



## Agenda

### Assembly Meeting

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

Date: Thursday March 14, 2024

Time: **WORKSHOP 2:00 p.m.**    **MEETING: 3:00 p.m.**

**Attorney Joseph M. Sullivan will be joining us from Seattle via phone call during the Workshop.**

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
  - February 8, 2024 Meeting Minutes
6. Financials
  - January 2024 Financials
  - June 2023 Audited Financials
7. Investment Report
  - APCM January 2024 Investment Report
8. Consent Agenda
  - Resolution 24-28, Approving Certain Unincorporated Communities and their Respective Native Village Council and/or Incorporated Nonprofit Entity for Participation in the FY25 Community Assistance Program

- Resolution 24-29, Accepting the Financial Statements, Required Supplementary Information, Supplementary Information and Single Audit Reports for Year Ended June 30, 2023
  - Resolution 24-30, Urging the Governor and the Alaska Legislature to Amend Alaska Statute 29.60.800 Raising the Maximum Harbor Facility Grant Fund Award to \$7,500,000 per Eligible Project
  - Resolution 24-34, Approving the projects and initiatives identified on the Borough Strategic
9. Public Hearings
- Ordinance 24-03, Amending Title 6, Chapter 6.08, Section 6.08.030 of the Aleutians East Borough Code of Ordinances
10. Ordinances
- Ordinance 24-04, Authorizing the Mayor to negotiate and execute a sublease within the Cold Bay Terminal for volcanic hazard mitigation
11. Resolutions
- Resolution 24-31, Authorizing the Mayor to negotiate and execute a services agreement with BDO to provide professional auditing services to the Aleutians East Borough for Fiscal Year 2024, in an amount not to exceed \$97,500
  - Resolution 24-31, Endorsing the Army Corps of Engineers Recommended Plan for the Akutan Harbor Navigational Improvement
  - Resolution 24-33, Authorizing the Mayor to negotiate and execute a Programmatic Agreement among the U.S. Army Corps of Engineers, Alaska State Historic Preservation Office, Native Village of Akutan, Aleutians East Borough and the City of Akutan regarding the Proposed Navigation Improvements at Akutan Harbor, Akun Island, Alaska
12. Old Business
13. New Business
- American Fisheries Act Discussion
  - Strategic Plan Quarter 4 Update
  - Aleutians East Borough Assembly Eligibility
14. Reports and Updates
15. Assembly Comments
16. Public Comments
17. Next Meeting Date
- April 11, 2024 Regular Meeting
18. Adjournment

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