



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, August 17, 2023

Time: NO WORKSHOP 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
 - Trident Presentation
6. Minutes
 - July 13, 2023 Meeting Minutes
7. Financials
 - Unaudited June 2023 Financials
8. Investment Report
 - APCM June 2023 Investment Report
9. Consent Agenda
 - None
10. Public Hearings
 - None

11. Ordinances
 - Ordinance 24-01, Amending the Operating and Capital Budget for FY24
12. Resolutions
 - Resolution 24-05, Authorizing the Mayor to negotiate and execute a contract agreement between the Aleutians East Borough and Professional Growth Systems for strategic planning services in an amount not to exceed \$35,000
 - Resolution 24-06, Authorizing the Mayor to Reappropriate FY23 Permanent Fund Earning Appropriations
13. Old Business
 - Sand Point Pool Discussion
14. New Business
 - None
15. Reports and Updates
16. Assembly Comments
17. Public Comments
18. Next Meeting Date
 - September 14, 2023
19. Adjournment

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