



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

Date: Thursday, March 9, 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. Presentation
 - City of Cold Bay PFAS Water Update – Lorie Pierce
6. Minutes
 - February 9, 2023 Regular Meeting Minutes
7. Financial Reports
 - January 2023 Financials
8. Investment Report
 - APCM January 2023 Investment Report
9. Consent Agenda
 - Resolution 23-41 Approving a Plat of U.S. Survey No. 6429 Creating Lots 1A & 1B
 - Resolution 23-43 Resolution 23-43 approving the projects and initiatives identified on the

Borough Strategic Plan

- Resolution 23-44 Approving Certain Unincorporated Communities and their Respective Native Village Council and/or Incorporated Nonprofit Entity for Participation in the FY23 Community Assistance Program

10. Public Hearings

- 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

11. Ordinances

12. Resolutions

- Resolution 23-42, Amending the Aleutians East Borough Employee Handbook
- Resolution 23-45, Establishing the Minimum Bond Coverage for the Aleutians East Borough Finance Director to be in the Amount of \$1,000,000 with a \$100,000 Deductible
- Resolution 23-46, authorizing the Mayor to negotiate and execute a services agreement with BDO to provide professional auditing services to the Aleutians East Borough for Fiscal Year 2023, in an amount not to exceed \$95,000
- Resolution 23-47, Authorizing the Mayor to negotiate and execute a helicopter services agreement with Maritime Helicopters, Inc. to provide helicopter services between the Akutan Airport on Akun Island and the Community of Akutan

13. Old Business

14. New Business

- Quarter 4 Strategic Plan Update

15. Reports and Updates

16. Assembly Comments

17. Public Comments

18. Next Meeting Date

- April 13, 2023

19. Adjournment

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