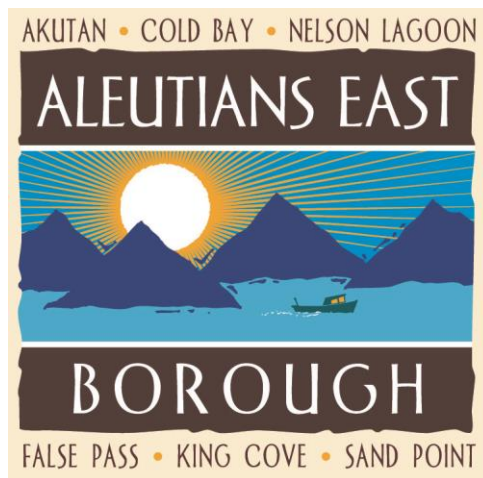


Aleutians East Borough Assembly Meeting

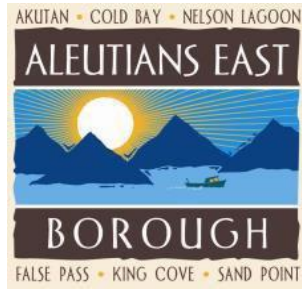


Workshop: NO WORKSHOP

Meeting: Thursday, January 08, 2026– 2:00 p.m.

ROLL CALL & ESTABLISHMENT OF QUORUM

ADOPTION OF AGENDA



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, January 8, 2026

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
 - December 11, 2025 Assembly Regular Meeting Minutes
6. Financials
 - Finance Director's Report
 - November 2025 Financials
7. Consent Agenda
8. Public Hearings
9. Ordinances

10. Resolutions
 - **Resolution 26-27**, Supporting Geothermal Development in Akutan, AK
 - **Resolution 26-28**, Authorizing the Mayor to Negotiate and Execute a Memorandum of Understanding between the United States Fish and Wildlife Service, Alaska Region, the United States Army Corps of Engineers, Alaska District Regulatory Division, the King Cove Corporation, State of Alaska, City of King Cove, the Aleutians East Borough, the Agdaagux Tribe, and the Native Village of Belkofski Concerning Coordination and Implementation of Projects and Efforts in the Izembek National Wildlife Refuge
11. Old Business
12. New Business
 - Oil and Gas Leasing Discussion
 - Sand Point Pool Project Bonding Requirement Discussion
13. Reports and Updates
14. Assembly/Mayor Comments
15. Public Comments
16. Next Meeting Date
 - February 12, 2026
17. Adjournment

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

COMMUNITY ROLL CALL & PUBLIC COMMENT ON AGENDA ITEMS

CONFLICT OF INTEREST

MINUTES

Aleutians East Borough
Regular Assembly Meeting Minutes

Call to Order

Mayor Alvin D. Osterback called the Aleutians East Borough Regular Assembly Meeting to order by videoconference in each community on December 11, 2025, at 2:00 PM.

Roll Call for Elected Officials

Mayor Alvin D. Osterback	Present
Brenda Wilson	Present
Chris Babcock	Present
Glen Gardner Jr.	Present
Jim Smith Sr.	Present
Josephine Shangin	Present
Paul Gronholdt	Present
Warren Wilson	Present

Advisory

Samantha McNeley

A quorum was present.

Staff Present

Anne Bailey, Administrator
Glennora Dushkin, Administrative Clerk
Assembly
Ernie Weiss, Natural Resources Director
Charlotte Levy, Fishery Analyst
Jacki Brandell, Finance Director
Seward Brandell, Accounting Clerk
Beverly Ann Rosete, Borough Clerk

Others Present

Tom Hoblet
Cadance Nielsen

Adoption of the Agenda

MOTION Brenda made a motion to adopt the Agenda
SECOND Chris seconded the motion.

Hearing no objections, the agenda will stand as presented.

Community Roll Call and Public Comments on Agenda Items

The communities of Akutan, False Pass, King Cove, Nelson Lagoon, Sand Point, and the Anchorage office were participating by videoconference. The meeting was also broadcast on KSDP radio.

Conflict of Interest

Mayor Osterback asked for any potential conflict of interest to be discussed. There were no conflicts on this agenda.

Minutes

- November 13, 2025, Regular Assembly Minutes

MOTION Chris made a motion to accept the November 13, 2025, Regular Assembly Meeting Minutes.
SECOND Brenda seconded the motion.

