



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, April 13, 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
 - Akutan Harbor Navigational Improvements Study by Cindy Upah, U. S. Army Corps of Engineers
6. Minutes
 - March 9, 2023 Regular Meeting Minutes
7. Financial Reports
 - February 2023 Financials
8. Investment Report
 - APCM February 2023 Investment Report
9. Consent Agenda
 - None

10. Public Hearings
None
11. Ordinances
None
12. Resolutions
 - Resolution 23-45, Authorizing the Mayor to negotiate and execute an Agreement with Silver Legal Services to provide legal representation for the King Cove Road in an amount not to exceed \$72,250
 - Resolution 23-48, Establishing the Minimum Bond Coverage for the Aleutians East Borough Finance Director to be in the Amount of \$250,000 with a \$25,000 Deductible
 - Resolution 23-49, Supporting the State of Alaska Department of Transportation's Port Infrastructure Development Program Grant Application for the Cold Bay Dock Project
 - Resolution 23-50, Authorizing the Mayor to execute Amendment No. 2 with DOWL to provide professional engineering, project management and construction management services for the Aleutians East Borough
13. Old Business
14. New Business
 - 2023 Advisory Appointments
15. Reports and Updates
16. Assembly Comments
17. Public Comments
18. Next Meeting Date
 - May 3, 2023 – King Cove
19. Adjournment

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