is for wild Alaska seafood to remain at the core of our business. Standing still is not an option to deliver on this vision. Trident is committed to building a next generation processing plant in the Aleutians. This represents an opportunity to build a modern, efficient, environmentally responsible operation. We can take advantage of advances in automation and optimize full utilization, quality, and products forms all towards adding value for stakeholders. We have opportunity to prioritize quality of life, safety, and a healthy environment for our employees on this design. All are necessary to stay competitive and serve stakeholders and an increasingly challenging global seafood and labor market. Of greatest importance and likely concern to you is that we are looking for 2 siting options. One, is adjacent to our current Akutan footprint and the other a new property in Captain's Bay Unalaska. Detailed design plans for the interior of the new facility have been in development for several years and are being more fully evaluated now. We are running tests on new equipment to better understand our performance assumptions, are reasonable and to understand risks. Beyond manufacturing capabilities, we began this year exploring construction materials and methods, siting and permitting considerations. Trident and a third-party engineering firm are currently weighing feasibility costs benefits of design options. We will continue to study the plant design, necessary support infrastructure and site options throughout 2022 aiming for a decision on whether to proceed and in what location by year end. Once the decision is made, regardless of location, the construction plan with target being fully operational for A season of 2026. We are committed to keeping you updated with more frequent communication with the Mayor and Anne until a decision is announced. Construction is underway now on a dock and potential Unaalaska site to take advantage of its construction season to expand the range of possible future maritime sector uses of the property and to access the condition of the tideland. We understand the Boroughs support for and dependance on our Akutan operation and just like this investment decision will have an long term impact on Trident Seafoods, we know it will have a long term impact on the Borough and your communities with respect to revenue, project planning and setting priorities. I won't have all the answers to all your questions today, but I am happy to take note of all input and questions that cannot be addressed now for later follow up.

PAUL asked labor cost and availability of labor.

Moreland said labor is having an impact on all our planning throughout Alaska and our value-added locations in lower 48, making it difficult. In remote location, we have added expense regarding transportation and logistics to support seasonal labor force. Updates has been provided to the Borough in terms of our Sand Point planning and product form. We are not expecting further change from clarification already recently provided.

Shannon changes in Sand Point are being driven by an attempt to adapt the plant to new stock trends on the whitefish and salmon to make it more profitable.

PAUL asked if the shore based licensed was part of when Trident bought Tyson and if that will work on Sand Point Plant and possibility in Dutch Harbor.

Stefanie said Trident hold an AFA shoreside permit in Sand Point, Akutan and there is additional license from Tyson acquisition that remains in Trident's name that has not been used. There is no constraint with respect to shoreside licensing under AFA. We have licenses to go with envision and potential scenarios that I just discussed.

CAROL commented that Trident has been here for so long and helped the communities in whatever they need and we truly hate to see you go.

WARREN asked with the possibility Trident building in Dutch Harbor, are you trying to be able to utilize more of the whitefish in the Bearing Sea because the Trident plant doesn't have enough capacity. How much more automation do you need from what you have now? Or is this new plant going to service your CP's better than you do in Dutch Harbor.

Stefanie Moreland said this decision is not about increasing capacity but modernizing what we do now. They envision real change and what resources and fisheries reserve. It is about capturing more full utilization, being able to extract and put the highest product value form, every part of the fish that we can market and retain that automation will really assist with respect to sorting. One benefit will be able to look at modernizing our ability to sort fish size. When we say automation, much of it will envision reducing processing worker numbers at our location relative to what we have today in Akutan due to difficulty on the cost related to workforce and opportunity to provide better jobs. So again, more modern, a good work environment and automation to support the labor we have as efficient as possible.

BRENDA asked if Trident would have training programs for people on the region to hire locally.

Moreland said that Shannon has been working on this project to some extent where we really want to support and think about new ways to make accessible training, skilled trades to support people being job ready and interested in our sector and capable of filling need in respect to engineering, maintenance, and skilled trades.

Shannon Carroll said Trident never turned down a resident worker who wants to work for Trident. They've been partnering with AVTEC to develop curriculum for Alaskans for Trident that would be geared towards that exactly so diesel mechanic or refrigeration, all the kids of thing that we need on site and all our facilities in Alaska. They are also working on apprenticeship program that would allow somebody to start at Trident and then work their way up.

BRENDA asked in connection to programs you are hoping to develop, are you working with school districts in the region? It will be a good opportunity for people who are going to graduate to be able to jump into that professional opportunity. A lot of people here understand the importance of what the cannery provides for us as community member and supporting the community the way they do.

Shannon commented it was a really nice point. What they're doing is trying to educate children in school about Trident Seafoods.

DAILEY asked if Trident wanted to stay close to Akutan that's why they pick that location or if they look at other place in Aleutian chain.

Stefanie said they had not look in other location. All things being equal, we will stay in Akutan. We had a long-standing partnership, and we appreciate the support that we have from the community and positive relationship we had in Akutan. The reason we are looking at the site in Unalaska is that a property become available, so we decided to look at a potential site and feasibility. I was not aware of other opportunities and not considering other location at this time.

JOSEPHINE commented that she appreciates the relationship between Trident and Akutan community, the strong relationship that was built through Chuck. Thank you for the opportunity and hope you are considering staying and the corporation is here and waiting to hear from you and want to work with you moving forward.

Warren said thank the Trident for being a big presence in the area M June fishery, Port Moller Fishery and Shumagin Island Fishery this year. It is always great to have more processors around and I hear good comments up the north peninsula from your fleet that you have tenders and south peninsula. Thank you for being in our area.

Mayor Osterback thanks Stefanie and Shannon for presenting. Said people in the community get to hear firsthand of what is going on. The Borough will continue meeting and working with Trident as needed as well as the community of Akutan. We are here to whatever we can to help. We are hoping that you'll stay in the Borough and get to build your new plant.

Shannon thanks the Borough for the leadership in the area.

MINUTES

July 14, 2022, Assembly Meeting Minutes

MOTION

BRENDA moved to accept the July 14, 2022 Assembly Meeting Minutes, second by CAROL.

Hearing no corrections, it will stand as WRITEN.

FINANCIAL REPORT

June 2022 Financial Report

MOTION

WARREN made a motion to bring Financials report on the floor and second by CHRIS.

Administrator Bailey said this is the end of our FY2022, unaudited, and might have a small change after the audit. Revenue is about \$11.6 M. Expenditure is about \$6.6M, helicopter transfer is about \$759K, Income from Terminal is about \$50K. The Borough Assembly appropriates approximately \$1.7M from Permanent Fund Earnings for FY22. We have a surplus in cash that will be moved to operating trust fund. The revenue seems really high that is due to items that won't happen every fiscal year. This included AMLJIA claims for the dock and a grader loss claim that contributed to the increase on that line item. Raw Fish Tax also exceeded our expectation last May of 2021. Shared Fish Tax is also higher due to Coronavirus SLFRF, we received additional \$279K, we do not anticipate getting that in FY2023. Our school bond Debt is a lot higher, we received refunds for FY17, FY20, FY21 and full funding for FY22 so we received about \$ 1.171M in School Bond Debt. In Expenditures, there are few items that went over but at large part we are at budget or under budget. The contract line item under Administration was over due to payment we had to do to West Marine for the Cold Bay Dock repairs. We did receive those money back reflected on our revenues from AMLJIA. Our

Maintenance reserve fund has about \$513K revenue from payment from 2017 for projects we have done in the past.

PAUL asked what line 01268 is for.

Finance Director Jacki Brandell said it was created for audit purposes.

ROLL CALL

Yeas: Brenda, Paul, Warren, Chris, Josy, Carol, Advisory: Dailey, Samantha

Nay: None

MOTION CARRIED

INVESTMENT REPORT

APCM June 2022 and July 2022 Investment Report in the packet

CONSENT AGENDA

None

PUBLIC HEARINGS

None

ORDINANCES

None

RESOLUTIONS

Resolution 23-09, Authorizing the Mayor to negotiate and execute a services agreement with BDO USA LLP to provide professional auditing services to the Aleutians East Borough for Fiscal Year 2022, in an amount not to exceed \$97,000

MOTION

BRENDA made a motion to approve Resolution 23-09 and second by JOSY

Administrator Bailey said On January 29, 2018, the Borough issued a Request for Proposals (RFP) from qualified audit firms to audit the Borough's financial statements for FY 18 and FY 19, with the option to continue the contract for the next three subsequent fiscal years. On February 20, 2018, Administration reviewed the proposals and determined that BDO USA LLP (BDO) was the most responsive proposer. BDO has since completed the Borough's FY 18, FY 19, FY 20 audits and FY21 and would like to exercise the option to provide auditing services to the Borough for FY22. BDO's estimated cost to complete the FY 22 audit work is \$87,000, which excludes travel expenses, out of pocket costs, and any unexpected work that may be needed due to any audit findings. An additional \$10,000 has been added to the estimate to allow for those costs, totaling \$97,000 as the not-to-exceed amount for the FY 22 audit work.

ROLL CALL

Yeas: Chris, Brenda, Carol, Paul, Warren, Josy Advisory: Samantha, Dailey

Nay: none

MOTION CARRIED

Resolution 23-10, Requesting a Fishery Disaster Determination for the 2022 Nelson Lagoon Commercial Sockeye Salmon Fishery

MOTION

BRENDA made a motion to approve Resolution 23-10 and second by CHRIS

Natural Resources Director Ernie Weiss said resolution is presented to the Assembly in response to request by Nelson Lagoon Tribal Council, it is via request the Governor and the Secretary of Commerce to consider a fishery disaster declaration for the Nelson Lagoon Sockeye Fishery this year. We would intend to submit as much information as possible at the time we submit the resolution to have a _____ by the Secretary signed by the Mayor. The Fisheries are still going on, so the numbers have change since the packet was submitted. The harvest in Nelson Lagoon has seen a drop of 63-64% compared to the same dates of the previous 5-year average and 71% on the 10-year average. It is possible that Nelson River will reach the minimum escapement of 97,000.

Mayor Osterback commented that he is not sure if the Assembly is 100% ready to do this right now, not as to not do it but the timing of when we should do it. Some of the Assembly is looking to table it until our next scheduled meeting on Sept.8. If we do get a motion to table, it doesn't take anything away from the fishery Disaster paperwork nor it will slow down or affect the timing of the payout if it rates as a disaster.

CAROL said she support the resolution and suggest that table it till Sept 8, just so we can get the final numbers in and get a clear idea of what's going on.

BRENDA commented that this very important and if we decided to table it till the next meeting, it is not going to affect the power it needs to go through and to be able to gain the support that Nelson Lagoon needs. The only thing that people are concern about is the numbers, we must be concise. We must recognize our Tribal, when they do a request for support, it is important to honor that process.

DAILEY thanks the Borough for being supportive to villages in the Aleutians East Borough, they are all important, fisheries are all important and wanted to move forward with it.

CHRIS commented that he agrees with Carol to table it until we have good numbers. He knows the Borough supports this resolution and fishing is important to all the communities within our Borough. We certainly want to address the problem in Nelson Lagoon but if we wait until the next meeting, we will have a better understanding how to move forward.

PAUL commented that one thing that usually happens this time of the year in the Lagoon, I don't know if silvers are showing up yet or not, that would add to disaster if they don't show up. The Borough has to make a declaration to help the community whatever the timing is.

CHRIS MADE A MOTION TO TABLE Resolution 23-10 until the September 8th meeting, Second by CAROL

ROLL CALL

Yeas Paul, Carol, Chris, Brenda, Warren, Josy Advisory: Samantha

Nay: Advisory: Dailey

MOTION CARRIED

Resolution 23-11, Supporting the State of Alaska, Department of Transportation and Public Facilities (DOT&PF) False Pass Airport Improvement Project

MOTION

CHRIS made a motion to approve Resolution 23-11 and second by BRENDA

Administrator Bailey said one of the greatest needs in False Pass is to have a reconstructed airport with a longer runway that meets Federal Aviation Administration (FAA) standards, medevac requirements and the needs of the existing and projected airport operations. The False Pass Airport has many deficiencies that include but are not limited to an inadequate length runway and safety area; poor runway surface conditions; the airport access road, bridge and north end of the runway threatened by erosion from Round Top Creek; inadequate lighting or more visible marking of runway and taxiway edges; the need to replace the segmented circle and wind cones and a rotating beacon. The Borough has identified the False Pass Airport as a need and included the False Pass Airport project in the Borough's Strategic Plan. In February 2022, the Borough and City sent a joint letter to the State of Alaska Department of Transportation & Public Facilities requesting them to develop an acceptable project scope to provide an improved facility addressing the identified problem areas and agree to its inclusion in the latest Airport Improvement Program Spending Plan. In July 2022, the Borough received a written response and the City and Borough spoke to DOT to discuss the proposed scope of work. DOT's scope of work includes rehabilitating the existing airport surfaces and safety areas, installing new airport signage, installing FAA approved L-853 retro-reflective markers on the runway and taxiway edges, replacing both wind cone structures, replacing segmented circle, and address erosion control at Round Top Valley Creek. The Borough supports the proposed project which addresses many of the airport's deficiencies; however, the Aleutians East Borough and City of False Pass request that the State continue to look at engineering options to lengthen the runway; and if a feasible option is identified, the Aleutians East Borough and City of False Pass would like DOT/PF to consider incorporating that solution into the project scope of work. We do anticipate that this project they are proposing is 10 years to complete so we wanted to get that on the plan as soon as possible.

PAUL commented that the airport is in need to a lot of work.

Mayor Osterback said that him and Anne, along with the Mayor of False Pass, have been talking to State officials about this and for this request to go through, it will put us on track with compliance on a lot of the issues we are having on the runway. One thing they assured us is, if at some point the money is made available, we can incorporate some other design factor. It will still be feasible in that time slot. This is something the Borough will work closely with the City of False Pass and State of Alaska.

CHRIS said airport is a very important part of the community. Wished that the time frame will be faster but certainly support the resolution.

ROLL CALL

Yeas: Carol, Paul, Brenda, Josy, Chris, Warren Advisory: Dailey, Samantha

Nay: None

MOTION CARRIED

Resolution 23-12, Authorizing the Mayor to Negotiate and Execute a Contract with Moffatt & Nichol for Sand Point Harbor "A" Float Design and Permitting Updates in an Amount Not to Exceed \$45,000

MOTION

BRENDA a motion to approve Resolution 23-12 and second by CHRIS

Administrator Bailey said The Sand Point New Harbor breakwater and dredging was completed in 2007 by the U.S. Army Corps of Engineers, a wharf was completed in 2008 and Float B was complete in 2011. The next phase for harbor development is to construct Float A. We had URS Alaska (now known as AECOM) finish 65% of design and in 2017, Moffatt & Nichol (M&N) completed the design and got it bid ready and suitable for seeking funding. The Borough recently received a harbor matching grant fund for this project. In anticipation for this project, the Borough has requested M&N to provide design and permitting updates. M&N's scope of work includes updating the design and permit documents. The design will be updated for code compliance based on planned adoption of the 2021 IBS by the State of Alaska. The most significant change is expected to be the redesign of the fire protection system to conform with the latest National Fire Protection Association requirements which require increased fire protection flows for floating docks. The scope also includes updating the documents for bidding, advancing ADEC plan review for the drinking water system, and updating environmental permits.

CHRIS said they had a chance to visit the harbor and the float and he supports finishing up this harbor.

CAROL said to make sure there enough is water line so people can get water for their boats.

PAUL commented asking to keep the Assembly updated on the float design.

ROLL CALL

Yeas: Warren, Josy, Brenda, Chris, Paul, Carol Advisory: Samantha, Dailey

Nay: None

MOTION CARRIED

Resolution 23-13, Authorizing the Mayor to negotiate and execute and agreement with Professional Growth Systems for strategic planning services in the amount not to exceed \$35,000

MOTION

CAROL made a motion to approve Resolution 23-13 and second by BRENDA

Administrator Bailey said In 2017 through 2021, the Aleutians East Borough hired Professional Growth Systems (PGS) to provide strategic planning services for the Borough. The objectives included: community engagement, borough strategic planning and follow-up and support. Over the past five years, the Borough conducted planning work sessions that helped identify projects and initiatives that were included the Borough's annual Strategic Plan dating back to 2018. The Borough would like to continue this strategic planning process for the March 1, 2023, through February 29, 2024 planning cycle and is

interested in re-enlisting PGS' services for an amount not to exceed \$35,000. PGS will work with Borough staff to complete assessments in preparation for the Assembly strategic planning session; administer a Discovery survey to provide insights into key areas of strength and opportunities for improvement; lead the Borough through the vision navigation process including presentations from key stake holders, and detailed project planning to ensure the Borough has an achievable strategic plan. PGS will also provide follow up and support throughout the year.

BRENDA commented that this is a very important aspect of the Borough. It really kept us in line and follow a path to achieve our goals. I really believe this is a very good process for our agency

CHRIS said it is very important for organization to give us a flatworm to work off and get us our goals and see us achieving those goals.

ROLL CALL

Yeas: Carol, Brenda, Chris, Warren, Josy Advisory: Dailey, Samantha

Nay: Paul

MOTION CARRIED

OLD BUSINESS

None

NEW BUSINESS

- Board of Fish Discussion

Natural Resources Director Wiess said an eight-page memo was included in the packet. The first page is the board cycle meeting schedule for 2022-2023. All the meetings scheduled will be in Anchorage, the salmon meeting will be in February. The two main issues we heard from the area M seiners about what they did to keep their harvest of chum salmon to a minimum. We also heard about Nelson Lagoon low harvest and escapement this year. Proposal book should be out either this month or beginning of next month. As soon as it comes out, we can study it and address those proposals. We did come up with at least 4 areas we expect proposals to be directed at, South Peninsula Salmon Management related to Chignik-bound Sockeye, South Peninsula Salmon Management related to AYK Chum, North Peninsula Salmon Management related to Nelson Lagoon Sockeye, and Pacific Cod State-Waters Management, South Peninsula and Dutch Harbor Subdistrict. We talked about the Chignik and Management history, we are so please that this last year the escapement has exceeded the previous 6 years of escapement. Proposal 282, substituted with language in RC94, was accepted by the Board based on an agreement between the Chignik Intertribal Coalition and the Area M Seiners Association (RC104). There are a couple charts, one showing active permits and one is escapement. Southeastern District Mainland history was also in the packet as well as AYK Chum/ South Peninsula. The chart at the bottom of page 6, it shows the ratio of chum to sockeye was low as far back as we can tell. Nelson Lagoon this week formally revived the community's Fish and Game Advisory Committee by holding elections. At least one community member has submitted a proposal for this cycle. In Pacific Cod, there will be at least one proposal that aims to reduce the Dutch Harbor Subdistrict (DHSD) State waters Pacific cod fishery guideline harvest level (GHL) percentage of the federal Acceptable Biological Catch (ABC). The DHSD GHL for pot gear is currently set at 11% of the federal Bering Sea Subarea ABC and can increase up to a maximum of 15%. The South Peninsula Pacific Cod State-waters fishery GHL is based on 30% of the federal Western Gulf of Alaska ABC. On Strategy, we had a little bit of turning point, in 2019 where we worked with all out partners, especially the seiners and area M fishermen and this year area M seiner really set up.

