



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

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

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

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

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum
2. Adoption of the Agenda
3. Public Comments on Agenda Items
4. Conflict of Interest
5. Presentation
 - APCM Presentation
6. Minutes
 - November 10, 2022 Regular Meeting Minutes
 - November 21, 2022 Special Meeting Minutes
7. Financial Reports
 - October 2022 Financials
8. Investment Report
 - APCM October 2022 Investment Report

9. Consent Agenda
 - Resolution 23-27, adopting an alternative allocation method for the FY23 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA2: Aleutians Island Area
 - Resolution 23-28, adopting an alternative allocation method for the FY23 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA3: Alaska Peninsula Area
 - Resolution 23-29 relating to disposal of surplus, obsolete or unneeded supplies
10. Public Hearings
11. Ordinances
 - Ordinance 23-01 Amending the Operating and Capital Budget for FY23
12. Resolutions
 - Resolution 23-26 relating to the acquisition of real property – authorizes a lease between the City of King Cove and the Aleutians East Borough for Room 107 at the Old King Cove School
 - Resolution 23-30 – Resolution 23-30 Authorizing the Mayor to Negotiate and Execute a Contract with DOWL to provide Project Management, Design and Construction Services for the Cold Bay Clinic Renovation Project in an Amount Not to Exceed \$334,680
13. Old Business
14. New Business
 - Funding Overview – CARES, SLFRF, CSLFRF and LATCF Funds
 - Strategic Plan – Quarter 3 Update
15. Reports and Updates
16. Assembly Comments
17. Public Comments
18. Next Meeting Date
 - January 12, 2023
19. Adjournment