



## Agenda

### Assembly Meeting

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

Date: Thursday, May 8, 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
  - April 10, 2025 Assembly Meeting Minutes
6. Financials
  - Finance Director's Report – Informational Only
  - March 2025 Financials
7. Investment Report
  - APCM March 2025 Investment Report
8. Consent Agenda
9. Public Hearings

10. Ordinances
  - Ordinance 25-04, Adopting the Operating and Capital Budget for Fiscal Year 2026
11. Resolutions
  - Resolution 25-54, Authorizing the re-appropriation of a portion of the FY 2025 Permanent Fund Earnings, funds from the Project Contingency Line-Item to the Financial Software Line-Item, and City of Cold Bay Community Budget Request funds
  - Resolution 25-55, Authorizing the Mayor to negotiate and execute a contract with DOWL to provide professional engineering, project management, and construction management services for the Aleutians East Borough in an amount not to exceed \$75,000
  - Resolution 25-56, Authorizing the Mayor to Negotiate and Execute Change Order No. 2 with Western Marine Construction, Inc in an amount not to exceed \$58,995 and to allocate \$91,005 of Grant Funds as Contingency Funds for the Project
12. Old Business
13. New Business
14. Reports and Updates
15. Assembly Comments
16. Public Comments
17. Next Meeting Date
  - May 22, 2025
18. Adjournment

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