



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

Date: Thursday, July 13, 2023
Time: No Workshop
Meeting: 3:00 p.m.

Location: By teleconference in each designated community location below:
King Cove AEB Office Akutan City Office
Nelson Lagoon Corp. Cold Bay City Office/Library
False Pass City Office Anchorage AEB Office, 3380 C Street
Sand Point AEB 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 Army Corps of Engineers
all documents can be found on our website [here](#)
6. Minutes
 - May 18, 2023
7. Financial Reports
 - April 2023
 - May 2023
8. Investment Report
 - APCM April 2023
 - APCM May 2023
9. Consent Agenda
 - None

10. Public Hearing
 - None
11. Ordinances
 - None
12. Resolutions
 - Resolution 24-01, Authorizing the Mayor to Negotiate and Execute a Memorandum of Agreement between the Aleutians East Borough and the City of King cove Regarding Maintenance of the King Cove Access Road During Fiscal Year 2024
 - Resolution 24-02, Authorizing the Mayor to Negotiate and Execute a Memorandum of Agreement Between the Aleutians East Borough and the City of King Cove Regarding the Reimbursement of Expenses Associated with the King Cove Access Project for Fiscal Year 2024
 - Resolution 24-03, Asking Governor Dunleavy to Veto Any Legislation that Comes Forward that Overrides a State Board or Commission
 - Resolution 24-04, Allocates \$20,388 of the Aleutians East Borough's Local Assistance and Tribal Consistency Fund (LATCF) Monies to the Alaska Municipal League's Alaska Public Lands Fellowship
13. Old Business
 - None
14. New Business
 - Strategic Plan Quarter 1 Update
15. Reports and Updates
16. Executive Session
 - The Borough Assembly may move into Executive Session for a discussion of the status of Trident's move from Akutan to Unalaska. The discussion will include strategies, in the best interest of the Aleutians East Borough, regarding the effect the move will have on the Borough. A matter, the immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity. AS 44.62.310(c)(1).
17. Assembly Comments
18. Public Comments
19. Next Meeting Date
 - August 17, 2023
20. Adjournment

all materials pertaining to this meeting are available on the Aleutians East Borough website