



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday February 8, 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. Presentations
 - FY23 Audit Presentation by BDO
6. Minutes
 - January 11, 2024 Meeting Minutes
7. Financials
 - December 2023 Financials
8. Investment Report
 - APCM December 2023 Investment Report
9. Consent Agenda

10. Public Hearings
 - Ordinance 24-02 Amending Title 2, Chapter 2.04 Section 2.04.050 of the Aleutians East Borough Code of Ordinances
11. Ordinances
 - Ordinance 24-03, Amending Title 6, Chapter 6.08, Section 6.08.030 of the Aleutians East Borough Code of Ordinances
12. Resolutions
 - Resolution 24-26, Selecting and Promoting FY 2025 Capital Projects for the Health, Safety, and Welfare of Its Residents
 - Resolution 24-27, Urging the State of Alaska to Provide Additional Matching Funds for the Homer Harbor Expansion General Investigation Study in the Amount of \$288,523
13. Old Business
14. New Business
 - North Pacific Management Council Candidate Discussion
15. Reports and Updates
16. Assembly Comments
17. Public Comments
18. Next Meeting Date
 - March 14, 2024 Regular Meeting
19. Adjournment

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