The Natural Resource Department will continue to work with all our partners as we prepare for the upcoming Board of Fisheries 2022/2023 meeting cycle. Communications will ramp up when the Proposal book is released within weeks. We look forward to a collaborative process resulting in sustainable fisheries and communities.

Steve said he sees the Borough, fishermen, the Area M Seiners, municipalities, Tribal groups and processors as a team. We already met in a teleconference, and that is why I am here today, to work with Charlotte and Ernie so that we can arrive at the Board of Fish meeting with a strong and organized presence, having our message focus, having meetings set up for board of fish members and execute our plans as formulated. CAMF has been successful in the past and I have worked with a couple groups, the Alaska Herring fishermen and Alaska Hatchery program, and closed off very organized district groups to the Board of Fish and have been effective. The more we function as team and cover all our bases, the better we come off in the Board of Fish.

PAUL said he's been hearing that some people still think that a separate board for Cook Inlet Salmon would solve a lot of problems in the State.

WARREN said during the June fishery, there was a lot of chatter about solving the Chignik issue over the radio. Is the Kodiak fishery meeting coming up in the Board of Fish this year also?

Natural Resources Director Weiss said no, Kodiak comes up next year, the following cycle.

WARREN asked if there is a chatter about closing all Lagoon Fisheries in the state because it is coming up in the Southeast gang.

Steve said he has not heard that.

Mayor Osterback said he appreciates the report about fisheries.

Steve added that Area M fishermen made a huge sacrifice this year voluntarily not fish on the 10th of June and to severely restrict their own fishery. They worked hard to reduce chum interception to reasonable level.

Natural Resources Director Weiss commented that both seiner in King Cove and Sand Point noted that they did want to try again and refined the system that they did.

Mayor Osterback said for those who have been fishing since the chum started, we've been through every gyration of this.

BRENDA commented that she listened to the interview with the 2 board members on the radio and was very impressed with their strong beliefs that things should be worked out in the region within the tribe's corporation, communities and organizations involve in the region and not bring it to the board level. That all entities try to resolve the issue so that was really a positive affirmation that they are really going to look at this region as a viable entity that still needs to fish and provide for its citizens. I am really relieved to hear very sincere and people working together to come to a consensus before the board or with the board.

- Cold Bay Water

PAUL said that the Cold Bay has contaminant problem with their water. We have some of the resources so maybe we can help as we can. Maybe if they need funding to bring a well-rig out on the ferry in a month to drill a couple of wells somewhere we could help. We should try helping, Cold Bay doesn't have the resources like we do.

Administrator Bailey said on Monday, her and Talia were in Cold Bay and had the opportunity to attend a meeting that was hosted by the State regarding the water quality issue. There is something we can probably provide at the September 8th meeting that gives an overview of this from the professionals. There is PFAS in the water. Borough can help but the State is coming up with the solution. This is not just a statewide issue; it is a world-wide issue. The PFAs is firefighting foam that has chemicals in it. I just wanted to tell you that the State is looking into this and I think it provides information to educate the Borough would be helpful.

DAILEY said the State is stepping up. DOT and them are working on it. They have another test soon towards the end of the month. They are trying to figure out what would be the best solution, to drain the tank we have and put another well going or something.

Mayor Osterback commented this was a discussion with all the mayors and managers during his Sitka visit. It is a pretty big issue. Any place there is a runway that used any time of foam, it is an addictive they out in the water, it is a firefighting agent especially for fuels. There are a lot of research being done trying to figure out what to do with this. The wells in Cold Bay are new built around 1990's. Maybe what Anne could do is send an email to AML and see what information that they are putting together. We should get as much information back as possible to the Assembly, but it is better to let the experts figure out where to put the well.

PAUL said different people have different faith and comfort with bureaucracy in solving problem, me not so much. I think we should be involved as much as we can.

REPORTS AND UPDATES

Administrator's Report in packet. Highlights below:

Coronavirus State and Local Fiscal Recovery Funds Second Tranche Funding

On August 10, 2022, Administration submitted the Borough's second tranche request to the U.S. Treasury Submission Portal for the SLFRF Funds. The Borough should receive the second tranche in the amount of \$324,086.50 in September/October 2022.

Cold Bay Dock

Moffatt & Nichol will be conducting a site visit to Cold Bay on August 15-17, 2022. A community meeting will be held on August 16th to discuss the Cold Bay Dock Feasibility Study project. We have quite a few community members attend just to ideas as to site location as well as any changes to the dock to make it more usable and functional. So that was a productive trip.

Cold Bay Clinic

The Borough has been awarded \$2,000,000 in HRSA grant funding for the Cold Bay Clinic Renovation Project! The renovations will occur in the interior of the building impacting the entire facility. The major clinical spaces being impacted include the two exam rooms and the trauma room. The non-clinical spaces include offices for the clinical staff, the waiting area, and the storage/generator room. This will be all interior building improvements. If we do anything outside, due to PFAS contamination issue, we will have to do contamination studies.

King Cove Road Update

Is in the packet but essentially, on Aug. 5 the final briefs for the 9th Circuit have been filed. These included 3 individual briefs filed by the Department of Justice. There is still hasn't been a decision by the Secretary of the Interior.

School Maintenance

Sand Point Pool: The Borough has entered into an agreement with Evolution Pools to conduct the repair work at the Sand Point School. Evolution Pools is ensuring all the materials are ready to be shipped and the projected start date for the project is September 11, 2022.

King Cove School: Kuchar Construction is finalizing the repairs at the King Cove School. They are 98% done with the architectural, mechanical and electrical scope of work and 75% completed with the piping/valve improvements. They are anticipating construction completion on August 13, 2022.

False Pass School: LONG arrived in False Pass the week of August 8, 2022. They will be conducting repairs to the boilers.

Financial Software

Caselle has sent the Prep Phase Module Questionnaires for the General Ledger, Payroll, and Accounts Payable. The Finance Director has begun to fill out the questionnaires and gathering the requested documentation.

PCE Cost Equalization Lawsuit

The Borough has received a payment of \$7,177.89 for legal fees.

CHRIS asked the dock on Cold Bay, did they talk about how to get off a boat on that dock.

Administrator Bailey said yes there is a talk about putting a floating dock to make it safer for people getting on and off.

CHRIS asked with the Cold Ba clinic renovation, when do you anticipated of that going on bid?

Administrator said she's not sure yet. WE have to do the planning and design we have to follow federal guidelines. It is very strict on what we ca and can't do. We just got the grant agreement, so I still have to go through it and figure out how to do it.

DAILEY thank Anne for getting money to renovate the old clinic in Cold Bay. She said the City of Cold Bay wanted to get more involved in planning in designing the renovation.

Assistant Administrator Report in packet. Highlights below:

Trainings attended were listed in the packet.

DEED/ Sand Point School CIP Application

On 6.28.22 Governor Dunleavy signed the FY23 budget and the vetoes were released. The Governor vetoed \$62.5M of the Major Maintenance Fund for School Maintenance. Unfortunately, Sand Point did not make the cut. However, just yesterday, we received the news that we are actually being funded.

Energy Management

Our current management plan is two pages and limited in information. SERCC's recommendation is to utilize DOWL to draft an updated plan that can be used for future applications.

AEBSD Custodial Care Program

Custodians are responsible primarily for cleaning the school building, equipment, and ground care.

Operations and preventative maintenance include security to prevent vandalism and theft. The current plan is outdated (2014-2015) and lacks a Covid-19 protocol. The plan will need to be updated so that it may be used for future application

Sand Point Pool

The Sand Point School will remain in the 6 year plan however it needs to be updated.

Maintenance Connection

I have been working closely with SERCC on overseeing the maintenance system. This includes but is not limited to; processing maintenance request, creating work order, closing our work orders, and setting up preventative maintenance schedules.

Communications Director Report in packet. Highlights below:

Photographer-Videographer Trip to Region

One of the big projects I've been involved with is the gathering of updated high-resolution photography, video and drone footage of our Borough communities. On July 16th – 25th, I traveled with photographer Kerry Tasker to Sand Point, Nelson Lagoon, King Cove, False Pass and Cold Bay. Kerry collected more than 29,000 images. In addition to gathering images of infrastructure, residents and wildlife, Kerry also gathered photos and video in several areas around Sand Point, such as Korovin Bay, the east side of Popof Island, Klinker Cove and Unga Island, to collect imagery of fishermen during the 36-hour opener which began on July 18th. Overall, the trip went very well. I'd like to thank the Assembly members and community leaders who set aside time to have their photos taken while we were there.

King Cove Land Exchange – In the News

A couple of articles regarding the proposed King Cove land exchange were recently published. The focus was on a brief filed by the U.S. Department of Justice opposing a bid for an en banc rehearing by environmental groups. This follows the Ninth Circuit Court of Appeals decision in March, which provided a favorable ruling for the King Cove land exchange. One recent article was published by E&E News on August 8th. The other was published by Law 360 on the same day.

Annual Report

I'm continuing to work on the annual report for Fiscal Year 2022, and will send to the Borough Administration for review and edits next week. It contains the latest information on various Borough projects as well as bond payment figures.

PowerPoint: AK Assn. of Harbormasters & Port Administrators

Another project I'm working on is the Powerpoint presentation for Mayor Osterback for the annual Alaska Association of Harbormasters & Port Administrators. This year, the conference will be held in Nome September 26 – 29th. The presentation will include updates on various projects including the Akutan and Sand Point Harbor Floats Projects.

Fish News

The last edition of Fish News went out on August 1st. It contained an announcement that Round 2 of the CARES Act relief applications are now available on the Pacific States Marine Fisheries Commission website. All applications must be submitted by mail. The deadline for postmarking applications is October 31st.

In the Loop

The last issue of In the Loop was sent out on August 5th. It contained a Notice of Offices To Be Filled for the Borough's regular election, which will be held on October 4th. The Declaration of Candidacy must be filed with the Borough Clerk in Sand Point or with an Assistant Borough Clerk beginning August 22nd through September 2nd.

Natural Resources Director Report in packet. Highlights below:

Pacific States Marine Fisheries Commission

Link to the application is attached to the packet. The Commission is meeting in Anchorage next week, I'll be going and asking questions.

Bering Sea Science

I attended an excellent webinar reviewing the Bering Science publication by the International Arctic Research Center, UAF. The focus was on climate, crab, seabirds, and of particular interest, a presentation by ADFG's Katy Howard on AYK salmon. Links to the webinar and interactive Bering Science can be found in the packet.

Alaska Department of Fish & Game

Local Fish & Game Advisory Committees are established in 4 AEB communities. The AC's provide an important voice for communities to make recommendations to the Board of Fisheries (and Board of Game). The AEB NRD will reach out to each AC when the Board of Fish Proposal Book is released by early September. The Board of Fish is the NRD's main focus this coming year (see New Business). With all Board meetings being held in Anchorage this year, it's an opportunity to meet with not only Board members and stakeholders from all regions, but with staff and leadership of the ADFG. The AEB also hopes to lead a trip of AEB fishermen to meet with staff in Kodiak this year.

North Pacific Fishery Management Council

The council cycle is starting up. I did want to point out in the upcoming meetings, the Subsistence regional Advisory Committee for Kodiak and the Aleutians will be in Cold Bay this year. Schedules of meeting was included in the packet.

Assistant Natural Resources Director Report in packet. Highlights below:

Electronic Monitoring - WGOA3/EFP

The EFP team has resumed biweekly meetings ahead of the pollock B season which opens September 1st. I am prepping this week and getting them ready to jump in EM after salmon season. I am working with AGDB and UCB on a plan to coordinate salmon research efforts and consolidate outreach/participation requests to processors.

WGOA Data Portal

We finalized the grant agreement with Multiplier/Intertidal who has provided the remaining amount of \$20,000 from the Data Portal grant directly to the AEB to finish the legal component of the project. I had my first meeting with Joe Sullivan to discuss the legal framework necessary. This includes agreements regarding data confidentiality and access, portal liability, portal ownership and ongoing management, etc. We anticipate closing out this contract by August 31st. I am also working with Saltwater on installing wi-fi ports in King Cove and Sand Point. We are trying to piggy back off wi-fi from plant to be able to upload Elog that goes directly to eLandings and data portal instead of using thumb drives.

North Pacific Fisheries Management Council

I am working closely with Council staff and the EFP team on the Trawl EM final analysis draft, providing requested information and feedback. We had a lengthy conversation about some outstanding policy issues, One and most important is having a flexibility to opt in and opt out of the program.

Board of Fisheries/Salmon

I worked with partners to develop a communications roadmap, and we continue to work with them on outreach and media strategies. I facilitated a salmon donation for all the households in Nelson Lagoon due to the poor season. A HUGE thank you to Colby Boulton and Peter Pan Seafoods for their generous donation.

AFSC Cod Tagging Project

I am currently working on some preliminary analysis of population demographics, length/weight tables, etc. We are developing a standard report template that gives a detailed description of each tag recovered and will be provided to the person who recovered the tag. My co-PI will be giving a presentation on our project on the American Fisheries Society Conference next week in Spokane and two of our fishermen are being interviewed highlighting collaborative research. I am traveling to Kodiak Next week to talk about Mariculture from Alaska Seagrant. We are planning on moving forward with the farm this year. There is a person that will be attending training in Kodiak and come back to Sand Point and start building the farm this year.

MAYOR'S UPDATE

ASSEMBLY COMMENTS

CHRIS said they are pretty excited in King Cove with the fiber coming out of the water to the base station , we are now just waiting for the actual fiber ship to come out of Dutch. They will be in King Cove any day and moving on to Sand Point to do the same thing. But I don't want to lose focus on Cold Bay and False Pass and Nelson Lagoon too. I know GCI is putting a grant to find funding to run fiber to Cold Bay and False Pass. I think we need to stay on top of that and we don't that to keep those communities out so if we can help with that. We will see fiber running by Dec. 2023.

DAILEY thanks the Borough and Assembly for all your concern and help with Cold Bay and Nelson Lagoon. We are all part of the Borough. I know it is a lot of work. Thank the staff for all their hard work.

BRENDA asked how long the training is supposed to be for the person who's starting the kelp project in Sand Point.

Charlotte said there are 5 different trainings plus an online module. They get to go to Kodiak three different times. They will go and participate in the hands-on collection of root stock, hands on out planting session and hands on harvesting session. It is concurrent, they'll go to the training, comeback to Sand Point and do the next phase and that will go on for 6 months.

BRENDA said it should grow pretty well because she has not seen the amount of kelp and the length of it grow so much in 20 years.

PAUL said he thinks it would be appropriate for the administration to talk to our lobbyist to see if there is anything appropriate for the Borough can do with regards to plant potential moving. Maybe there is or isn't, but it would be good to get an answer. We have two positions open in the Borough, have we filled it up? (Anne commented no). There is an Acronym HRSA, what is it stands for?

Administrator Bailey said HRSA is Health Resource and Services Administration, it is a federal health permit

PAUL asked if we applied for that grant

Administrator Bailey said yes.

PAUL commented that KUCB radio station has an update on Aleutian Airways. Our meeting date next month, I think it should be push-back a week if possible because the ferry next week after the scheduled meeting.

SAMANTHA thanked the Borough for everything. I know the Nelson Lagoon resolution was tabled but I know it's going to get done, and I know the end of season numbers will help to show of what the numbers really are. Thanked Colby for the box of salmon distributed in Nelson Lagoon.

DAILEY commented that she went home to Nelson Lagoon for 6 days and she only got 8 fish. I was not even open to subsistence during that time.

WARREN thanks Anne and the Borough for their fast action to get a new grader in King Cove, it did arrive and is being used and is better.

PUBLIC COMMENTS

WARREN commented as the Mayor of King Cove, thanks the Borough again for all their support in our area. Few things that are going in King Cove, we have an upgrade on our runway. We've been working with DOT to get our runway updated along with the Borough's help to get our road to Cold Bay. These projects are coinciding, and we are slated for the budget year of 2026 to get our runway improve in King Cove. We just did a little upgrade to hold us over until we get the main upgrade. We got our fingers crossed that Dept. of Interior goes ahead and let us do the land swap so we can get the rest of our road to Cold Bay. Playing these 2 projects is a big task. We lay out dust palliative on the runway, but it firms up the gravel and the dust are not in the runway anymore. It is holding up so far. Thing are looking pretty good in King Cove.

NEXT MEETING DATE

Regular Assembly Meeting Sept 8, 2022 at the King Cove Office.

ADJOURNMENT

WARREN moved to adjourn BRENDA second. Hearing no more, the meeting adjourned at 5:09p.m.

