



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, September 11, 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
 - August 15, 2025 Assembly Special Meeting Minutes
6. Financials
 - July 2025 Financials
7. Investment Report
 - APCM July 2025 Investment Report
8. Consent Agenda
 - Resolution 26-14, Appointing Election Judges for the October 7, 2025 Regular Borough Election
 - Resolution 26-15 Appointing Canvas Committee for the October 7, 2025 Regular Borough Election

9. Public Hearings
10. Ordinances
 - Ordinance 26-01 Amending Title 2, Sections 2.12.030(A) and (B) of the Aleutians East Borough's Code of Ordinances
11. Resolutions
 - Resolution 26-11, authorizing the Mayor to negotiate and execute a contract with Deeptree, Inc. for managed Information Technology Services in the amount not to exceed an annual total of \$60,000
 - Resolution 26-12, relating to the disposal of surplus, obsolete, or unneeded supplies
 - Resolution 26-13, Supporting Local Area Fishermen Proposals to Increase the South Peninsula State-waters Pacific Cod Guideline Harvest Level
12. Old Business
13. New Business
 - Strategic Plan Quarter 2 Update
14. Reports and Updates
15. Assembly Comments
16. Public Comments
17. Next Meeting Date
 - October 9, 2025
18. Adjournment

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