



## Agenda

### Assembly Meeting

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

Date: Thursday, August 8, 2024

Time: **NO WORKSHOP** **MEETING: 2:00 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. Presentation
  - FY2024 Audit Discussion
    - BDO - George Barker
6. Minutes
  - July 17, 2024 Special Meeting Minutes
7. Financials
  - Unaudited June 2024 Financials
8. Investment Report
  - APCM June 2024 Investment Report
9. Consent Agenda
10. Public Hearings
11. Ordinances

12. Resolutions
  - Resolution 25-06, Authorizing the Mayor to Negotiate and Execute a Contract with UIC Nappairit, LLC to Provide Construction Services for the Cold Bay Clinic Renovations Project in an Amount Not to Exceed \$2,150,000
  - Resolution 25-07, Authorizing the Mayor to negotiate and execute a contract agreement between the Aleutians East Borough and Professional Growth Systems for strategic planning services in an amount not to exceed \$30,000
13. Old Business
  - Sand Point Pool Discussion
    - Superintendent Franklin (Invited)
  - King Cove School Fire Discussion
14. New Business
15. Reports and Updates
16. Assembly Comments
17. Public Comments
18. Next Meeting Date
  - September 12, 2024 Regular Meeting, 2:00pm
19. Adjournment

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