



Agenda  
Assembly Meeting  
(packet available on website [www.aleutianseast.org](http://www.aleutianseast.org) )

Date: Thursday, January 12, 2023  
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. Presentations
  - Ingrid Cumberlidge – Missing and Murdered Indigenous Persons/Public Safety Presentation
6. Minutes
  - December 8, 2022 Regular Meeting Minutes
7. Financial Reports
  - November 2022 Financials
8. Investment Report
  - APCM November 2022 Investment Report

9. Consent Agenda
  - Resolution 23-31, Supporting the Sustainability of Community Assistance
  - Resolution 23-32, Requesting the State of Alaska to increase the base student allocation for public schools
10. Public Hearings
  - Ordinance 23-01, Amending the Operating and Capital Budget for FY23
11. Ordinances
12. Resolutions
  - Resolution 23-33, Supporting the current South Alaska Peninsula Salmon Management Plan and opposing certain proposals before the Board of Fisheries
  - Resolution 23-34, Selecting and Promoting FY 2024 Capital Projects for the Health, Safety, and Welfare of Its Residents
  - Resolution 23-35, Authorizing the Mayor to Negotiate and Execute a Contract with Evolution Pools & Spas Inc to Perform Additional Maintenance on the Sand Point Pool in an Amount Not to Exceed \$100,000 and to Appropriate a Portion of the Borough's Local Assistance and Tribal Consistency Funds to Pay for this Maintenance Project
13. Old Business
14. New Business
  - Assembly Per Diem Discussion
15. Reports and Updates
16. Assembly Comments
17. Public Comments
18. Next Meeting Date
  - February 9, 2023
19. Adjournment