Agenda
Assembly Meeting

(packet available on website 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
- 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. 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