



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, August 14, 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. Presentation
 - FY2024 Audit Discussion by BDO
6. Minutes
 - July 10, 2025 Assembly Regular Meeting Minutes
7. Financials
 - Finance Director's Report – Informational Only
 - Unaudited June 2025 Financials
8. Investment Report
 - APCM June 2025 Investment Report
9. Consent Agenda
10. Public Hearings

11. Ordinances
12. Resolutions
 - Resolution 26-07, Authorizing the Mayor to negotiate and execute a contract with DOWL for a False Pass School Condition Assessment in an amount not to exceed \$82,180
 - Resolution 26-08, In support of Congressman Begich's Draft Legislation to amend the Marine Mammal Protection Act of 1972
 - Resolution 26-09, Authorizing the Mayor to negotiate and execute a contract with LONG for the Akutan School Boiler Replacement in an amount not to exceed \$95,000
 - Resolution 26-10, Accepting the Basic Financial Statements, Required Supplementary Information, Supplementary Information and Single Audit Reports for Year Ended June 30, 2024
13. Old Business
14. New Business
15. Reports and Updates
16. Assembly Comments
17. Public Comments
18. Next Meeting Date
 - September 11, 2025
19. Adjournment

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