Mayor Alvin D. Osterback

Beverly Ann Rosete, Borough Clerk

Date: _____

FINANCIAL REPORT

Aleutians East Borough
***Revenue Guideline©**

08/31/22

Current Period: JULY 22-23

		22-23	22-23	JULY	22-23	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 01 GENERAL FUND						
Active	R 01-201 INTEREST REVENUE	\$15,000.00	\$0.00	\$0.00	\$15,000.00	0.00%
Active	R 01-203 OTHER REVENUE	\$75,000.00	\$900.12	\$900.12	\$74,099.88	1.20%
Active	R 01-205 Unrealized Gains/Loss	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-206 AEBSD Fund Balance Refun	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-218 AEB RAW FISH TAX	\$3,500,000.00	\$0.00	\$0.00	\$3,500,000.00	0.00%
Active	R 01-233 STATE PERS ON-BEHALF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 01-265 STATE SHARED RAW FISH	\$1,500,000.00	\$0.00	\$0.00	\$1,500,000.00	0.00%
Active	R 01-266 STATE SHARED FISHFMA2	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
Active	R 01-267 STATE SHARED FISHFMA3	\$1,500.00	\$0.00	\$0.00	\$1,500.00	0.00%
Active	R 01-270 STATE REVENUE OTHER	\$315,000.00	\$0.00	\$0.00	\$315,000.00	0.00%
Active	R 01-277 STATE BOND REBATE	\$628,587.00	\$0.00	\$0.00	\$628,587.00	0.00%
Active	R 01-291 PLO-95 PAYMNT IN LIEU O	\$615,000.00	\$0.00	\$0.00	\$615,000.00	0.00%
Active	R 01-292 USFWS LANDS	\$15,000.00	\$0.00	\$0.00	\$15,000.00	0.00%
Total Fund 01 GENERAL FUND		\$6,765,087.00	\$900.12	\$900.12	\$6,764,186.88	0.01%

Aleutians East Borough
***Expenditure Guideline©**

08/31/22

Current Period: JULY 22-23

		22-23 YTD Budget	22-23 YTD Amt	JULY MTD Amt	22-23 YTD Balance	% of YTD Budget
Fund 01 GENERAL FUND						
DEPT 100 MAYORS OFFICE						
Active	E 01-100-000-300 SALARIES	\$87,729.00	\$6,748.28	\$6,748.28	\$80,980.72	7.69%
Active	E 01-100-000-350 FRINGE BENEFITS	\$44,652.00	\$3,196.04	\$3,196.04	\$41,455.96	7.16%
Active	E 01-100-000-400 TRAVEL AND PER	\$33,000.00	\$2,261.86	\$2,261.86	\$30,738.14	6.85%
Active	E 01-100-000-425 TELEPHONE	\$1,000.00	\$82.26	\$82.26	\$917.74	8.23%
Active	E 01-100-000-475 SUPPLIES	\$1,000.00	\$91.50	\$91.50	\$908.50	9.15%
Active	E 01-100-000-530 DUES AND FEES	\$2,000.00	\$475.00	\$475.00	\$1,525.00	23.75%
Active	E 01-100-000-554 AK LOBBIST	\$45,000.00	\$3,500.00	\$3,500.00	\$41,500.00	7.78%
Active	E 01-100-000-555 FEDERAL LOBBIS	\$75,600.00	\$6,300.00	\$6,300.00	\$69,300.00	8.33%
	SUBDEPT 000	<u>\$289,981.00</u>	<u>\$22,654.94</u>	<u>\$22,654.94</u>	<u>\$267,326.06</u>	<u>7.81%</u>
	Total DEPT 100 MAYORS OFFICE	\$289,981.00	\$22,654.94	\$22,654.94	\$267,326.06	7.81%
DEPT 105 ASSEMBLY						
Active	E 01-105-000-300 SALARIES	\$43,000.00	\$1,800.00	\$1,800.00	\$41,200.00	4.19%
Active	E 01-105-000-350 FRINGE BENEFITS	\$149,000.00	\$12,189.97	\$12,189.97	\$136,810.03	8.18%
Active	E 01-105-000-400 TRAVEL AND PER	\$60,000.00	\$486.00	\$486.00	\$59,514.00	0.81%
Active	E 01-105-000-475 SUPPLIES	\$1,000.00	\$0.00	\$0.00	\$1,000.00	0.00%
Active	E 01-105-000-530 DUES AND FEES	\$5,000.00	\$0.00	\$0.00	\$5,000.00	0.00%
	SUBDEPT 000	<u>\$258,000.00</u>	<u>\$14,475.97</u>	<u>\$14,475.97</u>	<u>\$243,524.03</u>	<u>5.61%</u>
	Total DEPT 105 ASSEMBLY	\$258,000.00	\$14,475.97	\$14,475.97	\$243,524.03	5.61%
DEPT 150 PLANNING/CLERKS DEPARTMENT						
Active	E 01-150-000-300 SALARIES	\$71,995.00	\$5,284.98	\$5,284.98	\$66,710.02	7.34%
Active	E 01-150-000-350 FRINGE BENEFITS	\$30,000.00	\$2,243.88	\$2,243.88	\$27,756.12	7.48%
Active	E 01-150-000-400 TRAVEL AND PER	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
Active	E 01-150-000-425 TELEPHONE	\$10,000.00	\$704.92	\$704.92	\$9,295.08	7.05%
Active	E 01-150-000-450 POSTAGE/SPEED	\$1,000.00	\$0.00	\$0.00	\$1,000.00	0.00%
Active	E 01-150-000-475 SUPPLIES	\$3,000.00	\$637.95	\$637.95	\$2,362.05	21.27%
Active	E 01-150-000-526 UTILITIES	\$17,000.00	\$0.00	\$0.00	\$17,000.00	0.00%
Active	E 01-150-000-530 DUES AND FEES	\$3,500.00	\$11.96	\$11.96	\$3,488.04	0.34%
Active	E 01-150-000-650 ELECTION	\$10,000.00	\$104.94	\$104.94	\$9,895.06	1.05%
	SUBDEPT 000	<u>\$156,495.00</u>	<u>\$8,988.63</u>	<u>\$8,988.63</u>	<u>\$147,506.37</u>	<u>5.74%</u>
	Total DEPT 150 PLANNING/CLERKS DEPARTMENT	\$156,495.00	\$8,988.63	\$8,988.63	\$147,506.37	5.74%
DEPT 200 ADMINISTRATION						
Active	E 01-200-000-300 SALARIES	\$205,000.00	\$15,467.70	\$15,467.70	\$189,532.30	7.55%
Active	E 01-200-000-350 FRINGE BENEFITS	\$84,919.00	\$6,411.38	\$6,411.38	\$78,507.62	7.55%
Active	E 01-200-000-380 CONTRACT LABO	\$90,000.00	\$0.00	\$0.00	\$90,000.00	0.00%
Active	E 01-200-000-381 ENGINEERING	\$25,000.00	\$0.00	\$0.00	\$25,000.00	0.00%
Active	E 01-200-000-382 ANCHORAGE OFFI	\$0.00	-\$358.52	(\$358.52)	\$358.52	0.00%
Active	E 01-200-000-400 TRAVEL AND PER	\$10,000.00	\$1,766.55	\$1,766.55	\$8,233.45	17.67%
Active	E 01-200-000-425 TELEPHONE	\$5,350.00	\$395.39	\$395.39	\$4,954.61	7.39%
Active	E 01-200-000-450 POSTAGE/SPEED	\$750.00	\$3.95	\$3.95	\$746.05	0.53%
Active	E 01-200-000-475 SUPPLIES	\$4,000.00	\$271.05	\$271.05	\$3,728.95	6.78%
Active	E 01-200-000-525 RENTAL/LEASE	\$10,867.00	\$905.57	\$905.57	\$9,961.43	8.33%
Active	E 01-200-000-530 DUES AND FEES	\$8,000.00	\$6,685.69	\$6,685.69	\$1,314.31	83.57%
	SUBDEPT 000	<u>\$443,886.00</u>	<u>\$31,548.76</u>	<u>\$31,548.76</u>	<u>\$412,337.24</u>	<u>7.11%</u>
	Total DEPT 200 ADMINISTRATION	\$443,886.00	\$31,548.76	\$31,548.76	\$412,337.24	7.11%
DEPT 201 Assistant Administrator						
Active	E 01-201-000-300 SALARIES	\$93,600.00	\$7,200.00	\$7,200.00	\$86,400.00	7.69%
Active	E 01-201-000-350 FRINGE BENEFITS	\$37,485.00	\$2,409.32	\$2,409.32	\$35,075.68	6.43%
Active	E 01-201-000-400 TRAVEL AND PER	\$8,000.00	\$1,717.50	\$1,717.50	\$6,282.50	21.47%
Active	E 01-201-000-425 TELEPHONE	\$1,250.00	\$116.21	\$116.21	\$1,133.79	9.30%

Aleutians East Borough
***Expenditure Guideline©**

08/31/22

Current Period: JULY 22-23

		22-23 YTD Budget	22-23 YTD Amt	JULY MTD Amt	22-23 YTD Balance	% of YTD Budget
Active	E 01-201-000-475 SUPPLIES	\$800.00	\$2.79	\$2.79	\$797.21	0.35%
Active	E 01-201-000-525 RENTAL/LEASE	\$10,723.00	\$893.58	\$893.58	\$9,829.42	8.33%
Active	E 01-201-000-530 DUES AND FEES	\$1,500.00	\$0.00	\$0.00	\$1,500.00	0.00%
SUBDEPT 000		\$153,358.00	\$12,339.40	\$12,339.40	\$141,018.60	8.05%
Total DEPT 201 Assistant Administrator		\$153,358.00	\$12,339.40	\$12,339.40	\$141,018.60	8.05%
DEPT 250 FINANCE DEPARTMENT						
Active	E 01-250-000-300 SALARIES	\$145,000.00	\$5,769.24	\$5,769.24	\$139,230.76	3.98%
Active	E 01-250-000-350 FRINGE BENEFITS	\$70,000.00	\$2,285.69	\$2,285.69	\$67,714.31	3.27%
Active	E 01-250-000-380 CONTRACT LABO	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
Active	E 01-250-000-400 TRAVEL AND PER	\$8,500.00	\$0.00	\$0.00	\$8,500.00	0.00%
Active	E 01-250-000-425 TELEPHONE	\$10,500.00	\$859.29	\$859.29	\$9,640.71	8.18%
Active	E 01-250-000-450 POSTAGE/SPEED	\$1,050.00	\$0.00	\$0.00	\$1,050.00	0.00%
Active	E 01-250-000-475 SUPPLIES	\$7,000.00	\$495.35	\$495.35	\$6,504.65	7.08%
Active	E 01-250-000-500 EQUIPMENT	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-250-000-526 UTILITIES	\$4,500.00	\$0.00	\$0.00	\$4,500.00	0.00%
Active	E 01-250-000-530 DUES AND FEES	\$2,000.00	\$409.00	\$409.00	\$1,591.00	20.45%
Active	E 01-250-000-550 AUDIT	\$82,500.00	\$0.00	\$0.00	\$82,500.00	0.00%
SUBDEPT 000		\$431,050.00	\$9,818.57	\$9,818.57	\$421,231.43	2.28%
Total DEPT 250 FINANCE DEPARTMENT		\$431,050.00	\$9,818.57	\$9,818.57	\$421,231.43	2.28%
DEPT 650 RESOURCE DEPARTMENT						
Active	E 01-650-000-300 SALARIES	\$190,014.00	\$14,616.40	\$14,616.40	\$175,397.60	7.69%
Active	E 01-650-000-350 FRINGE BENEFITS	\$77,175.00	\$5,777.18	\$5,777.18	\$71,397.82	7.49%
Active	E 01-650-000-380 CONTRACT LABO	\$40,000.00	\$0.00	\$0.00	\$40,000.00	0.00%
Active	E 01-650-000-400 TRAVEL AND PER	\$20,000.00	\$744.00	\$744.00	\$19,256.00	3.72%
Active	E 01-650-000-402 NPFMC MEETINGS	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
Active	E 01-650-000-403 BOF Meetings	\$50,000.00	\$9,714.96	\$9,714.96	\$40,285.04	19.43%
Active	E 01-650-000-425 TELEPHONE	\$3,000.00	\$347.45	\$347.45	\$2,652.55	11.58%
Active	E 01-650-000-475 SUPPLIES	\$2,500.00	\$5.58	\$5.58	\$2,494.42	0.22%
Active	E 01-650-000-525 RENTAL/LEASE	\$27,632.00	\$2,302.60	\$2,302.60	\$25,329.40	8.33%
Active	E 01-650-000-530 DUES AND FEES	\$2,000.00	\$228.06	\$228.06	\$1,771.94	11.40%
SUBDEPT 000		\$422,321.00	\$33,736.23	\$33,736.23	\$388,584.77	7.99%
Total DEPT 650 RESOURCE DEPARTMENT		\$422,321.00	\$33,736.23	\$33,736.23	\$388,584.77	7.99%
DEPT 651 COMMUNICATION DIRECTOR						
Active	E 01-651-011-300 SALARIES	\$113,515.00	\$8,731.90	\$8,731.90	\$104,783.10	7.69%
Active	E 01-651-011-350 FRINGE BENEFITS	\$37,660.00	\$2,454.36	\$2,454.36	\$35,205.64	6.52%
Active	E 01-651-011-400 TRAVEL AND PER	\$6,000.00	\$2,713.75	\$2,713.75	\$3,286.25	45.23%
Active	E 01-651-011-425 TELEPHONE	\$2,000.00	\$141.21	\$141.21	\$1,858.79	7.06%
Active	E 01-651-011-475 SUPPLIES	\$1,000.00	\$2.79	\$2.79	\$997.21	0.28%
Active	E 01-651-011-525 RENTAL/LEASE	\$11,142.00	\$928.46	\$928.46	\$10,213.54	8.33%
Active	E 01-651-011-530 DUES AND FEES	\$1,100.00	\$0.00	\$0.00	\$1,100.00	0.00%
Active	E 01-651-011-532 ADVERTISING	\$9,250.00	\$3,343.88	\$3,343.88	\$5,906.12	36.15%
Active	E 01-651-011-943 WEB SERVICE	\$3,000.00	\$0.00	\$0.00	\$3,000.00	0.00%
SUBDEPT 011 PUBLIC INFORMATION		\$184,667.00	\$18,316.35	\$18,316.35	\$166,350.65	9.92%
Total DEPT 651 COMMUNICATION DIRECTOR		\$184,667.00	\$18,316.35	\$18,316.35	\$166,350.65	9.92%
DEPT 700 PUBLIC WORKS DEPARTMENT						
Active	E 01-700-000-300 SALARIES	\$76,388.00	\$896.66	\$896.66	\$75,491.34	1.17%
Active	E 01-700-000-350 FRINGE BENEFITS	\$35,280.00	\$77.56	\$77.56	\$35,202.44	0.22%
Active	E 01-700-000-400 TRAVEL AND PER	\$18,000.00	\$0.00	\$0.00	\$18,000.00	0.00%
Active	E 01-700-000-475 SUPPLIES	\$4,000.00	\$57.67	\$57.67	\$3,942.33	1.44%
Active	E 01-700-000-526 UTILITIES	\$2,000.00	\$0.00	\$0.00	\$2,000.00	0.00%
Active	E 01-700-000-530 DUES AND FEES	\$1,000.00	\$0.00	\$0.00	\$1,000.00	0.00%
SUBDEPT 000		\$136,668.00	\$1,031.89	\$1,031.89	\$135,636.11	0.76%

Aleutians East Borough
***Expenditure Guideline©**

08/31/22

Current Period: JULY 22-23

		22-23	22-23	JULY	22-23	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Total DEPT 700 PUBLIC WORKS DEPARTMENT		\$136,668.00	\$1,031.89	\$1,031.89	\$135,636.11	0.76%
DEPT 844 KCAP						
Active	E 01-844-000-380 CONTRACT LABO	\$5,000.00	\$0.00	\$0.00	\$5,000.00	0.00%
Active	E 01-844-000-475 SUPPLIES	\$2,500.00	\$0.00	\$0.00	\$2,500.00	0.00%
Active	E 01-844-000-603 MAINTENANCE	\$115,000.00	\$0.00	\$0.00	\$115,000.00	0.00%
SUBDEPT 000		\$122,500.00	\$0.00	\$0.00	\$122,500.00	0.00%
Total DEPT 844 KCAP		\$122,500.00	\$0.00	\$0.00	\$122,500.00	0.00%
DEPT 850 EDUCATION						
Active	E 01-850-000-700 LOCAL SCHOOL C	\$1,100,000.00	\$0.00	\$0.00	\$1,100,000.00	0.00%
Active	E 01-850-000-701 SCHOOL SCHOLA	\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%
Active	E 01-850-000-756 STUDENT TRAVEL	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
SUBDEPT 000		\$1,155,000.00	\$0.00	\$0.00	\$1,155,000.00	0.00%
Total DEPT 850 EDUCATION		\$1,155,000.00	\$0.00	\$0.00	\$1,155,000.00	0.00%
DEPT 900 OTHER						
Active	E 01-900-000-500 EQUIPMENT	\$22,500.00	\$399.00	\$399.00	\$22,101.00	1.77%
Active	E 01-900-000-515 AEB VEHICLES	\$3,000.00	\$542.27	\$542.27	\$2,457.73	18.08%
Active	E 01-900-000-526 UTILITIES	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
Active	E 01-900-000-551 LEGAL	\$85,000.00	\$0.00	\$0.00	\$85,000.00	0.00%
Active	E 01-900-000-552 INSURANCE	\$228,000.00	\$246,730.00	\$246,730.00	-\$18,730.00	108.21%
Active	E 01-900-000-600 REPAIRS	\$2,500.00	\$0.00	\$0.00	\$2,500.00	0.00%
Active	E 01-900-000-727 BANK FEES	\$12,000.00	\$670.53	\$670.53	\$11,329.47	5.59%
Active	E 01-900-000-750 Operating Transfer I	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-900-000-751 OPERATING TRAN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-900-000-752 CONTRIBUTION T	\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%
Active	E 01-900-000-753 MISC EXPENSE	\$20,000.00	\$16.07	\$16.07	\$19,983.93	0.08%
Active	E 01-900-000-757 DONATIONS	\$23,500.00	\$9,750.00	\$9,750.00	\$13,750.00	41.49%
Active	E 01-900-000-759 KSDP-Contribution	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
Active	E 01-900-000-760 REVENUE SHARIN	\$16,000.00	\$0.00	\$0.00	\$16,000.00	0.00%
Active	E 01-900-000-770 Depreciation Expen	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-900-000-798 PERS Prior Period	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 01-900-000-799 PERS Expense	\$35,000.00	\$0.00	\$0.00	\$35,000.00	0.00%
Active	E 01-900-000-943 WEB SERVICE	\$39,500.00	\$21.17	\$21.17	\$39,478.83	0.05%
SUBDEPT 000		\$667,000.00	\$258,129.04	\$258,129.04	\$408,870.96	38.70%
Total DEPT 900 OTHER		\$667,000.00	\$258,129.04	\$258,129.04	\$408,870.96	38.70%
Total Fund 01 GENERAL FUND		\$4,420,926.00	\$411,039.78	\$411,039.78	\$4,009,886.22	9.30%

