



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Monday, November 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. Swearing in Newly Elected Officials.
 - Assembly Member Josephine Shangin
6. Minutes
 - October 16, 2023 Special Meeting Minutes
7. Financials
 - September 2023 Financials
8. Investment Report
 - APCM September 2023 Investment Report
9. Consent Agenda
 - Resolution 24-12 Supporting the Full Funding (\$7,644,677) for the State of Alaska Harbor Facility Grant Program in the FY 2025 State Capital Budget

- Resolution 24-13 Requesting Governor Dunleavy to Nominate John Jensen for Reappointment to the North Pacific Fishery Management Council
- Resolution 24-14 Honoring John Jensen’s 20 Years of Service on the Alaska Board of Fisheries
- Resolution 24-15 Authorizing the Mayor to negotiate and execute a contract agreement between the Aleutians East Borough and Hickey & Associates for lobbying/consulting services for 2024
- Resolution 24-16, adopting an alternative allocation metho for the FY24 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA2: Aleutians Islands Area
- Resolution 24-17, adopting an alternative allocation method for the FY24 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA3: Alaska Peninsula Area

10. Public Hearings

11. Ordinances

12. Resolutions

- Resolution 24-18, Authorizing the Mayor to negotiation and executed a work order in an amount not to exceed \$40,000 for Cold Bay Terminal Repairs

13. Old Business

14. New Business

15. Reports and Updates

16. Assembly Comments

17. Public Comments

18. Next Meeting Date

- December 14, 2023 Regular Meeting

19. Adjournment

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