



## Agenda

### Assembly Meeting

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

Date: Thursday December 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. Minutes
  - November 16, 2023 Meeting Minutes
6. Financials
  - October 2023 Financials
7. Investment Report
  - APCM October 2023 Investment Report
8. Consent Agenda
9. Public Hearings
10. Ordinances

11. Resolutions
  - Resolution 24-19, relating to the disposal of surplus, obsolete or unneeded supplies
  - Resolution 24-20, Authorizing the Mayor to Negotiate and Execute a Contract with UIC Nappairit, LLC to Provide Pre-Construction Services for the Cold Bay Clinic Renovations Project in an Amount Not to Exceed \$30,000
  - Resolution 24-21, Authorizing the Mayor to Negotiate and Execute a Memorandum of Understanding between the Aleutians East Borough and the U.S. Department of Interior, U.S. Fish and Wildlife Service Concerning Preparation of the Supplemental Environmental Impact Statement for the Proposed Izembek National Wildlife Refuge Land Exchange Project
12. Old Business
  - King Cove Office Discussion
13. New Business
  - Strategic Plan – Quarter 3 Update
14. Reports and Updates
15. Assembly Comments
16. Public Comments
17. Next Meeting Date
  - January 10, 2024 Regular Meeting
18. Adjournment

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