



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Wednesday, September 20, 2023

Time: **NO WORKSHOP** Meeting: 5:00 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
 - None
6. Minutes
 - None
7. Financials
 - None
8. Investment Report
 - None
9. Consent Agenda
 - None
10. Public Hearings
 - None

11. Ordinances
 - None
12. Resolutions
 - Resolution 24-10, Authorizing the Appropriation of \$4,000,000 from the Borough's Alaska Municipal League Investment Pool AEB Checking Account .3 Portfolio to pay for the Second 10% of the Akutan Harbor Corps Payment
 - Resolution 24-11, Authorizing the Appropriation of approximately \$2,001,581.66 from the Borough's Alaska Municipal League Investment Pool AEB Checking Account .3 Portfolio to the Sand Point School Project
13. Old Business
 - None
14. New Business
 - None
15. Reports and Updates
 - None
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 and the financial impacts it may have. The discussion will include strategies and financial impacts, 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
 - October 16, 2023
20. Adjournment

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