Aleutians East Borough
Regular Assembly Meeting Minutes

Hearing no objections, the minutes will stand as written.
Josy corrected the minutes. It was noted by Borough Clerk Rosete.

Financials

- Finance Director's Report.
Finance Director Brandell reviewed her report.

- October 2025 Financials

MOTION Brenda made a motion to approve the October 2025 Financials.

SECOND Josy seconded the motion.

DISCUSSION

Administrator Bailey said this is 33.3% through our budget year. A few items to note are the Raw Fish Tax, which we received about \$ 192,000, representing about 59% of the 5-year average. We are bringing in less than we used to. Also, to point out that we did not receive any fish Tax in November, which has not happened since 1999. Another item to point out is the Interest Revenue; we are still getting a good yield where we put our money. Expenditures are tracking along as they should.

Paul commented that bonuses for pink salmon are coming out, which will increase the fish tax. He also mentioned that at the Fish Expo, he asked about the future of Trident in Akutan and the response was that everything was on hold.

ROLL CALL Yeas: Josy, Paul, Brenda, Glen, Chris, Jim, Warren Advisory: Samantha
MOTION CARRIED Nays: None.

Investment Report

The October 2025 report from APCM is in the packet.

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.

MOTION Brenda made a motion to bring the Consent Agenda to the floor.

SECOND Glen seconded the motion.

DISCUSSION

Administrator Bailey discussed both resolutions.

Glen asked what year the FMA 3 population is based on. Administrator Bailey said it is based on 2024 data.

ROLL CALL Yeas: Jim, Paul, Glen, Warren, Brenda, Josy, Chris Advisory: Samantha

Aleutians East Borough
Regular Assembly Meeting Minutes

MOTION CARRIED Nays: None.

Public Hearings

Ordinances

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.

MOTION Chris made a motion to approve Resolution 26-21.

SECOND Brenda seconded the motion.

DISCUSSION

Administrator Bailey reviewed the resolution.

ROLL CALL Yeas: Chris, Brenda, Warren, Jim, Glen, Paul, Josy Advisory: Samantha

MOTION CARRIED Nays: None.

- **Resolution 26-24**, authorizing 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.

MOTION Brenda made a motion to approve Resolution 26-24.

SECOND Chris seconded the motion.

DISCUSSION

Administrator Bailey reviewed the resolution.

Paul commented that it might be good if Mr. Clark meets with the Assembly. He added that Mr. Clark has the background and qualifications to do the work.

Administrator Bailey agreed, and she said we could arrange something since Mr. Clark is based in Juneau.

ROLL CALL Yeas: Paul, Glen, Josy, Brenda, Warren, Jim, Chris Advisory: Samantha

MOTION CARRIED Nays: None.

- **Resolution 26-25**, authorizing the Mayor to negotiate and execute 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

MOTION Brenda made a motion to approve Resolution 26-25.

SECOND Josy seconded the motion.

DISCUSSION

Administrator Bailey and Natural Resources Director Weiss reviewed the resolution.

Brenda asked if this agreement has a one-year term. Administrator Bailey confirmed that this is a one-year agreement only and if it comes up next year, it will be well in advance.

Aleutians East Borough
Regular Assembly Meeting Minutes

Paul said he would support this resolution this year, but highly unlikely next year. Based on circumstances and discussions in the workshop, it makes some sense to support it this year.

Warren commented that when it was suggested to give up the 1%, it came to his mind that during the 2022-2023 disaster declaration, St. Paul had 1% added to the money they received from the government. They took away from other communities to give an extra 1% to help them out. He thinks this is what they are looking for now.

ROLL CALL Yeas: Warren, Chris, Jim, Josy, Paul, Brenda, Glen Advisory: Samantha
MOTION CARRIED Nays: None.

- **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.

MOTION Brenda made a motion to approve Resolution 26-26.

SECOND Chris seconded the motion.

DISCUSSION

Administrator Bailey reviewed the resolution.

Glen commented that Paulo is one of the best in fiberglass work and suggested aqua blue for the pool as that is the current color.

Chris said he is happy with what Paulo came up with and asked if Paulo would take care of all the permitting.

Paul asked what the timeframe is for the contract. Administrator Bailey said as soon as possible. Mayor Osterback said if he starts in August, the completion date is said to be in October.

Warren asked if the pool had to be 10 feet deep. He said that if it does not have to be 10 feet deep, it might save us from having to warm up a lot of water, and if the framework that is underneath the pool is deteriorating, it will cost a lot of money.

