



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, September 14, 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
 - FY23 Audit Presentation by BDO
6. Minutes
 - August 17, 2023 Meeting Minutes
7. Financials
 - July 2023 Financials
8. Investment Report
 - APCM July 2023 Investment Report
9. Consent Agenda
 - Resolution 24-07, Appointing Election Judges for the October 3, 2023 Regular Borough Election
 - Resolution 24-08, Appointing the Canvas Committee for the October 3, 2023 Regular Borough

10. Public Hearings
 - Ordinance 24-01, Amending the Operating and Capital Budget for FY24
11. Ordinances
 - None
12. Resolutions
 - Resolution 24-09, Authorizing the Mayor to negotiate and executed a contract with DOWL to provide Design and Construction/Project Management Services for the Sand Point School DEED Grant Project in an amount not to exceed \$847,420
13. Old Business
 - None
14. New Business
 - Strategic Plan Quarter 2 Update
15. Reports and Updates
16. Assembly Comments
17. Public Comments
18. Next Meeting Date
 - October 16, 2023 Special Meeting
19. Adjournment

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