Aleutians East Borough
***Revenue Guideline©**

08/31/22

Current Period: JULY 22-23

		22-23	22-23	JULY	22-23	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 20 GRANT PROGRAMS						
Active	R 20-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 20-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 20-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 20-270 STATE REVENUE OTHER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 20-287 KCAP/09-DC-359	\$1,139,624.60	\$0.00	\$0.00	\$1,139,624.60	0.00%
Active	R 20-401 AEB CARES ACT FUNDS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 20-426 DCCED/Akutan Harbor Float	\$76,722.01	\$0.00	\$0.00	\$76,722.01	0.00%
Active	R 20-813 Akutan Airport/CIP Trident	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
Active	R 20-875 WGOA2/Electronic Monitorin	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 20-876 NFWF Electronic Monitoring	\$398,727.85	\$0.00	\$0.00	\$398,727.85	0.00%
Active	R 20-877 NFWF Kelp Mariculture	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 20-879 Multiplier- WGoA Data Portal	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
Active	R 20-930 APRA EXPENSES	\$648,173.00	\$0.00	\$0.00	\$648,173.00	0.00%
Active	R 20-972 TRANSPORTATION PROJE	\$3,105,382.09	\$0.00	\$0.00	\$3,105,382.09	0.00%
Total Fund 20 GRANT PROGRAMS		\$6,046,019.55	\$0.00	\$0.00	\$6,046,019.55	0.00%

Aleutians East Borough
***Expenditure Guideline©**

08/31/22

Current Period: JULY 22-23

		22-23 YTD Budget	22-23 YTD Amt	JULY MTD Amt	22-23 YTD Balance	% of YTD Budget
Fund 20 GRANT PROGRAMS						
DEPT 220 PermFund Appropriations						
Active	E 20-220-601-888 PROJECT CONTIN	\$630,301.34	\$3,628.75	\$3,628.75	\$626,672.59	0.58%
	SUBDEPT 601 AEB Project Contingency	\$630,301.34	\$3,628.75	\$3,628.75	\$626,672.59	0.58%
Active	E 20-220-603-678 DEFERRED MAINT	\$423,619.61	\$0.00	\$0.00	\$423,619.61	0.00%
	SUBDEPT 603 Deferred Maintenance	\$423,619.61	\$0.00	\$0.00	\$423,619.61	0.00%
Active	E 20-220-604-679 FISHERIES RESEA	\$216,277.44	\$0.00	\$0.00	\$216,277.44	0.00%
	SUBDEPT 604 Fisheries Research	\$216,277.44	\$0.00	\$0.00	\$216,277.44	0.00%
Active	E 20-220-605-380 CONTRACT LABO	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
	SUBDEPT 605 Mariculture	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
Active	E 20-220-606-680 SAND POINT/AKUT	\$1,625,000.00	\$0.00	\$0.00	\$1,625,000.00	0.00%
	SUBDEPT 606 Sand Point/Akutan Floats	\$1,625,000.00	\$0.00	\$0.00	\$1,625,000.00	0.00%
Active	E 20-220-607-500 EQUIPMENT	\$74,172.00	\$0.00	\$0.00	\$74,172.00	0.00%
	SUBDEPT 607 Financial Software	\$74,172.00	\$0.00	\$0.00	\$74,172.00	0.00%
Active	E 20-220-608-400 TRAVEL AND PER	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
	SUBDEPT 608 Community Travel	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
Active	E 20-220-610-850 CAPITAL CONSTR	\$46,998.99	\$0.00	\$0.00	\$46,998.99	0.00%
	SUBDEPT 610 Akutan Harbor	\$46,998.99	\$0.00	\$0.00	\$46,998.99	0.00%
Active	E 20-220-611-688 AKUTAN TSUNAMI	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
	SUBDEPT 611 Akutan Tsunami Shelter	\$100,000.00	\$0.00	\$0.00	\$100,000.00	0.00%
Active	E 20-220-612-850 CAPITAL CONSTR	\$7,328.12	\$0.00	\$0.00	\$7,328.12	0.00%
	SUBDEPT 612 Akutan Harbor Water Projects	\$7,328.12	\$0.00	\$0.00	\$7,328.12	0.00%
Active	E 20-220-620-850 CAPITAL CONSTR	\$3,012,000.00	\$0.00	\$0.00	\$3,012,000.00	0.00%
	SUBDEPT 620 Cold Bay Clinic	\$3,012,000.00	\$0.00	\$0.00	\$3,012,000.00	0.00%
Active	E 20-220-621-850 CAPITAL CONSTR	\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%
	SUBDEPT 621 Cold Bay Dock	\$150,000.00	\$0.00	\$0.00	\$150,000.00	0.00%
Active	E 20-220-622-687 LOADER PURCHA	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
	SUBDEPT 622 Cold Bay Loader	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
Active	E 20-220-623-475 SUPPLIES	\$43,426.46	\$0.00	\$0.00	\$43,426.46	0.00%
	SUBDEPT 623 Cold Bay Pre/Education	\$43,426.46	\$0.00	\$0.00	\$43,426.46	0.00%
Active	E 20-220-625-603 MAINTENANCE	\$78,432.72	\$0.00	\$0.00	\$78,432.72	0.00%
	SUBDEPT 625 Cold Bay Terminal	\$78,432.72	\$0.00	\$0.00	\$78,432.72	0.00%
Active	E 20-220-626-600 REPAIRS	\$7,969.69	\$0.00	\$0.00	\$7,969.69	0.00%
	SUBDEPT 626 Cold Bay Municipal Building	\$7,969.69	\$0.00	\$0.00	\$7,969.69	0.00%
Active	E 20-220-630-850 CAPITAL CONSTR	\$37,136.00	\$0.00	\$0.00	\$37,136.00	0.00%
	SUBDEPT 630 False Pass Harbor	\$37,136.00	\$0.00	\$0.00	\$37,136.00	0.00%
Active	E 20-220-631-850 CAPITAL CONSTR	\$5,527.92	\$0.00	\$0.00	\$5,527.92	0.00%
	SUBDEPT 631 False Pass Harbor House	\$5,527.92	\$0.00	\$0.00	\$5,527.92	0.00%
Active	E 20-220-633-888 PROJECT CONTIN	\$5,094.17	\$0.00	\$0.00	\$5,094.17	0.00%
	SUBDEPT 633 False Pass School	\$5,094.17	\$0.00	\$0.00	\$5,094.17	0.00%
Active	E 20-220-634-850 CAPITAL CONSTR	\$2,248.98	\$0.00	\$0.00	\$2,248.98	0.00%
	SUBDEPT 634 False Pass Community Gym	\$2,248.98	\$0.00	\$0.00	\$2,248.98	0.00%
Active	E 20-220-635-817 False Pass Waste	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	SUBDEPT 635 False Pass Waste Backhaul	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 20-220-641-850 CAPITAL CONSTR	\$7,946.46	\$0.00	\$0.00	\$7,946.46	0.00%
	SUBDEPT 641 King Cove Archives	\$7,946.46	\$0.00	\$0.00	\$7,946.46	0.00%
Active	E 20-220-660-462 Sand Point School	\$403,451.00	\$0.00	\$0.00	\$403,451.00	0.00%
	SUBDEPT 660 SDP School Grant App	\$403,451.00	\$0.00	\$0.00	\$403,451.00	0.00%
	Total DEPT 220 PermFund Appropriations	\$6,986,930.90	\$3,628.75	\$3,628.75	\$6,983,302.15	0.05%
DEPT 425 ARPA						
Active	E 20-425-000-930 APRA EXPENSES	\$648,173.00	\$125,012.00	\$125,012.00	\$523,161.00	19.29%

Aleutians East Borough
***Expenditure Guideline©**

08/31/22

Current Period: JULY 22-23

	22-23 YTD Budget	22-23 YTD Amt	JULY MTD Amt	22-23 YTD Balance	% of YTD Budget
SUBDEPT 000	\$648,173.00	\$125,012.00	\$125,012.00	\$523,161.00	19.29%
Total DEPT 425 ARPA	\$648,173.00	\$125,012.00	\$125,012.00	\$523,161.00	19.29%
DEPT 426 DCCED/Akutan Harbor Floats					
Active E 20-426-000-850 CAPITAL CONSTR	\$76,772.01	\$0.00	\$0.00	\$76,772.01	0.00%
SUBDEPT 000	\$76,772.01	\$0.00	\$0.00	\$76,772.01	0.00%
Total DEPT 426 DCCED/Akutan Harbor Floats	\$76,772.01	\$0.00	\$0.00	\$76,772.01	0.00%
DEPT 427 Akutan Harbor Contribution					
Active E 20-427-000-850 CAPITAL CONSTR	\$259,743.66	\$0.00	\$0.00	\$259,743.66	0.00%
SUBDEPT 000	\$259,743.66	\$0.00	\$0.00	\$259,743.66	0.00%
Total DEPT 427 Akutan Harbor Contribution	\$259,743.66	\$0.00	\$0.00	\$259,743.66	0.00%
DEPT 813 Akutan Airport/CIP Trident					
Active E 20-813-000-850 CAPITAL CONSTR	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
SUBDEPT 000	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
Total DEPT 813 Akutan Airport/CIP Trident	\$657,390.00	\$0.00	\$0.00	\$657,390.00	0.00%
DEPT 867 KCC Alternative Road					
Active E 20-867-168-300 SALARIES	\$5,650.00	\$0.00	\$0.00	\$5,650.00	0.00%
Active E 20-867-168-381 ENGINEERING	\$857,950.00	\$0.00	\$0.00	\$857,950.00	0.00%
Active E 20-867-168-400 TRAVEL AND PER	\$5,926.49	\$0.00	\$0.00	\$5,926.49	0.00%
Active E 20-867-168-850 CAPITAL CONSTR	\$220,838.11	\$0.00	\$0.00	\$220,838.11	0.00%
SUBDEPT 168 KCAP 14-RR-067	\$1,090,364.60	\$0.00	\$0.00	\$1,090,364.60	0.00%
Active E 20-867-210-972 TRANSPORTATIO	\$333,620.21	\$0.00	\$0.00	\$333,620.21	0.00%
SUBDEPT 210 AEB Hovercraft Proceeds	\$333,620.21	\$0.00	\$0.00	\$333,620.21	0.00%
Total DEPT 867 KCC Alternative Road	\$1,423,984.81	\$0.00	\$0.00	\$1,423,984.81	0.00%
DEPT 876 NFWF Electronic Monitoring					
Active E 20-876-042-380 CONTRACT LABO	\$25,190.58	\$0.00	\$0.00	\$25,190.58	0.00%
Active E 20-876-042-475 SUPPLIES	\$369,678.87	\$0.00	\$0.00	\$369,678.87	0.00%
Active E 20-876-042-871	\$3,403.40	\$0.00	\$0.00	\$3,403.40	0.00%
SUBDEPT 042 Trawl EM (WGOA3)	\$398,272.85	\$0.00	\$0.00	\$398,272.85	0.00%
Total DEPT 876 NFWF Electronic Monitoring	\$398,272.85	\$0.00	\$0.00	\$398,272.85	0.00%
DEPT 879 Data Modernization for WGoAF					
Active E 20-879-000-380 CONTRACT LABO	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
SUBDEPT 000 NO DESCR	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
Total DEPT 879 Data Modernization for	\$20,000.00	\$0.00	\$0.00	\$20,000.00	0.00%
Total Fund 20 GRANT PROGRAMS	\$10,471,267.23	\$128,640.75	\$128,640.75	\$10,342,626.48	1.23%

Aleutians East Borough
***Revenue Guideline©**

08/31/22

Current Period: JULY 22-23

		22-23	22-23	JULY	22-23	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 22 OPERATIONS						
Active	R 22-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 22-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 22-210 Helicopter Revenue	\$374,124.00	\$0.00	\$0.00	\$374,124.00	0.00%
Active	R 22-221 COLD BAY TERMINAL LEA	\$278,000.00	\$17,791.00	\$17,791.00	\$260,209.00	6.40%
Active	R 22-222 COLD BAY TERMINAL OTH	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 22-233 STATE PERS ON-BEHALF	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 22 OPERATIONS		\$652,124.00	\$17,791.00	\$17,791.00	\$634,333.00	2.73%

Aleutians East Borough
***Expenditure Guideline©**

08/31/22

Current Period: JULY 22-23

		22-23	22-23	JULY	22-23	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 22 OPERATIONS						
DEPT 802 CAPITAL - COLD BAY						
Active	E 22-802-200-300 SALARIES	\$55,000.00	\$3,900.00	\$3,900.00	\$51,100.00	7.09%
Active	E 22-802-200-350 FRINGE BENEFITS	\$5,000.00	\$337.36	\$337.36	\$4,662.64	6.75%
Active	E 22-802-200-380 CONTRACT LABO	\$8,000.00	\$0.00	\$0.00	\$8,000.00	0.00%
Active	E 22-802-200-425 TELEPHONE	\$2,400.00	\$211.11	\$211.11	\$2,188.89	8.80%
Active	E 22-802-200-475 SUPPLIES	\$15,000.00	\$0.00	\$0.00	\$15,000.00	0.00%
Active	E 22-802-200-526 UTILITIES	\$79,500.00	\$0.00	\$0.00	\$79,500.00	0.00%
Active	E 22-802-200-576 GAS	\$600.00	\$182.45	\$182.45	\$417.55	30.41%
Active	E 22-802-200-577 FUEL	\$27,500.00	\$3,467.87	\$3,467.87	\$24,032.13	12.61%
Active	E 22-802-200-603 MAINTENANCE	\$50,000.00	\$0.00	\$0.00	\$50,000.00	0.00%
Active	E 22-802-200-770 Depreciation Expen	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-802-200-880 LAND	\$6,500.00	\$0.00	\$0.00	\$6,500.00	0.00%
SUBDEPT 200 COLD BAY TERMINAL		\$249,500.00	\$8,098.79	\$8,098.79	\$241,401.21	3.25%
Total DEPT 802 CAPITAL - COLD BAY		\$249,500.00	\$8,098.79	\$8,098.79	\$241,401.21	3.25%
DEPT 845 HELICOPTER OPERATIONS						
Active	E 22-845-300-300 SALARIES	\$50,000.00	\$3,285.15	\$3,285.15	\$46,714.85	6.57%
Active	E 22-845-300-350 FRINGE BENEFITS	\$10,000.00	\$457.52	\$457.52	\$9,542.48	4.58%
Active	E 22-845-300-380 CONTRACT LABO	\$914,230.00	\$0.00	\$0.00	\$914,230.00	0.00%
Active	E 22-845-300-398 OPEB Expense	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-845-300-399 Pension Expense	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-845-300-425 TELEPHONE	\$0.00	\$36.07	\$36.07	-\$36.07	0.00%
Active	E 22-845-300-475 SUPPLIES	\$35,000.00	\$426.14	\$426.14	\$34,573.86	1.22%
Active	E 22-845-300-525 RENTAL/LEASE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-845-300-526 UTILITIES	\$10,000.00	\$0.00	\$0.00	\$10,000.00	0.00%
Active	E 22-845-300-552 INSURANCE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 22-845-300-576 GAS	\$14,000.00	\$501.90	\$501.90	\$13,498.10	3.59%
Active	E 22-845-300-577 FUEL	\$90,000.00	\$0.00	\$0.00	\$90,000.00	0.00%
Active	E 22-845-300-770 Depreciation Expen	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 300 HELICOPTER OPERATIONS		\$1,123,230.00	\$4,706.78	\$4,706.78	\$1,118,523.22	0.42%
Total DEPT 845 HELICOPTER OPERATIONS		\$1,123,230.00	\$4,706.78	\$4,706.78	\$1,118,523.22	0.42%
DEPT 900 OTHER						
Active	E 22-900-000-660 Loss On Impairment	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total DEPT 900 OTHER		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 22 OPERATIONS		\$1,372,730.00	\$12,805.57	\$12,805.57	\$1,359,924.43	0.93%

Aleutians East Borough
***Revenue Guideline©**

08/31/22

Current Period: JULY 22-23

		22-23	22-23	JULY	22-23	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 24 BOND CONSTRUCTION						
Active	R 24-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-205 Unrealized Gains/Loss	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-259 BOND PROCEEDS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-270 STATE REVENUE OTHER	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 24-277 STATE BOND REBATE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 24 BOND CONSTRUCTION		<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>0.00%</u>

Aleutians East Borough
***Expenditure Guideline©**

08/31/22

Current Period: JULY 22-23

		22-23	22-23	JULY	22-23	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 24 BOND CONSTRUCTION						
DEPT 809 Akutan Airport/Grant						
Active	E 24-809-000-850 CAPITAL CONSTR	\$973,589.00	\$0.00	\$0.00	\$973,589.00	0.00%
SUBDEPT 000		\$973,589.00	\$0.00	\$0.00	\$973,589.00	0.00%
Total DEPT 809 Akutan Airport/Grant		\$973,589.00	\$0.00	\$0.00	\$973,589.00	0.00%
DEPT 817 Airport/FY09 Match						
Active	E 24-817-000-850 CAPITAL CONSTR	\$869,649.00	\$0.00	\$0.00	\$869,649.00	0.00%
SUBDEPT 000		\$869,649.00	\$0.00	\$0.00	\$869,649.00	0.00%
Total DEPT 817 Airport/FY09 Match		\$869,649.00	\$0.00	\$0.00	\$869,649.00	0.00%
DEPT 833 FALSE PASS HARBOR						
Active	E 24-833-000-850 CAPITAL CONSTR	\$331,740.39	\$0.00	\$0.00	\$331,740.39	0.00%
SUBDEPT 000		\$331,740.39	\$0.00	\$0.00	\$331,740.39	0.00%
Total DEPT 833 FALSE PASS HARBOR		\$331,740.39	\$0.00	\$0.00	\$331,740.39	0.00%
DEPT 900 OTHER						
Active	E 24-900-000-380 CONTRACT LABO	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 24-900-000-725 BOND INTEREST P	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 24-900-000-745 Bond Sale Expense	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 24-900-000-850 CAPITAL CONSTR	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total DEPT 900 OTHER		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 24 BOND CONSTRUCTION		\$2,174,978.39	\$0.00	\$0.00	\$2,174,978.39	0.00%

Aleutians East Borough
***Revenue Guideline©**

08/31/22

Current Period: JULY 22-23

		22-23	22-23	JULY	22-23	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 30 BOND FUND						
Active	R 30-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 30-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 30-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 30-259 BOND PROCEEDS	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 30 BOND FUND		\$0.00	\$0.00	\$0.00	\$0.00	0.00%

