



## Agenda

### Assembly Meeting

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

Date: Thursday May 9, 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. Presentations
  - Seafood Processor Presentation
    - Silver Bay Seafoods
    - Trident Seafoods
  - Financial Overview Presentation
6. Minutes
  - April 11, 2024 Meeting Minutes
7. Financials
  - March 2024 Financials
8. Investment Report
  - APCM March 2024 Investment Report
9. Consent Agenda

10. Public Hearings
11. Ordinances
  - Ordinance 24-05 Adopting the Operating and Capital Budget for the Aleutians East Borough Fiscal Year 2025
12. Resolutions
  - Resolution 24-39, Authorizing the Mayor use the Construction Manager/General Contractor Qualifications Based Selection project delivery method for the Sand Point K-12 School Major Maintenance Project
  - Resolution 24-40, Declaring Assembly Seat G Vacant
  - Resolution 24-41, Relating to the sublease of real property
  - Resolution 24-42, Honoring John Wood for his Dedicated Service on the Alaska Board of Fisheries
13. Old Business
14. New Business
15. Reports and Updates
16. Assembly Comments
17. Public Comments
18. Next Meeting Date
  - May 22, 2024 Special Meeting, 1:00pm
19. Adjournment

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