



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

Date: Thursday, November 10, 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
 - October 13, 2022 Regular Meeting Minutes
 - October 17, 2022 Special Meeting Minutes
6. Financial Reports
 - September 2022 Financials
7. Investment Report
 - APCM September 2022 Investment Report
8. Consent Agenda
9. Public Hearings

10. Ordinances
11. Resolutions
 - Resolution 23-22 authorizing the Mayor to negotiate and execute a contract agreement between the Aleutians East Borough and Hickey & Associates for lobbying/consulting services for 2023
 - Resolution 23-23 allocates the Aleutians East Borough's Local Assistance and Tribal Consistency Fund (LATCF) Monies in the amount of \$2,038,800
 - Resolution 23-24 authorizing the Mayor to negotiate and execute a contract with Chordata LLC to develop a Salmon Fleet-Management Portal in an amount not to exceed \$25,900
 - Resolution 23-25 relating to disposal of surplus, obsolete or unneeded supplies
12. Old Business
13. New Business
 - Federal Lobbying Services Discussion
 - King Cove Office Discussion
14. Reports and Updates
15. Assembly Comments
16. Public Comments
17. Next Meeting Date
 - December 8, 2022
18. Adjournment