Aleutians East Borough
***Expenditure Guideline©**

08/31/22

Current Period: JULY 22-23

		22-23	22-23	JULY	22-23	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 30 BOND FUND						
DEPT 900 OTHER						
Active	E 30-900-000-725 BOND INTEREST P	\$646,386.00	\$0.00	\$0.00	\$646,386.00	0.00%
Active	E 30-900-000-726 BOND PRINCIPAL	\$1,830,000.00	\$0.00	\$0.00	\$1,830,000.00	0.00%
SUBDEPT 000		<u>\$2,476,386.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$2,476,386.00</u>	<u>0.00%</u>
Total DEPT 900 OTHER		<u>\$2,476,386.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$2,476,386.00</u>	<u>0.00%</u>
Total Fund 30 BOND FUND		<u>\$2,476,386.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$2,476,386.00</u>	<u>0.00%</u>

Aleutians East Borough
***Revenue Guideline©**

08/31/22

Current Period: JULY 22-23

		22-23	22-23	JULY	22-23	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 40 PERMANENT FUND						
Active	R 40-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 40-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 40-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 40-205 Unrealized Gains/Loss	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 40-230 LAND SALES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 40 PERMANENT FUND		\$0.00	\$0.00	\$0.00	\$0.00	0.00%

Aleutians East Borough
***Expenditure Guideline©**

08/31/22

Current Period: JULY 22-23

		22-23	22-23	JULY	22-23	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 40 PERMANENT FUND						
DEPT 900 OTHER						
Active	E 40-900-000-380 CONTRACT LABO	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 40-900-000-750 Operating Transfer I	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 40-900-000-751 OPERATING TRAN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total DEPT 900 OTHER		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 40 PERMANENT FUND		\$0.00	\$0.00	\$0.00	\$0.00	0.00%

Aleutians East Borough
***Revenue Guideline©**

08/31/22

Current Period: JULY 22-23

		22-23	22-23	JULY	22-23	% of YTD
		YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 41 MAINTENANCE RESERVE FUND						
Active	R 41-201 INTEREST REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-203 OTHER REVENUE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-204 OPERATING TRANSFER F	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-230 LAND SALES	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	R 41-276 AEB SCHOOL	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Total Fund 41 MAINTENANCE RESERVE FUND		\$0.00	\$0.00	\$0.00	\$0.00	0.00%

Aleutians East Borough
***Expenditure Guideline©**

08/31/22

Current Period: JULY 22-23

			22-23	22-23	JULY	22-23	% of YTD
			YTD Budget	YTD Amt	MTD Amt	YTD Balance	Budget
Fund 41 MAINTENANCE RESERVE FUND							
DEPT 900 OTHER							
Active	E 41-900-000-603	MAINTENANCE	\$100,000.00	\$851.38	\$851.38	\$99,148.62	0.85%
Active	E 41-900-000-751	OPERATING TRAN	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-900-000-753	MISC EXPENSE	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
Active	E 41-900-000-880	LAND	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SUBDEPT 000			<u>\$100,000.00</u>	<u>\$851.38</u>	<u>\$851.38</u>	<u>\$99,148.62</u>	<u>0.85%</u>
Total DEPT 900 OTHER			<u>\$100,000.00</u>	<u>\$851.38</u>	<u>\$851.38</u>	<u>\$99,148.62</u>	<u>0.85%</u>
Total Fund 41 MAINTENANCE RESERVE FUND			<u>\$100,000.00</u>	<u>\$851.38</u>	<u>\$851.38</u>	<u>\$99,148.62</u>	<u>0.85%</u>

INVESTMENT REPORT

CONSENT AGENDA

PUBLIC HEARING

ORDINANCES

RESOLUTIONS

Memo: Resolution 23-10, Requesting a Fishery Disaster Determination for the 2022 Nelson Lagoon Sockeye Salmon Fishery

Date: September 2, 2022

From: Ernie Weiss, Natural Resources Director

Resolution 23-10 is a request by the Assembly to the Governor and the Secretary of Commerce to consider a fishery disaster declaration for the 2022 Nelson Lagoon Sockeye salmon fishery in response to a request by the Nelson Lagoon Tribal Council: *'the Nelson Lagoon Fishery is in a state of emergency and the community members and fishermen of Nelson Lagoon are struggling. On behalf of the Nelson Lagoon Tribal Council, we are requesting an emergency disaster declaration be made for our fishery.'*

The resolution was originally discussed at the August Assembly meeting and tabled until the September meeting. The resolution and this memo have been updated to reflect semi-final 2022 Nelson Lagoon season data. The AEB Natural Resources Department will provide additional information for a letter to accompany the submission of Resolution 23-10, if adopted.

UPDATED: Sockeye salmon harvested from the Nelson Lagoon section for 2022 is 58,763 fish a **63% reduction** from the previous five-year average. The 2022 Nelson Lagoon sockeye harvest is a **70% drop** from the previous 10-year average harvest.

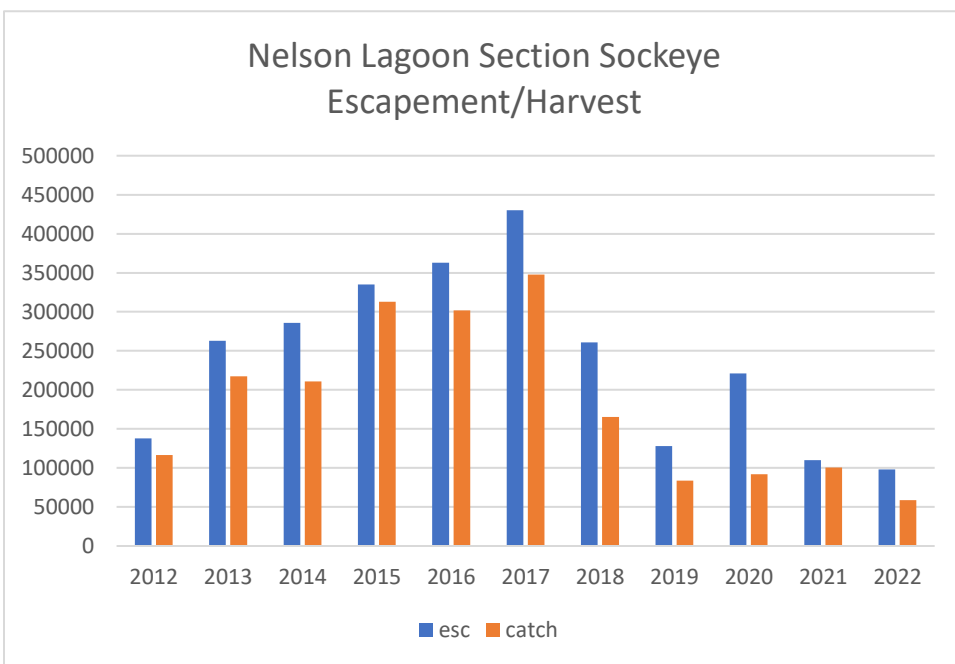
Sockeye escapement for the Nelson River for 2022 is about half of the previous ten-year average. The Nelson River weir was not pulled until August 20 to ensure minimum escapement. Post-weir escapement estimates pushed the final escapement to 98,000, above the minimum

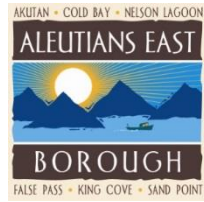
escapement threshold. The escapement goal for Nelson River sockeye is a range from 97,000 to 219,000.

Peter Pan Seafoods responded to the 2022 Nelson Lagoon food emergency through donations of processed salmon to community residents.

The Nelson Lagoon Section may open to commercial salmon fishing on May 1. Fishing times are based on the evaluation of the Nelson River sockeye salmon stocks from mid-June to mid-August. Included data for 2012-2020 is from the ADF&G [North Peninsula Commercial Salmon Annual Management Report](#), 2020.

The AEB Administration and Natural Resources Department recommend adoption of Resolution 23-10.





RESOLUTION 23-10

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH REQUESTING A FISHERY DISASTER DETERMINATION FOR THE 2022 NELSON LAGOON COMMERCIAL SOCKEYE SALMON FISHERY.

WHEREAS, salmon fisheries are the foundation of our communities in the Aleutians East Borough, and

WHEREAS, the number of sockeye salmon harvested from Nelson Lagoon in the Northern District of the Alaska Peninsula Management Area in 2022 was 58,763 fish, a **63% decline** from the previous five-year average, and a **70% decline** compared to the previous 10-year average, and

WHEREAS, Nelson River escapement in 2022 is approximately half of the 10-year average, however preliminary final escapement did meet the minimum threshold at 98,000, and

WHEREAS, Nelson Lagoon salmon fishermen have reported a loss of fishing revenue from the 2022 fishery compared to all previous years, and

WHEREAS, many Nelson Lagoon fishermen are dependent on the local sockeye salmon fishery and the Nelson Lagoon Tribal Council has requested a disaster declaration for the fishery, and

WHEREAS, NOAA Fisheries administers fishery disaster assistance under two statutes: the Magnuson-Stevens Fishery Conservation and Management Act, (MSA) sections 312(a) and 315, and, the Interjurisdictional Fisheries Act, (IFA) sections 308(b) & 308(d), and

WHEREAS, under each statute, a state governor or an elected or duly appointed representative of an affected fishing community can request a fishery disaster determination from the Secretary of Commerce, and if the Secretary determines that a fishery disaster has occurred, the fishery is eligible for disaster assistance subject to appropriation of funds by Congress.

NOW THEREFORE BE IT RESOLVED, the Aleutians East Borough Assembly requests the Governor of the State of Alaska and the Secretary of Commerce to make a fishery disaster determination for the 2022 Nelson Lagoon Sockeye salmon fishery in the Northern District of the Alaska Peninsula Management Area.

PASSED AND APPROVED by the Aleutians East Borough on this 8th day of September, 2022.

Alvin D. Osterback, Mayor

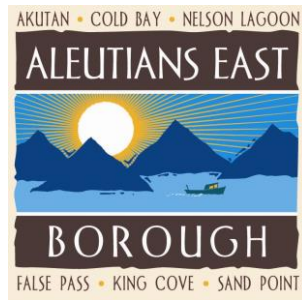
ATTEST: _____
Beverly Rosette, Clerk

To whom it may concern,

The Nelson Lagoon fishery is in a state of emergency and the community members and fishermen of Nelson Lagoon are struggling. On behalf of the Nelson Lagoon Tribal Council, we are requesting an emergency disaster declaration be made for our fishery.

 Mike White vice president

 Samantha Mills board member



RESOLUTION 23-14

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH APPOINTING ELECTION JUDGES FOR THE OCTOBER 4, 2022 REGULAR BOROUGH ELECTION.

WHEREAS, the Aleutians East Borough regular election will be held on October 4, 2022, and

WHEREAS, the Aleutians East Borough Code, Section 4.08.020 requires that the Assembly appoint three election judges from each designated polling place, and

WHEREAS, the Borough clerk has recommended the following names to the Assembly to serve in this capacity:

SAND POINT

Robin Kenezuroff	Head Judge
Jamal Berntsen	Judge
Bobbie Dushkin	Judge
Kim Johansen	Judge

KING COVE

Cosette Bendixen	Head Judge
Kimberly Newman	Judge
Carisa Brandell	Judge
Shannel Newman	Judge

AKUTAN

Amanda Tcheripanoff	Head Judge
Alice Tcheripanoff	Judge
April Pelkey	Judge
Antoinette Gauen	Judge

NOW THEREFORE BE IT RESOLVED by the Assembly of the Aleutians East Borough:

1. The above list of persons are appointed to serve as election judges in the October 4, 2022 election.

Resolution 22-11

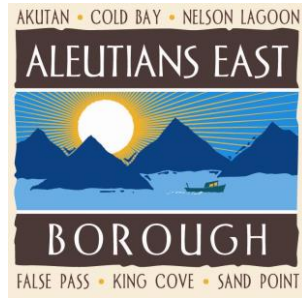
2. They shall serve under the direction of the borough clerk to conduct the election in a proper manner.
3. Should they be unable to fulfill their duties on election day an alternative shall be named by the borough clerk.
4. They shall be compensated at the rate of \$200.00 per day worked.

APPROVED this 8th day of September, 2022.

Alvin Osterback, Mayor

ATTEST:

Beverly Rosete, Clerk



RESOLUTION 23-15

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH APPOINTING THE CANVASS COMMITTEE FOR THE OCTOBER 4, 2022 REGULAR BOROUGH ELECTION.

WHEREAS, the Aleutians East Borough regular election will be held on October 4, 2022, and

WHEREAS, the Aleutians East Borough Code, Section 4.08.040 requires that the Assembly appoint a canvass committee to canvass all votes after the election judges tally, and

WHEREAS, the Borough Clerk has recommended the following names to the Assembly to serve in this capacity:

Robin Kenezuroff	Head Judge
Bobbi Dushkin	Judge
Jamal Berntsen	Judge

NOW, THEREFORE, BE IT RESOLVED BY THE ASSEMBLY OF THE ALEUTIANS EAST BOROUGH:

1. The above list of persons is appointed to serve as the Canvass Committee for the October 4, 2022 election.
2. They shall serve under the direction of the Borough clerk to conduct the canvass in a timely and proper manner.
3. Should they be unable to fulfill their duties an alternative shall be named by the borough clerk.
4. They shall be compensated at the rate of \$50.00 per day worked.

Approved this 8th day of September, 2022.

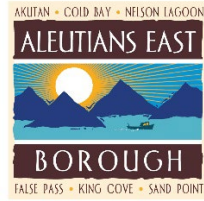
Mayor Alvin D. Osterback

ATTEST:

Beverly Rosete, Clerk

OLD BUSINESS

NEW BUSINESS



MEMORANDUM

To: Mayor Osterback and Assembly

From: Anne Bailey, Borough Administrator

Date: September 1, 2022

Re: Quarter 2 – Aleutians East Borough Strategic Plan Update

The Aleutians East Borough (Borough) conducted a Planning Work Session on December 9, 2021, to help identify projects and initiatives that would be included on the Borough's Strategic Plan. Assembly members and staff were in attendance and actively engaged in conversations about the Borough's role in community projects.

Mayor Osterback, staff, and PGS consultants defined which projects would be part of the Borough's strategic plan for one year beginning March 1, 2022 and ending February 28, 2023 based on the information shared to the Assembly during the work session. Many of the projects identified on the plan are currently being pursued or actively being completed. The plan also defines project leads, quarterly project outcomes, and year-end targets. This will ensure accountability and transparency through the next year of project activities. The Assembly approved Resolution 22-34 at the March 10, 2022 Assembly meeting, which approved the projects and initiatives identified on the Borough Strategic Plan.

An overview of the work accomplished during the second quarter of the strategic plan is shown on the attached report. A few items have changed since the strategic plan was approved:

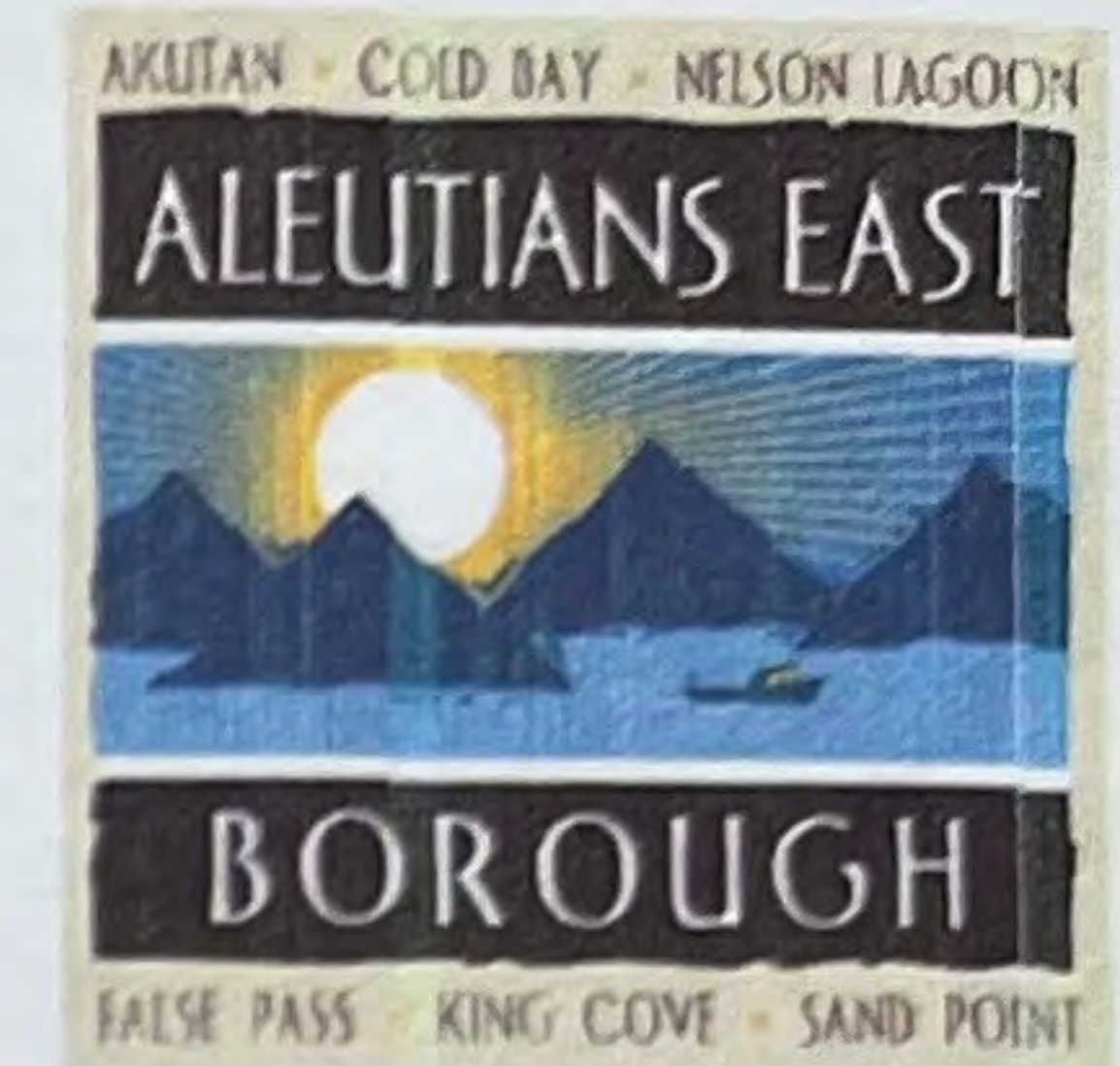
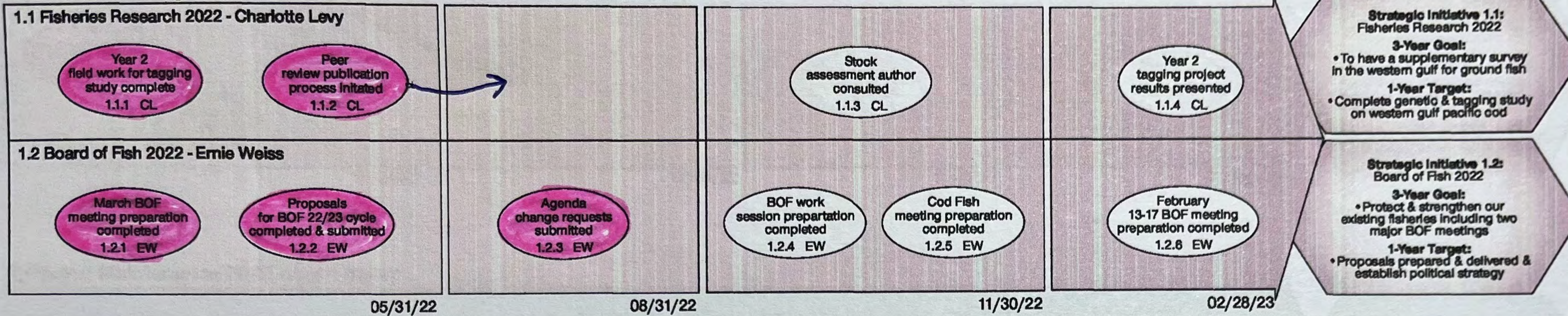
- **Fisheries Research**
 - 1.1.1 Year 2 Field Work for Tagging Study Complete has been completed.
 - 1.1.2 Peer Review Publication Process Initiated has been completed.
- **Board of Fisheries**
 - 1.2.1 March BOF meeting preparation completed.
 - 1.2.2 Proposals for BOF 22/23 cycle completed and submitted has been completed.
 - 1.2.3 Agenda change requests submitted has been completed.

