



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday January 11, 2024

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
 - December 14, 2023 Meeting Minutes
6. Financials
 - November 2023 Financials
7. Investment Report
 - APCM November 2023 Investment Report
8. Consent Agenda
9. Public Hearings

10. Ordinances
 - Ordinance 24-02, Amending Title 2, Chapter 2.04 Section 2.04.050 of the Aleutians East Borough Code of Ordinances
11. Resolutions
 - Resolution 24-22, Amending the Aleutians East Borough Employee Handbook
 - Resolution 24-23, Requesting a Fishery Disaster Determination for the 2023 North Alaska Peninsula Commercial Sockeye Salmon Fishery
 - Resolution 24-24, Thanking the Alaska Delegation and Notably Senator Sullivan for Successful Efforts to Close the Russian Seafood Ban Loophole
 - Resolution 24-25, Recommending Actions to Support Efforts to Improve Competitiveness and Resilience of the Alaska Seafood Industry
12. Old Business
13. New Business
 - Advisory Appointment
14. Reports and Updates
15. Assembly Comments
16. Public Comments
17. Next Meeting Date
 - February 8, 2024 Regular Meeting
18. Adjournment

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