



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Wednesday July 17, 2024

Time: **NO WORKSHOP** **MEETING: 1:00 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
 - June 14, 2024 Special Meeting Minutes
 - June 19, 2024 Special Meeting Minutes
6. Financials
 - May 2024 Financials
7. Investment Report
 - APCM May 2024 Investment Report
8. Consent Agenda
9. Public Hearings
10. Ordinances

11. Resolutions

- Resolution 25-01, Authorizing the Mayor to Negotiate and Execute a Memorandum of Agreement between the Aleutians East Borough and the City of King Cove Regarding Maintenance of the King Cove Access Road During Fiscal Year 2025 will go before the Assembly
- Resolution 25-02, Authorizing the Mayor to negotiate and execute a Memorandum of Agreement between the Aleutians East Borough and the City of King Cove regarding the reimbursement of expenses associated with the King Cove Access Project for FY 2025
- Resolution 25-03, Authorizing the Mayor to negotiate and execute a contract with UIC Construction, LLC to provide pre-construction services for the Sand Point K-12 School Major Maintenance Project in an amount not to exceed \$104,075
- Resolution 25-04, Authorizing the Mayor to negotiate and execute a contract with a contractor to conduct Sewer Pipe Repairs at the Sand Point School in an amount not to exceed \$95,000
- Resolution 25-05, Opposing the Wild Fish Conservancy Petition to list Gulf of Alaska Salmon as Threatened or Endangered under the Endangered Species Act

12. Old Business

13. New Business

14. Reports and Updates

15. Assembly Comments

16. Public Comments

17. Next Meeting Date

- August 8, 2024 Regular Meeting, 2:00pm

18. Adjournment

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