- **Government & Policy Advocacy**
 - 2.1.1 2022 community meetings scheduled is partially completed and has been moved to Q3.
 - 2.1.2 community meetings completed has been partially completed and moved to Q3.
- **Marine Infrastructure**
 1. Cold Bay Dock Repairs 2022
 - 3.1.1 RFQ/RFP Issued has been completed.
 - 3.1.2 Proposals received has been completed.
 - 3.1.3 Contract approved by assembly has been completed.
 - 3.1.4 Contractor project launched has been completed.
 - 3.1.5 Grant opportunities for construction researched has been moved to Q3.
 2. Harbor Floats Systems Sand Point/Akutan 2022
 - This project has been completed in its entirety for 2022.
- **Diversification of Natural Resources**
 - 4.1.1 Equipment & Gear Acquisition Plan Created has been completed.
 - 4.1.3 Resource Assessment Proposal Created is 99% completed.
 - 4.1.2 Project Development Grant Application Submitted is no longer needed and can be removed.
- **Deferred Maintenance 2022**
 - 4.2.1 2022 Funding need assessed has been completed.
 - 4.2.2 2022 Funding appropriated has been completed.
 - 4.2.3 KC School repairs completed is 90% complete and has been moved to Q3.
- **Sand Point School 2021**
 - 4.3.1 Feedback on 2021 Application Collected has been completed.
- **Nelson Lagoon Apartment 2022**
 - 5.1.1 Funding Needs Assessed, 5.1.2 Funding Appropriated and 5.1.3 Disposal Action Plan Created have been moved to Quarter 3.
 - 5.1.4 Disposal Action Plan Initiated has been moved to Quarter 4.
 - 5.1.5 Disposal Action Plan Completed has been moved to May 2023.
- **Policy & Procedure Consistency 2022**
 - 6.1.1 Borough Employee Leave Policy Implemented has been completed.
 - 6.1.2 Social Media Policy is ~75% complete and has been moved to Quarter 3.
- **Borough Property Maintenance Policy & Procedure**
 - 6.2.1 Draft partnership agreements written has been completed.
 - 6.2.2 Borough & school district coordination meeting has been completed.

- 6.2.3 Needed policies and procedures identified has been partially completed and moved to Quarter 3.
- **Financials Policies & Procedures 2022**
 - 6.4.1 Group A completed has been moved to Q3.
 - 6.4.2 Group B completed and Group A change assessment completed have been moved to Quarter 4.
 - 6.4.4 through 6.4.7 will be moved to next years strategic planning cycle.
- **Community & Agency Alignment 2021**
 - 6.5.1 Key Meeting Schedule Created has been completed.
 - 6.5.2 AEB Attendance Plan Established has been completed.
 - 6.5.3 Plan to Highlight Community Leaders Established has been completed.
 - 6.5.5. Plan to Highlight Community Leaders Initiated has been partially completed.
- **Retention Schedule 2022**
 - 6.6.1 Retention Schedule Reviewed & Revised has been completed.
 - 6.6.2 Retention Schedule Compliance Plan Designed has been completed.
 - 6.6.3 Retention Schedule Compliance Plan Executed is 75% complete and has been moved to Quarter 3.
 - 6.6.4 Retention Schedule Compliance Training Designed is 75% complete and has been moved to Quarter 3.

An updated strategic plan vision navigation chart reflecting the outcomes for quarter two is attached for your reference.

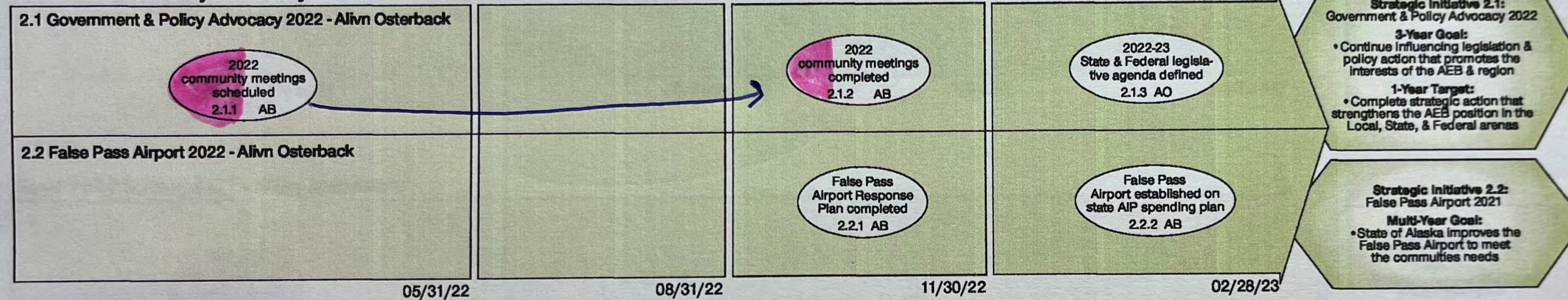
Fisheries Advocacy - Ernie Weiss



Vision Navigation®
Chart #1
 03/01/22 - 02/28/23

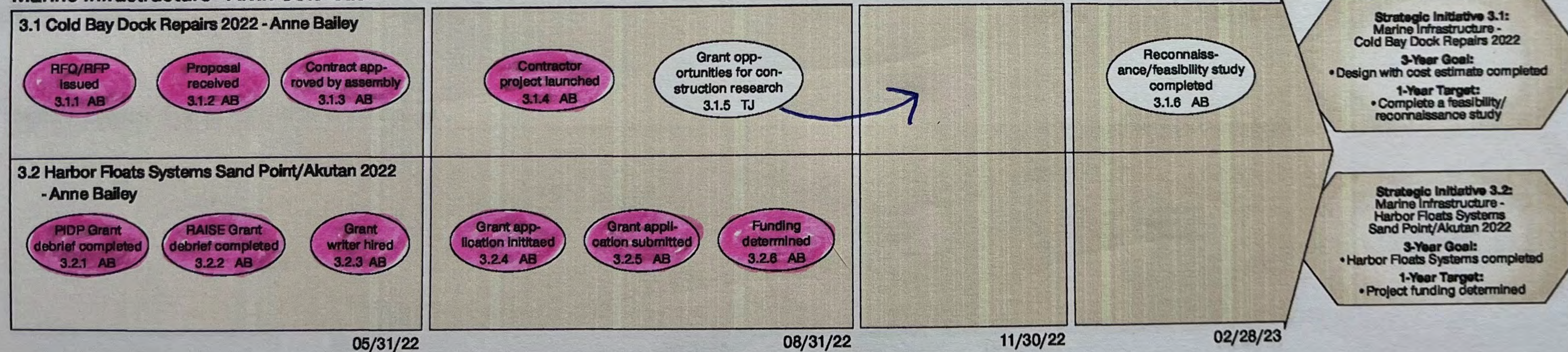
Purpose:
 To ensure the standard of living, well-being & future of our communities

Government & Policy Advocacy - Alvin Osterback



Our Vision:
Healthy People, Healthy Schools, Healthy Communities
 ☆ Diversification of industry including our natural resources & community flexibility for borough stability
 ☆ Healthy people with a strong cultural identity
 ☆ Our schools & community are providing quality education including secondary education & vocational skills within the communities
 ☆ Planned infrastructure projects completed
 ☆ Availability, utilization & development of connectivity (physical & electronic)

Marine Infrastructure - Alvin Osterback

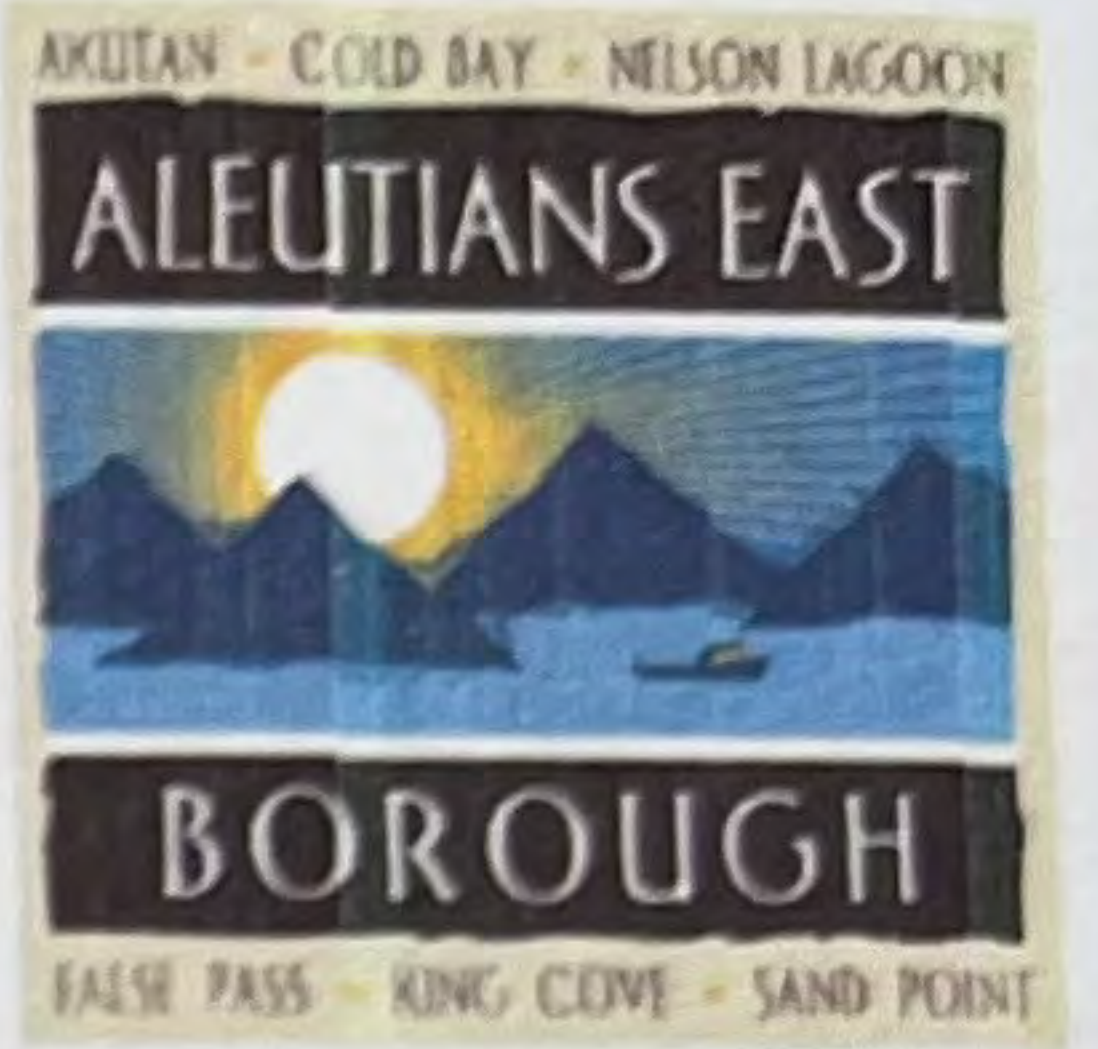
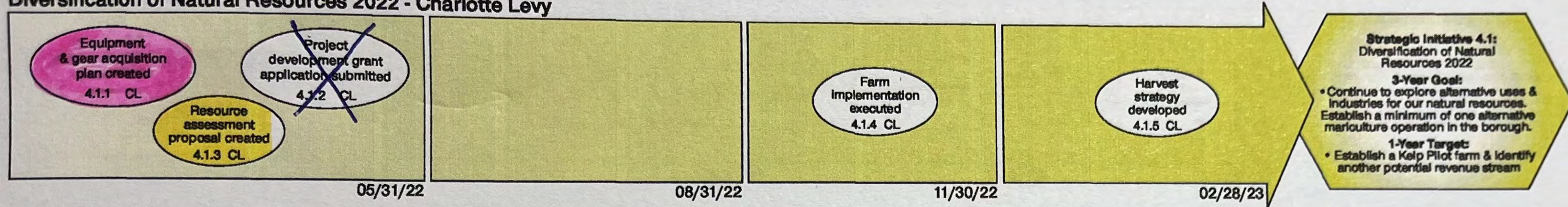


TA Tina Anderson
 AB Anne Bailey
 JB Jacki Brandell
 GD Glennora Dushkin
 TJ Talia Jean-Louis
 CL Charlotte Levy
 EM Emil Mobeck
 AO Alvin Osterback
 BR Beverly Rosete
 LT Laura Tanis
 MT Mary Tesche
 EW Ernie Weiss

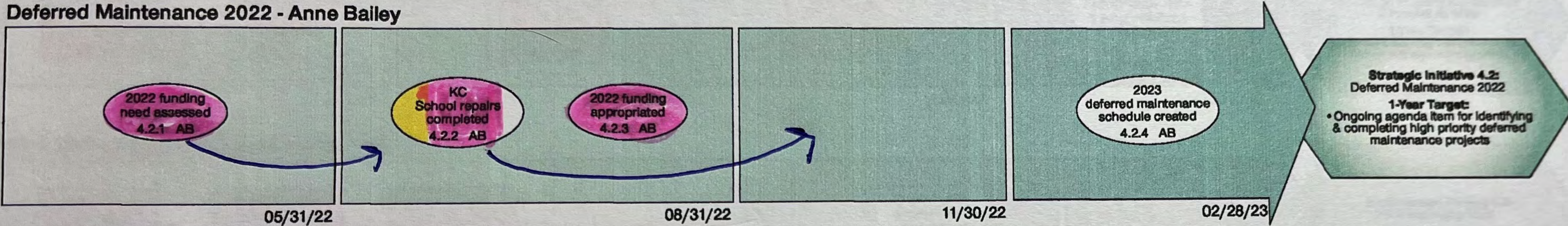


Version 5.0, 02/28/22

Diversification of Natural Resources 2022 - Charlotte Levy



Deferred Maintenance 2022 - Anne Bailey



Vision Navigation® Chart #2

03/01/22 - 02/28/23

Purpose:

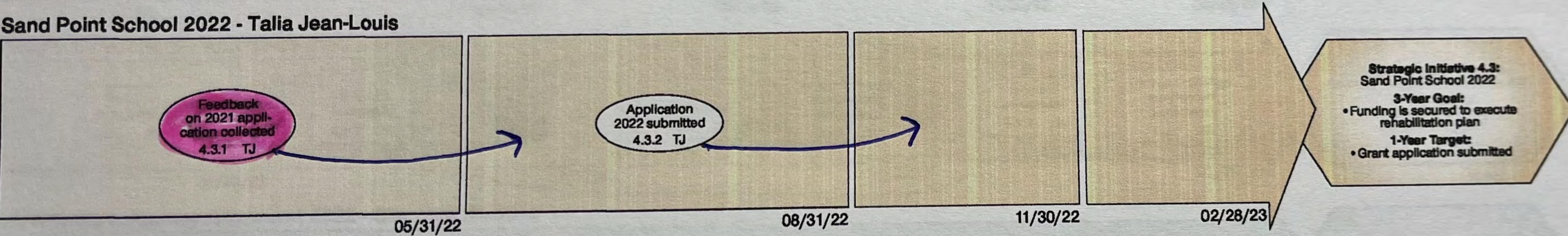
To ensure the standard of living, well-being & future of our communities

Our Vision:

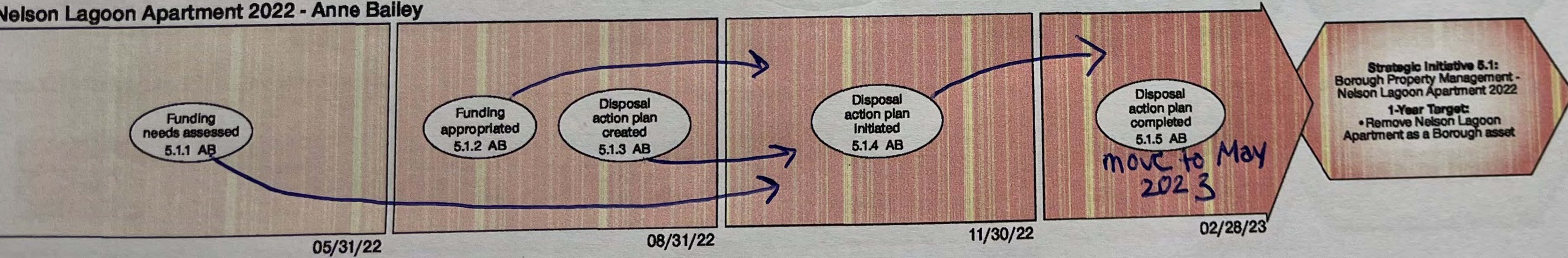
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Sand Point School 2022 - Talia Jean-Louis



