

## Agenda

## Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, December 11, 2025

Time: 12:30 Workshop MEETING: 2:00 P.M.

Location: By videoconference in each designated community location below:

King Cove AEB Office
Cold Bay City Office
Sand Point AEB 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 WORK SESSION 12:30 PM

• Potential Tax Exemption for Northern Designated Bering Sea Snow Crab and Central Bering Sea Fishermen's Association Bering Sea Snow Crab Processed in Akutan

## 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
  - November 13, 2025 Assembly Regular Meeting Minutes
- 6. Financials
  - Finance Director's Report
  - October 2025 Financials
- 7. Investment Report
  - APCM October 2025 Investment Report

- 8. Consent Agenda
  - **Resolution 26-22** adopting an alternative allocation method for the FY26 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA 2: ALEUTIANS ISLANDS AREA
  - **Resolution 26-23** adopting an alternative allocation method for the FY26 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA 3: ALASKA PENINSULA AREA
- 9. Public Hearings
- 10. Ordinances
- 11. Resolutions
  - **Resolution 26-21,** authorizing the Mayor to negotiate and execute a contract agreement between the Aleutians East Borough and Hickey & Associates for lobbying/consulting services for 2026
  - **Resolution 26-24, a**uthorizing the Mayor to negotiate and execute an Agreement with the Law Office of James F. Clark to provide legal representation for the Land Exchange in an amount not to exceed \$150,000
  - **Resolution 26-25**, Authorizing the Mayor to negotiate and executed an agreement between the City of Saint Paul and the Aleutians East Borough for collecting and remitting taxes on Northern Region Bering Sea Snow Crab and Central Bering Fishermen's Association Bering Sea Snow Crab delivered in Akutan in 2026
  - **Resolution 26-26,** Authorizing the Mayor to negotiate and execute a contract with Sand Point Marine LLC to repair the Sand Point Swimming Pool in an amount not to exceed \$1,000,000
- 12. Old Business
- 13. New Business
  - Advisory Appointment
  - Strategic Planning Quarter 3 Update
  - Drug Enforcement Discussion
  - Cold Bay Dock Discussion
- 14. Reports and Updates
- 15. Assembly/Mayor Comments
- 16. Public Comments
- 17. Next Meeting Date
  - January 8, 2026
- 18. Adjournment

Borough website.