



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, July 10, 2025

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. Minutes
 - May 22, 2025 Assembly Special Meeting Minutes
6. Financials
 - Finance Director's Report – Informational Only
 - May 2025 Financials
7. Investment Report
 - APCM May 2025 Investment Report
8. Consent Agenda
9. Public Hearings
10. Ordinances

11. Resolutions

- Resolution 26-01, 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 2026
- Resolution 26-02, 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 2026
- Resolution 26-03, Recognizing the Alaska Municipal League for its ongoing support and services to municipalities throughout the State of Alaska
- Resolution 26-04, Authorizing the Mayor to negotiate and execute a Memorandum of Agreement between the Alaska Department of Transportation and Public Facilities and the Aleutians East Borough for the Akutan-Akun Transportation Link
- Resolution 26-05, Authorizing the Mayor to negotiate and execute Amendment No. 5 of the Co-Sponsorship Agreement with the Alaska Department of Transportation and Public Facilities and the City of Akutan
- Resolution 26-06, 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 \$18,000

12. Old Business

13. New Business

- Borough Administrator Contract
- Strategic Plan Quarter 1 Update

14. Reports and Updates

15. Assembly Comments

16. Public Comments

17. Next Meeting Date

- August 14, 2025

18. Adjournment

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