Nelson Lagoon Apartment 2022 - Anne Bailey



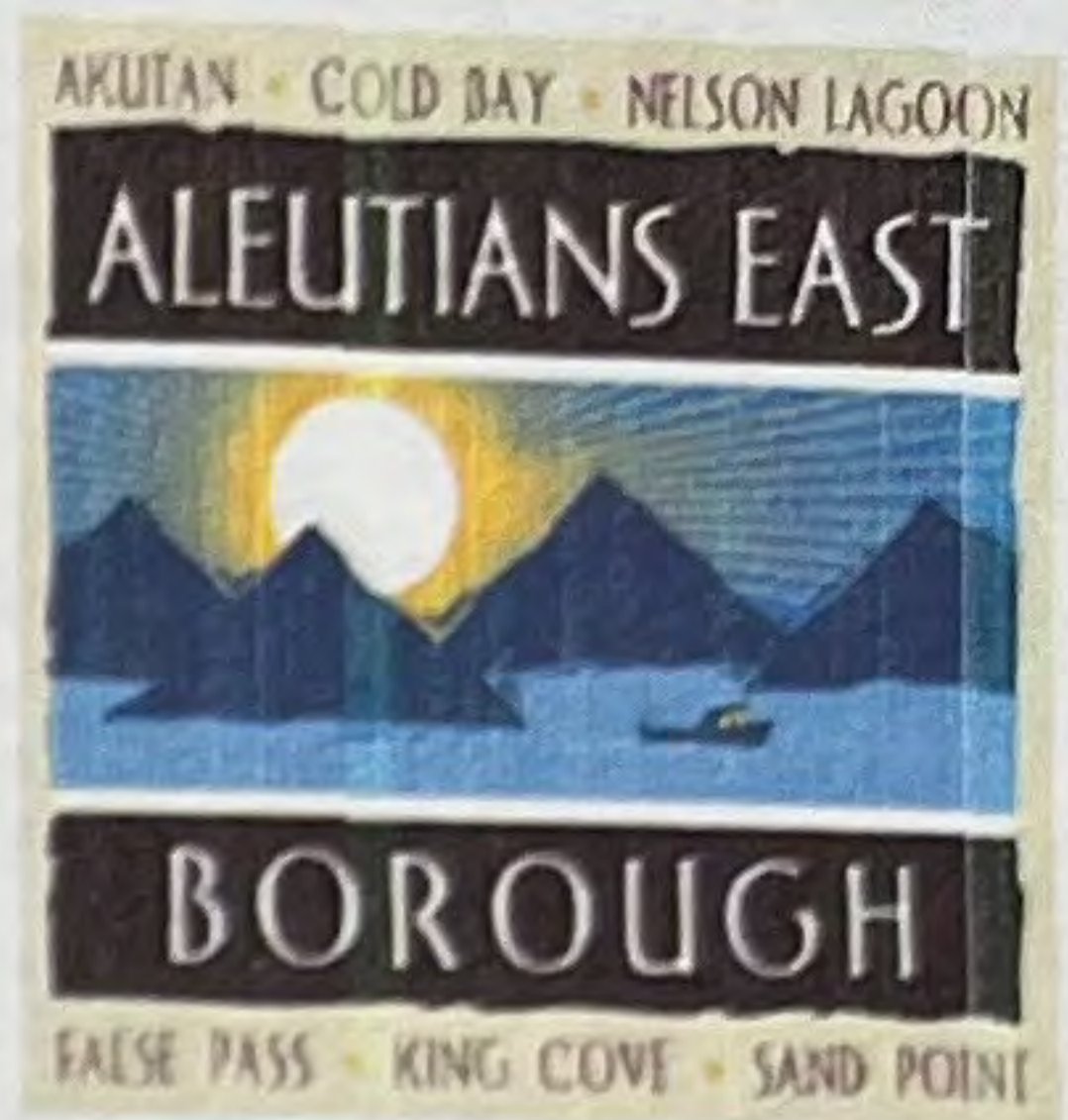
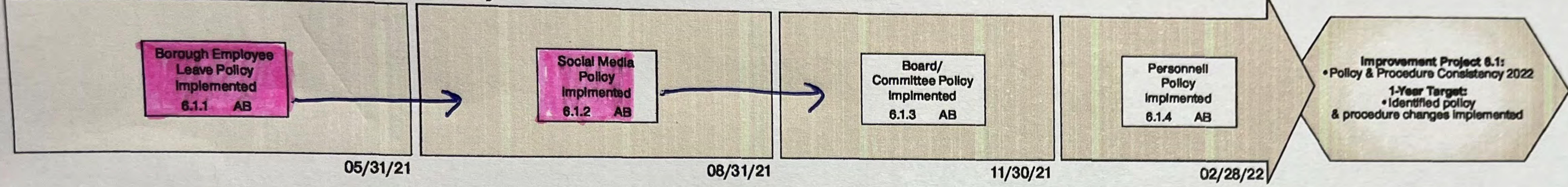
TA	Tina Anderson
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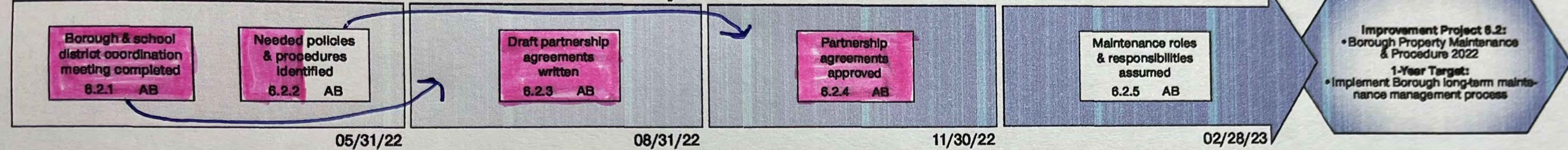
Vision Navigation®

Version 5.0, 02/28/22

Policy & Procedure Consistency 2022 - Anne Bailey

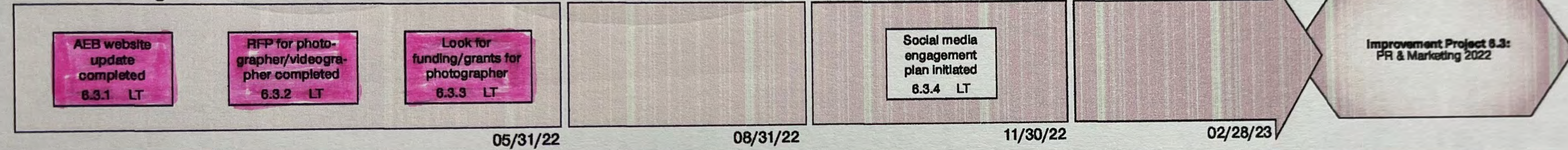


Borough Property Maintenance Policy & Procedure 2022 - Anne Bailey



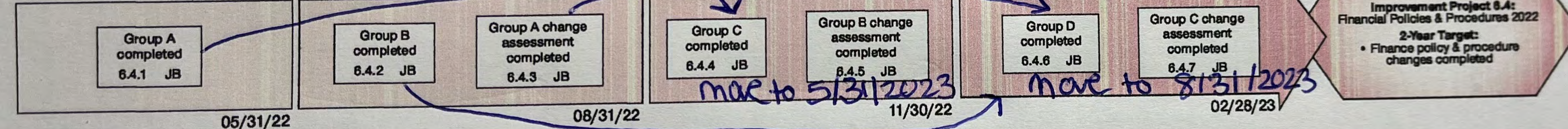
Vision Navigation® Chart #3
03/01/22 - 02/28/23
Purpose:
To ensure the standard of living, well-being & future of our communities

PR & Marketing 2022 - Laura Tanis

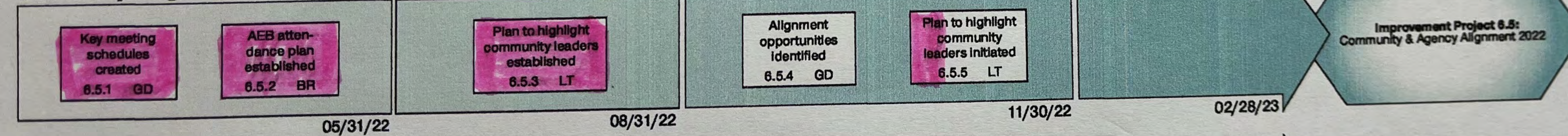


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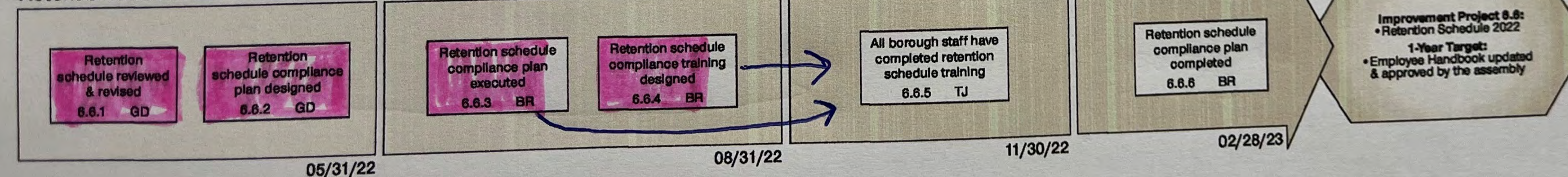
Financial Policies & Procedures 2022 - Anne Bailey



Community & Agency Alignment 2022 - Glennora Dushkin

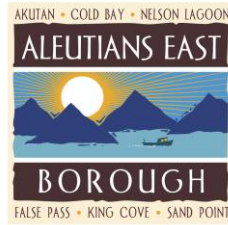


Retention Schedule 2022 - Beverly Rosete



- TA Tina Anderson
- AB Anne Bailey
- JB Jacki Brandell
- GD Glennora Dushkin
- TJ Talla Jean-Louis
- CL Charlotte Levy
- EM Emil Mobeck
- AO Alvin Osterback
- BR Beverly Rosete
- LT Laura Tanis
- MT Mary Tesche
- EW Ernie Weiss

REPORTS AND UPDATES



To: Honorable Mayor Osterback and AEB Assembly
From: Anne Bailey, Borough Administrator
Subject: Assembly Report
Date: September 2, 2022

Coronavirus State and Local Fiscal Recovery Funds Second Tranche Funding

On August 10, 2022, Administration submitted the Borough's second tranche request to the U.S. Treasury Submission Portal for the SLFRF Funds. The Borough should receive the second tranche in the amount of \$324,086.50 in September/October 2022. As of September 1, 2022, the Borough has expended \$125,012.00 in ARPA funds for the Sand Point Pool Repairs.

Cold Bay Dock

Moffatt & Nichol (M&N) conducted a site visit to Cold Bay on August 15-17, 2022. A community meeting was held on August 16th to discuss the Cold Bay Dock Feasibility Study project. M&N was able to gather a lot of useful data to assist in completing the feasibility study.

Cold Bay Clinic

The Borough has been awarded \$2,000,000 in HRSA grant funding for the Cold Bay Clinic Renovation Project. Administration has begun to address HRSA's grant requirements, which include but are not limited to addressing floodplain, environmental and historical items.

King Cove Road Update

As of this moment we are still awaiting a decision by the 9th Circuit Court of Appeals on whether to grant the petition for en banc rehearing. We do not have a sense of when the Court may decide.

As stated in last month's status report, NANA Regional Corporation did file an excellent amicus curiae brief in mid-August strongly supporting King Cove Group's position and urging the Court to deny the petition for rehearing by the Plaintiffs group. The brief provided an excellent overview of the importance of land exchanges to NANA and other Alaska Native Corporations and the very negative effect of the petitioners' desire to restate the relationship between ANCSA and ANILCA. We would like to thank NANA for its filing supporting our land exchange agreement.

School Maintenance

Sand Point Pool: Evolution Pools should be arriving in Sand Point in September to repair the pool.

King Cove School: Kuchar has completed all work associated with the original deferred maintenance contract and the piping repairs contract. They are in the process of submitting completion photos to the design team, so, they can verify that all completed work as been done and that no punch list items exist. Kuchar will go back to King Cove if any needed work is identified.

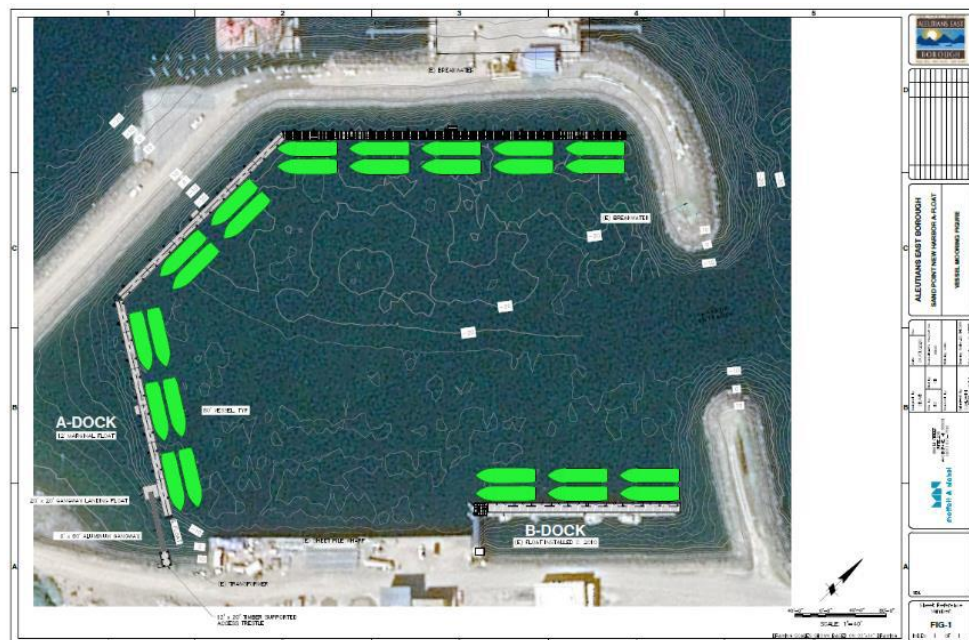
Kuchar's plumber also performed some troubleshooting on the school's lift station. They determined that one of the two lift station pumps were inoperative. They ordered a replacement pump, which the school maintenance technician should be able to install.

False Pass School: LONG arrived in False Pass the week of August 8, 2022. They repaired one of the boilers and are providing a quote to repair/replace the second boiler at the school.

Other Items

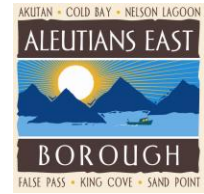
- At the August 18, 2022 Assembly meeting, information regarding the Sand Point Harbor Float System was requested. Please see the float system configuration below.
- I continue to work with the Finance Department on prepping for the FY23 audit.
- I have also been continuously conducting day to day operations.

If you have any questions, comments, or concerns please contact me at (907) 274-7580 or abailey@aeboro.org.



Sand Point Harbor Float System

To: The Honorable Mayor Osterback, AEB Assembly
From: Talia Jean-Louis, Assistant Administrator
Subject: Assembly Report
Date: September 8, 2022



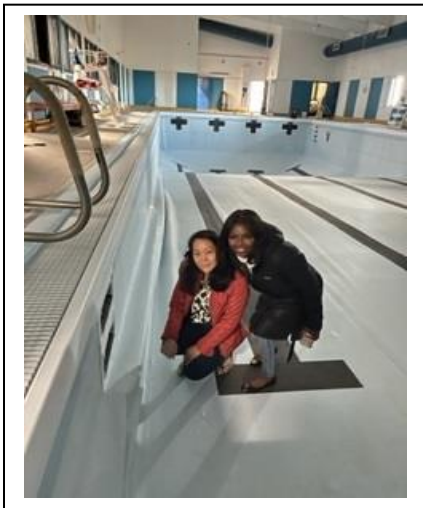
DEED/ Sand Point School CIP Application:

On 6.28.22 Governor Dunleavy signed the FY23 budget and the vetoes were released. The Governor vetoed \$62.5M of the Major Maintenance Fund for School Maintenance. Initially, Sand Point did not make the cut. \$100M had been allocated by the Legislatures however the cut takes it down to \$37.5M which would only cover the first 10 projects. With only 10 projects on the priority list funded and AEB projects being at #16 (School) and #38 (Pool), the Sand Point School Major Maintenance project will need to be repackaged and sent in in full CIP application prior to the September 1, 2022 deadline.



On 8.17.2022 SERCC notified the Borough that the Sand Point Maintenance Project would be funded. The total cost of the project is \$3.9 million with a 30% match of \$1.3 million. Jack Walsh the Interim Superintendent for the AEBSD has already signed the re-use letter for the school and will need to set up a Special Meeting for the approval of the 6-Year Plan by the September 1, 2022. The Borough will be required to follow the State Department of Education and Early Development's procurement process and go out to bid. A conceptual design has been created, which will require a full design with a five-year timeline to complete the full scope of work. Items that need to be repaired within the school include the structural roof, the wall, foundation repairs, replacement of deteriorated roofing at the pool wing, renovation of locker rooms and restrooms to fulfill ADA requirements, replacement of mechanical ventilation and exhaust equipment and kitchen ventilation equipment to meet code, installation of missing electrical disconnect, and replacement of the old fire alarm.

School Board Special Meeting:



On 8.30.22, Jack Walsh the Interim Superintendent for the AEBSD conducted a School Board Special Meeting to review and sign the 6-Year Plan as well as AEB-AEBSD Maintenance Memorandum of Understanding. The Sand Point Pool is the only item on the 6-Year Plan. The pool liner was added noting the district previously installed PVC's swimming pool liners in the mid-1990's and again in 2007 when first one wore out. The first liner performed well for 12-15 years and the current one has been in place for 15 years is in need of replacement. The scope of work needed to repair damage includes sealing and repairing of gutters, rebuilding and sealing of the main drain pumps, repairing tears and seam leaks, and replacing the circulation pump and filter. The Borough recently entered into an agreement with Evolution

Pools to conduct repair work. Evolution Pools is ensuring all the materials are ready to be shipped. The projected start date for the project is September 11, 2022. The MOU was presented as new business in the School Board Special Meeting. The Memorandum is entered between the Aleutians East Borough and the Aleutians East Borough School District to provide guidance for the efficient maintenance of school facilities and to reduce any potential conflicts which may arise from a division of responsibilities. The MOU was reviewed by Jack Walsh, their attorney Clint Campion, approved by the Board and submitted to Anne Bailey for her consideration and signature.

