



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Wednesday, May 18, 2023
Time: Workshop: 1:00 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
 - Open Meetings Act and Agenda Discussion – Joe Levesque – WORKSHOP ONLY
 - FY22 Audit Presentation – Bikky Shrestha and George Barker
6. Minutes
 - April 13, 2023 Meeting Minutes
 - May 3, 2023 Meeting Minutes
7. Financials
 - None
8. Investment Report
 - None

9. Consent Agenda
 - None
10. Public Hearings
 - Public Hearing Ordinance 23-04, Authorizing the Mayor to negotiate and execute a Lease of Lot 2, Port Moller Cannery Subdivision
 - Public Hearing Ordinance 23-05 Amending Title 1, Chapter 1.20, Section 1.20.030(B)(3) and 1.20.100; Title 2, Sections 2.08.010(B), 2.12.030(A) and (B), 2.20.040, and 2.20.050 of the Aleutians East Borough Code of Ordinances
 - Public Hearing Ordinance 23-06, Adopting the operating and capital budget for the Aleutians East Borough Fiscal Year 2024
11. Ordinances
 - None
12. Resolutions
 - Resolution 23-55, Authorizing the Mayor to appropriate the FY24 Permanent Fund Earnings to Designated Projects
 - Resolution 23-56, Supporting Southeast Alaska Salmon Troll Fishermen
 - Resolution 23-57, Relating to the disposal of surplus, obsolete or unneeded supplies
 - Resolution 23-58, Authorizing the Mayor to engage Espelin & Associates, llc for Accounting Assistance Support in an amount not to exceed \$75,000
 - Resolution 23-59, Accepting the financial statements, required supplementary information, supplementary information, and single audit reports for year ending June 30, 2022
 - Resolution 23-60, Accepting the Assignment and Assumption of the Borough's Tidelands Lease with Silver Bay Seafoods and Authorizing the Mayor to Negotiate and Executed the Agreement
 - Resolution 23-61, Authorizing the Mayor to begin negotiations with Term Contractors for future Borough construction projects
 - Resolution 22-62, Authorizing the Mayor to negotiate and execute a contract with DOWL to conduct a site visit and complete a condition assessment of the Sand Point School in an amount not to exceed \$53,150
13. Old Business
 - Cold Bay Water Discussion
14. New Business
 - Donation Requests
 - FY24 Health Care Insurance
15. Reports and Updates
16. Assembly Comments
17. Public Comments
18. Next Meeting Date
 - July 13, 2023

19. Adjournment

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