



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

Date: Thursday, October 13, 2022
Time: Workshop 1:00 pm Meeting: 3:00 p.m.

Location: By teleconference in each designated community location below:
King Cove AEB Office Sand Point AEB Office
Cold Bay City Office Akutan City Office
Nelson Lagoon Corp. Anchorage AEB Office, 3380 C Street
False Pass City Office

All communities will be provided with conference calling information for the designated location in your community. Public comments on agenda items will take place after the adoption of the agenda. The meeting will also be broadcast on KSDP Public Radio.

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum
2. Adoption of the Agenda
3. Public Comments on Agenda Items
4. Conflict of Interest
5. Minutes
 - Sept. 8, 2022 Regular Meeting Minutes
6. Financial Reports
 - August 2022 Financials
7. Investment Report
 - APCM August 2022 Investment Report
8. Consent Agenda
9. Public Hearings
10. Ordinances

11. Resolutions
 - Resolution 23-16, Authorizing the Payment of \$612,769.82 to the Army Corps of Engineers for the remaining amount owed for the False Pass Harbor project and the reappropriation of \$243,893.43 from the Cold Bay Clinic Line-Item E 20-220-620-850 to the False Pass Harbor Line-Item E 20-220-630-850
 - Resolution 23-17, Authorizing the Mayor to appropriate an additional \$255,000 to the Akun Boat Harbor Study
 - Resolution 23-18, Authorizing the Mayor to negotiate and execute a Cold Bay Dock Management Agreement with the City of Cold Bay
 - Resolution 23-19, Authorizing the Mayor to negotiate and execute an agreement with LONG for the False Pass School Boiler Replacement in an amount not to exceed \$90,000
 - Resolution 23-20, Recognizing Carol Foster for her dedicated service to the Aleutians East Borough and citizens of the Aleutians East Borough Communities
12. Old Business
 - Board of Fish Discussion
13. New Business
14. Reports and Updates
15. Assembly Comments
16. Public Comments
17. Next Meeting Date
 - November 10, 2022
18. Adjournment