



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, April 10, 2025

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. Minutes
 - March 13, 2025 Assembly Meeting Minutes
6. Financials
 - Finance Director's Report – Informational Only
 - February 2025 Financials
7. Investment Report
 - APCM February 2025 Investment Report
8. Consent Agenda
 - Resolution 25-49, Approving Certain Unincorporated Communities and their Respective Native Council and/or Incorporated Nonprofit Entity for Participation in the FY26 Community Assistance Program
 - Resolution 25-50, Supporting the Reappointment of Tom Carpenter to the Alaska Board of Fisheries

Consent Agenda

- Resolution 25-51, Supporting the Reappointment of Angel Drobnica and Nicole Kimball to the North Pacific Fishery Management Council

9. Public Hearings

10. Ordinances

11. Resolutions

- Resolution 25-52, Authorizing the Mayor to Negotiate and Execute Cold Bay Terminal Sublease Amendment #3 between the Aleutians East Borough and Grant Aviation
- Resolution 25-53, Authorizing the Mayor to Negotiate and Execute a Services Agreement with BDO to Provide Professional Auditing Services to the Aleutians East Borough for Fiscal Year 2025, in an Amount Not to Exceed \$100,500

12. Old Business

13. New Business

14. Reports and Updates

15. Assembly Comments

16. Public Comments

17. Next Meeting Date

- May 8, 2025

18. Adjournment

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