



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday April 11, 2024

Time: **NO WORKSHOP** **MEETING: 3:00 p.m.**

Location: By videoconference 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
 - March 14, 2024 Meeting Minutes
6. Financials
 - February 2024 Financials
7. Investment Report
 - APCM February 2024 Investment Report
8. Consent Agenda
 - Resolution 24-35, Honoring the King Cove High School Boys Basketball Team T-Jacks as the 2024 Boys ASAA 1A Basketball State Champions
9. Public Hearings
 - Ordinance 24-04, Authorizing the Mayor to negotiate and execute a sublease within the Cold Bay Terminal for volcanic hazard mitigation

10. Ordinances
 - None
11. Resolutions
 - Resolution 24-36, Authorizing the Mayor to execute Amendment No. 3 with DOWL and increase the contract ceiling amount for the term contract to \$50,000 for professional engineering, project management and construction management services for the Aleutians East Borough
 - Resolution 24-37, Authorizing UIC Nappairit, LLC to proceed with early release work for the Cold Bay Clinic in an amount not to exceed \$42,000
 - Resolution 24-38, Relating to the disposal of surplus, obsolete, or unneeded supplies
12. Old Business
 - Aleutians East Borough Assembly Eligibility
13. New Business
14. Reports and Updates
15. Assembly Comments
16. Public Comments
17. Next Meeting Date
 - May 9, 2024 Regular Meeting
18. Adjournment

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