



## Agenda

### Assembly Meeting

(packet available on website [www.aleutianseast.org](http://www.aleutianseast.org) )

Date: Monday, October 16, 2023

Time: **WORKSHOP 1:00 PM**      **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. Certification of the October 3, 2023 Regular Election
6. Swearing in Newly Elected Officials.
  - Mayor Alvin D. Osterback
  - Assembly Member Warren E. Wilson
  - Assembly Member Josephine Shangin
7. Minutes
  - September 14, 2023 Meeting Minutes
  - September 20, 2023 Meeting Minutes
8. Financials
  - August 2023 Financials
9. Investment Report
  - APCM August 2023 Investment Report

10. Consent Agenda
11. Public Hearings
12. Ordinances
13. Resolutions
14. Old Business
  - Sand Point School Memorandum
15. New Business
  - Akutan Trident Plan Land Ownership Information
16. Reports and Updates
17. Assembly Comments
18. Public Comments
19. Next Meeting Date
  - November 16, 2023 Special Meeting
20. Adjournment

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