



## Agenda

### Assembly Meeting

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

Date: Monday October 14, 2024

Time: **WORKSHOP 1:00 P.M.** **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. Certification of the October 1, 2024 Regular Election
6. Swearing in Newly Elected Officials
  - Assembly Member Chris Babcock
  - Assembly Member Brenda Lee Wilson
  - Assembly Member Tom Hoblet
7. Minutes
  - September 12, 2024 Regular Meeting Minutes
8. Financials
  - Finance Director's Report – Informational Only
  - August 2024 Financials
9. Investment Report
  - APCM August 2024 Investment Report

10. Consent Agenda
11. Public Hearings
12. Ordinances
  - Ordinance 25-01, authorizing the disposal of certain real property owned by the Aleutians East Borough
13. Resolutions
  - Resolution 25-13, relating to the disposal of real property – authorizing the Mayor to terminate the Teachers’ Quarters Lease and relinquish and release all right, title, and interest to the land, including all improvements and appurtenances
  - Resolution 25-14, approving the new account codes outlined in the new financial software system
  - Resolution 25-15, authorizing the Mayor to negotiate and executed a contract with DOWL to provide Progressive Design-Build Solicitation and Delivery Services for the Sand Point Pool in an amount not to exceed \$180,500
  - Resolution 25-16, approving a pay increase for the Borough Finance Director
  - Resolution 25-17, approving a pay increase for the Borough Accounting Clerk
  - Resolution 25-18, authorizing the Mayor to negotiate and execute a contract with Lynker Inc. for Pacific Cod Tagging Research in an amount not to exceed \$147,080.00
  - Resolution 25-19, authorizing the Mayor to negotiate and execute a contract with Chordata LLC for continued development of electronic tools for the Trawl EM Project in an amount not to exceed \$23,310
  - Resolution 25-20, requesting a fishery disaster determination for the 2024 South Alaska Peninsula Commercial Pink Salmon Fishery
  - Resolution 25-21, requesting a fishery disaster determination for the 2024 Alaska Peninsula Commercial Sockeye Salmon Fishery
14. Old Business
15. New Business
  - Peter Pan Seafoods Discussion
  - Board of Fish Work Session Discussion
16. Reports and Updates
17. Assembly Comments
18. Public Comments

19. Next Meeting Date
  - November 14, 2024 Regular Meeting, 2:00pm

20. Adjournment

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