Maintenance Connection: I have been working closely with SERCC to provide support on the operations site. This includes but is not limited to; processing maintenance request, creating work order, closing our work orders, and setting up preventative maintenance schedules.

Akutan Generator:

The generator at the Akutan has been malfunctioning resulting with the hangar being without power. On Feb.7, 2022, Ivan Weller a technician with Tacoma Diesel traveled to Akutan for the repairs needed done to Akun, the city, and the Borough. From the invoice, the technician noted he “found probable issue with the harness or controller. Will need to return with replacement parts”. Subsequently, an additional visit would be needed to finalize the work as the mechanical issues would persist.

On 8.25.22 Ivan Weller the technician returned to Akutan to make repairs to the generator. During the visit, the generator was fully inspected with the controller replaced. The travel expenses were divided evenly with the City of Akutan.

Regular Meetings Attended:

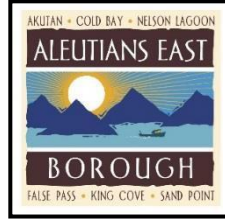
Date	Meeting
August 19, 2022	SERCC DEED Application Discussion
August 23, 2022	SERCC Maintenance Connection
August 23, 2022	King Cove Water Discussion
August 30, 2022	Akutan PDT Meeting
August 31, 2022	Terminal Discussion
September, 2 2022	AEB Planning Schedule

The trip to Cold Bay and Sand Point was Wonderful. Thank you to Borough for supporting these work trips. It genuinely gave me a deeper understanding of the community and projects at hand.

The trip to Cold Bay and Sand Point was amazing. Thank you to Assembly for supporting these work trips. It genuinely gave me a deeper understanding of the community, their needs, and projects at hand. Looking forward to more travels and serving the



If you have any questions, comments, or concerns please contact me at 907-274-7550 or tjeanlouis@aeboro.org



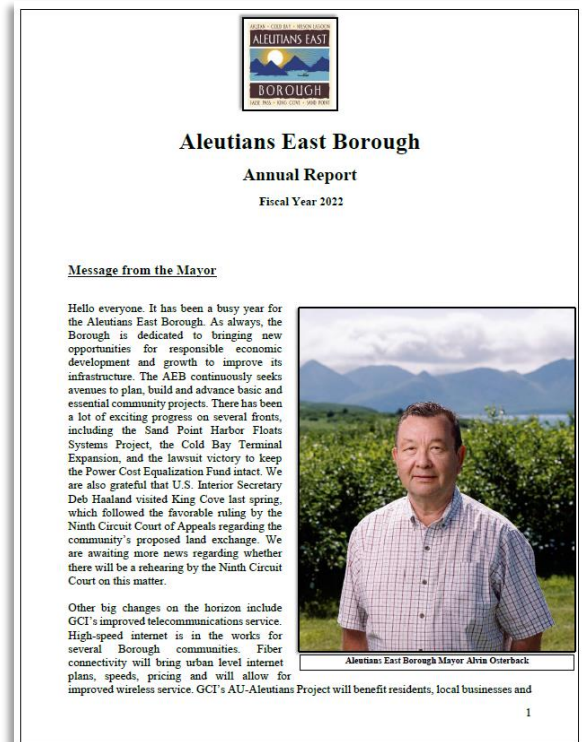
To: Honorable Mayor Alvin Osterback & Borough Assembly
From: Laura Tanis, AEB Communications Director
Through: Anne Bailey, AEB Administrator
Subject: Communications Director's Report to the Assembly
Date: Sept. 1, 2022

Annual Report:

During the past month, I have spent the majority of my time working on the Fiscal Year 2022 Annual report. As of the writing of this report, I'm nearly finished. I've sent drafts to Anne and Mayor Osterback regarding the content, received feedback and have made edits. At this point, I'm inserting photos to accompany projects and working with the layout of the report. It contains the latest information on various Borough projects, including the Sand Point School Major Maintenance Project, the Sand Point Pool, the King Cove School Deferred Maintenance Project, as well as issues that impact the Borough, such as the Power Cost Equalization lawsuit and the legal action associated with the King Cove land exchange. It also details work done by the Borough's Natural Resources Department on fisheries management and advocacy, as well as projects, including the WGOA pollock trawl fleet electronic monitoring program, the fishermen's data portal, pacific cod tagging and mariculture. In addition, the report contains a financial summary, including revenues, expenditures, permanent fund earning capital project appropriations, bond service debt information, etc.

PowerPoint: AK Assn. of Harbormasters & Port Administrators:

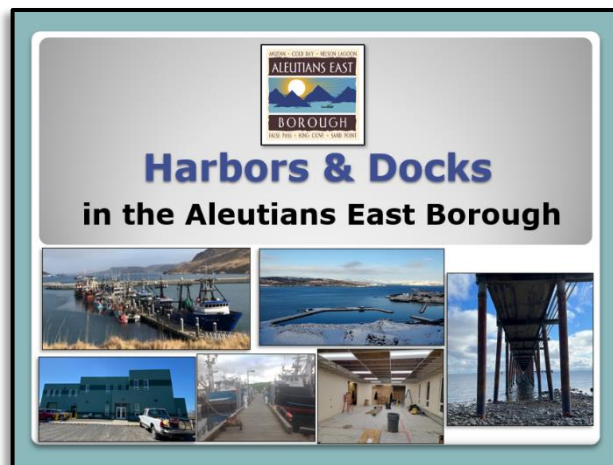
I'm continuing work on updating the PowerPoint presentation for Mayor Osterback for the annual Harbormasters Association Conference in Nome at the end of September. The presentation will



include updates on various projects, including the Sand Point Harbor Floats Projects, the Cold Bay Dock Reconnaissance/Feasibility Project, the Cold Bay Terminal Expansion and the False Pass Harbor Electric Upgrades, as well as the latest with the Akun Dock & Breakwater project.

Photography project:

Photographer Kerry Tasker and I are going to make a 3rd attempt to fly out to Akutan at the end of September, which will be the last community needed for this project. The first two times we tried to go there, flights were canceled due to poor weather. We're hoping to travel to the community Sept. 27th through the 29th, weather-permitting. I've been keeping in touch with Akutan Mayor Joe Bereskin and Assembly Member Josy Shangin. Josy suggested another way to possibly get seat fares on charters, if available. So I'm going to look into those options as well. I've also spoken with EAT CEO Paul Mueller about the possibility of getting a couple seats on a charter, if the timing works out.



In the Loop:

The latest In the Loop newsletter contained a reminder notice about Offices to be filled for the Aleutians East Borough and the School Board. The deadline was September 2nd to file a Declaration of Candidacy. That notice was also posted on AEB's Facebook page.

Vacation:


I went on annual leave from Aug. 31st – Sept. 7, 2022.

Upcoming Projects:

- Continue to profile people in the newsletter for the community alignment initiative.
- Start work on white paper for the Akun Breakwater and Dock.

As always, please feel free to contact me any time regarding news announcements/newsletter story ideas in the Borough communities.

In the Loop



NOTICE OF OFFICES TO BE FILLED

The regular election for the Aleutians East Borough will be held October 4, 2022. Declaration of Candidacy must be filed with the Borough Clerk in Sand Point or with an Assistant Borough Clerk beginning **August 22 through September 2, 2022.**

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ALEUTIANS EAST BOROUGH ASSEMBLY:

SEAT B. THREE (3) YEAR TERM

SEAT E. THREE (3) YEAR TERM

SEAT G. THREE (3) YEAR TERM

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ALEUTIANS EAST BOROUGH SCHOOL BOARD:

SEAT B. THREE (3) YEAR TERM

SEAT D. THREE (1) YEAR TERM

SEAT E. THREE (3) YEAR TERM

SEAT G. THREE (3) YEAR TERM

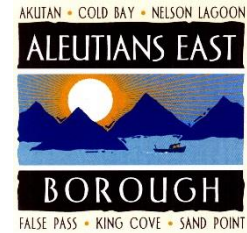
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DECLARATION OF CANDIDACY FORMS MAY BE OBTAINED FROM THE BOROUGH CLERK'S OFFICE IN SAND POINT OR FROM THE FOLLOWING BOROUGH ASSISTANT CLERKS:

KING COVE CITY OFFICE.....	COSETTE BENDIXEN / KIMBERLY NEWMAN
AKUTAN CITY OFFICE.....	AMANDA TCHERPANOFF
FALSE PASS CITY OFFICE.....	CARLEEN HOBLET
COLD BAY.....	CANDACE NIELSEN
NELSON LAGOON.....	NANETTE JOHNSON

In the Loop newsletter Published by the Aleutians East Borough Aug. 29, 2022 Page 1

To: The Honorable Mayor Osterback, Aleutians East Borough Assembly
From: Ernie Weiss, Natural Resources Department Director
Subj: Report to the Assembly
Date: September 2, 2022



Alaska Bycatch Task Force

The [Alaska Bycatch Review Task Force](#) (ABRT) was established by the Governor last November and will sunset 11/30/22. The various subcommittees continue to meet via Zoom to draft recommendations for final submission to the Governor. The ABRT subcommittees are:

- Bering Sea and Gulf of Alaska Crab Committee
- Gulf of Alaska Halibut and Salmon Committee
- Western Alaska Salmon Committee
- Science, Technology, and Innovation Committee

Several of the draft recommendations are of interest to AEB fishermen: the GOA halibut/salmon committee voted August 31 to recommend a requirement that GOA trawl fleet and tenders have 100% EM coverage, and to secure funding to implement. They also recommend pursuing 'rationalization type' management measures to reduce GOA bycatch.

The ABRT defines bycatch as fish that are harvested in a fishery but are not sold or kept. The full ABRT will meet in person October 12 in Anchorage to hold a listening session.

Alaska Board of Fisheries

The Board recently made a correction to the [2022/2023 meeting schedule](#) that changed the dates of the February Chignik/Area M meeting. This adjustment was originally addressed at the October 2021 work session but was not recorded correctly in the work session meeting summary or schedule. The previously published date of the meeting was in direct conflict with the Pacific Salmon Commission meeting. The dates of the Area M/Chignik meeting are now one week later, **February 20-25, 2023**. The late correction by the Board means a venue change from the Egan Center to the Dena'ina Center in Anchorage. The AEB meeting room during the meeting is now the Kahtnu 1 room on the second floor of the Dena'ina Center. We are currently arranging a block of rooms for our fishermen at the Captain Cook Hotel, February 19-25.

North Pacific Fishery Management Council

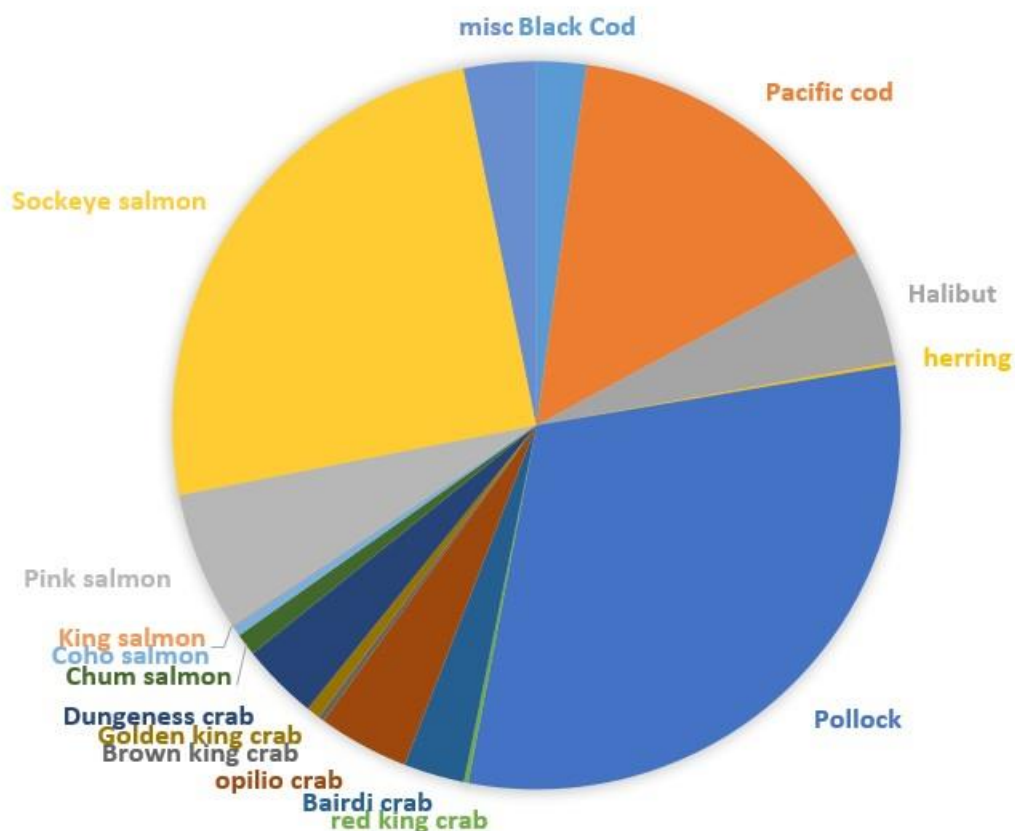
The [Crab Plan Team](#) and [Groundfish Plan Team](#) will both meet this month. The Council will set specs for BSAI crab, discuss the snow crab rebuilding plan and review industry information related to snow crab and Bristol Bay Red King Crab at the October meeting. The SSC and Council will propose GOA and BSAI groundfish specs in October and adopt final groundfish specs in December. The Trawl EM analysis and BS Pcod Small Boat Access analysis, both scheduled for final action in October, are expected to be posted this week on the October [eAgenda](#).

Nominations are open for the NPFMC [Salmon Bycatch committee](#) through September 30. The call for nominations to the Scientific & Statistical Committee (SSC) and for the Advisory Panel (AP) are open until November 15 at this online [portal](#).

CARES Act Relief Round 2

Alaska fishery participants (processors and commercial, sport charter and subsistence fishermen) can now apply for CARES Act round 2 relief. Applications for Alaska must be printed and submitted by regular mail (or FedEx, UPS, etc.) postmarked no later than **October 31st 2022**. More information and applications for download found [here](#). PSMFC has added additional staff and will mail printed applications upon request before October 14th.

FY2022 AEB FISH TAX VALUE BY SPECIES



Recent meetings attended (and upcoming)

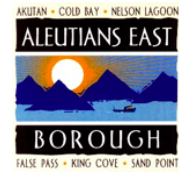
Alaska Marine Policy Forum	Zoom	August 17 (10/19)
Bering Sea Climate Webinar	Zoom	August 19
Pacific States Marine Fisheries Commission	Anchorage Hilton	August 21-24
Alaska Fishing Communities	Zoom	August 26 (9/9, 9/23)
ABRT W AK Salmon Committee	Zoom	8/12, 8/26 (9/16, 9/19)
ABRT GOA Halibut/Salmon Committee	Zoom	Aug 31 (Sept 7)
ABRT Science, Technology, Innovation Comm.	Zoom	September 1

Upcoming meetings

NPFMC Crab Plan Team	Zoom (Seattle)	September 12-16
NPFMC Groundfish Plan Team	Zoom (Seattle)	September 19-23
Alaska Bycatch Review Task Force	Zoom	9/20, 10/18, 11/18
Kodiak/Aleutians Subsistence RAC	Cold Bay/Teleconference	September 21-22
NPFMC Ecosystem Committee	Anchorage Hilton	October 3
NPFMC SSC meeting	Anchorage Hilton/Zoom	October 3-5
NPFMC AP meeting	Anchorage Hilton/Zoom	October 4-7
NPFMC Council meeting	Anchorage Hilton/Zoom	October 6-11
Alaska Bycatch Review Task Force	Anchorage	October 12
NPFMC/BoF Joint Protocol Committee	Anchorage	October 13
Board of Fish Work Session	Anchorage Egan Center	October 25-26
Board of Fish Pacific Cod	Anchorage Egan Center	October 27-28

Please call if you have any questions or concerns.

To: Honorable Mayor Osterback, Aleutians East Borough Assembly
From: Charlotte Levy, Natural Resources Assistant Director
Re: Report to the Assembly
Date: September 8th, 2022



Electronic Monitoring - WGOA3/EFPP:

- I have submitted the NFWF Interim Programmatic report. Due to a delay in receiving the grant agreement for this project, we received an extension for this grant through 6/30/2023.
- Ahead of the pollock opener, I have been preparing documents for the fleet and processors i.e. ensuring VMPs are approved, sending out important compliance reminders, cheat sheets for processing tender offloads, etc.
- The Alaska Bycatch Task Force, GOA halibut and salmon subcommittee met on 8/31. There was discussion around pushing for 100% implementation of EM in federal groundfish, and increased observer coverage. I will be tracking this going forward.
- We were featured in a story on collaborative research for sharks which can be [found here](#)

WGOA Data Portal

- The multiplier re-grant has been extended through September. We are awaiting draft documents from Joe Sullivan.

North Pacific Fisheries Management Council

- I am assisting with providing information and figures to cod stock assessment authors who are qualitatively incorporating our cod project results into the stock assessment.

Mariculture

We have a tentative schedule for the mariculture work to begin this year. Most of the training will be for the local participant, but myself or Melissa Good of ASG will be involved/overseeing activities in Sand Point.

- 8 online participant trainings (September 2022 -March 2023)
- 4 hands-on participant trainings in Kodiak
 - September 2022: Collecting spores and setting up an array
 - October 2022: Building and deploying a farmsite
 - November 2022: Laying out seed line
 - April 2023: Harvest and delivery
- Sand Point site visits (October or November 2022, April 2023)

Board of Fisheries/Salmon

- We are working with stakeholder partners on ways to collaborate. We will be assisting with further development and refinement of the Northern Economics study that was produced, and possibly an analysis of conservation/economic impact from previous management changes.

AFSC Cod Tagging Project:

- I am currently working on some preliminary analysis of population demographics, length/weight tables, etc.
- We have begun developing several publications/technical memos for peer-review.

ASSEMBLY COMMENTS

PUBLIC COMMENTS

NEXT MEETING DATE, TIME
AND PLACE

ADJOURNMENT