



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

Date: Thursday, February 09, 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
 - GCI - AU Aleutians Update – Jenifer Nelson

PLATTING BOARD AGENDA

- Resolution 23-01, Approving A Plat of U.S. Survey No. 6429 Creating Lots 1A & 1B.

ASSEMBLY MEETING AGENDA

6. Minutes
 - January 12, 2023 Regular Meeting Minutes
7. Financial Reports
 - December 2022 Financials
8. Investment Report
 - APCM December 2022 Investment Report
9. Consent Agenda

10. Public Hearings
11. Ordinances
 - Ordinance 23-02, Delegating to the Aleutians East Borough School Board the Responsibility of a Centralized Treasury
 - Ordinance 23-03, Amending Title 6, Chapter 6.04, Section 6.04.060 of the Aleutians East Borough Code of Ordinances
12. Resolutions
 - Resolution 23-36, Authorizing the Mayor to Negotiate and Execute a Contract with Chordata LLC for Software Application and Website Development Services in an amount not to exceed \$33,000.
 - Resolution 23-37, Authorizing the Mayor to Negotiate and Execute a Contract with Kingfisher Marine Research LLC for Pacific Cod Tagging Research in an amount not to Exceed \$309,270.
 - Resolution 23-38, Authorizing the Mayor to Negotiate and Execute a Contract Amendment with Moffatt & Nichol to Extend the Scope of Work for the Sand Point Harbor “A” Float Design Update Project in an Amount Not to Exceed \$248,998 and to Extend the Period of Performance to December 31, 2024
 - Resolution 23-39 Authorizing the Mayor to Negotiate and Execute a Memorandum of Understanding between the Aleutians East Borough and the Aleutians East Borough School District for the Sand Point K-12 School Major Maintenance Project
 - Resolution 23-40, Authorizing the Reappropriation of \$835,551 from the Cold Bay Clinic Line-Item (E 20-220-620-850) to the Sand Point School Line-Item (E 20-220-660-462)
13. Old Business
 - Sand Point Pool Memorandum (Informational Only)
14. New Business
 - Akun Dock and Breakwater Project White Paper (Informational Only)
15. Reports and Updates
16. Assembly Comments
17. Public Comments
18. Next Meeting Date
 - March 9, 2023
19. Adjournment

***All materials pertaining to this meeting are available on the Aleutians East Borough website.**