Mayor Osterback said there is going to be two inches of foam, so there will be a fair amount of insulation between the pool and the ground. Paulo will use the existing outline of the pool. Trying to change things now will probably change the completion timeline. Mayor Osterback added that Paulo will prebuild everything in Washington and have it shipped to Sand Point.

Chris asked if the pool would have a diving board and mentioned it might be the reason why it must be 10 feet. Administrator Bailey responded that, according to the guidelines, certain requirements must be met for public use, one of which is to keep it at 10 to meet the criteria. Chris continued to ask if this resolution is just for the pool, not including the heating system. He also asked if we would hire someone who would oversee and maintain the heating system in the pool.

Mayor Osterback commented that, as we were trying to fix the pool, we had brand-new heating systems installed, and all the equipment in the pump room has been replaced.

Chris also asked if we will hire someone to strictly maintain the heating system so it's not being fixed by 20+ people like in the past.

Aleutians East Borough
Regular Assembly Meeting Minutes

Mayor Osterback said we have contracts with a company that will routinely go out to our facilities to check and maintain our systems.

Administrator Bailey added that the School District will be responsible for having an employee who will oversee the pool.

Paul said he attended the AML presentation about pools and it was really informational and encouraging.

Chris said he thinks this is good and it's been on our schedule for a time and what is being presented to us is very good.

Brenda said this will open it up to the whole Borough to utilize to learn how to swim because it effects all of our communities and when kids grow up they end up being on boats and they don't know how to swim.

Josy asked if there would be some kind of warranty or will there be an annual maintenance check once the pool is completed or if once it's done it's done. Mayor Osterback said some of the fiberglass boats Paulo built are still sitting in the harbor. Plus, he owns a house in Sand Point and would like to utilize the pool.

Jim asked if anyone has seen a fiberglass pool before. Administrator Bailey said, of this size, no.

Paul said everything Paulo does is first-class.

Brenda called to question.

ROLL CALL	Yeas: Glen, Brenda, Paul, Josy, Warren, Jim, Chris Advisory: Samantha
MOTION CARRIED	Nays: None.

Old Business

New Business

- **Advisory Appointment**

Borough Clerk Rosete reviewed the advisory Appointment. Two letters of interest were received, one from Tom Hoblet and the other from Samantha McNeley.

MOTION Glen made a motion to accept the Advisory Appointment

SECOND Brenda seconded the motion.

ROLL CALL	Yeas: Warren, Josy, Glen, Chris, Jim, Brenda, Paul Advisory: Samantha
MOTION CARRIED	Nays: None.

- **Strategic Planning Quarter 3 Update**

Administrator Bailey reviewed the Strategic Planning Quarter 3 Update. She said everything is progressing.

Brenda commented that the Strategic Planning process is awesome, it shows all the little things that we all need to remember.

Chris said that the strategic plan is very beneficial to the administration. It makes us transparent.

Paul commented that sometimes strategic planning occurs concurrently with the Board of Fish meetings. Administrator Bailey said she scheduled the Strategic Planning meeting for March, and it will be an in-person meeting.

- **Drug Enforcement Discussion**

Administrator Bailey reviewed the Drug Enforcement Discussion.

Chris commented that this was a good program, and his understanding is that the guy now works for the Postal Service as a Postal Inspector for drugs. He said they are still seeing drugs come in through Lake Clark. Chris mentioned that Lake Clark inspects luggage; they have a red-flagged list, but some people carry illegal drugs in their purses. He asked Jim or Glen if they could elaborate more on this.

Mayor Osterback asked if Glen is on the Eastern Aleutian Tribes board of directors. Glen confirmed yes, and he said, as well as Brenda.

Glen said he does not know what happened to the City of Sand Point and why they dropped this program. He knows that the EAT have picked it up and have been funding it through the years. He thinks that the Borough that represents the same people as EAT should do what they were doing prior. Glen said he knows that they do work at the airport. Glen said that, yes, there is money from the Borough, but it is for Behavioral Health. Glen added that he would like to see the Borough work with EAT and the City of Sand Point on this project.

Mayor Osterback commented that, according to Paul Mueller, the project has full funding for the next couple of years. He added that every year, the Borough put out a request for proposals from each community. This is a more effective approach because it aligns with our budget cycle. We always put together a financial workshop so we can go through everything in our budget, to see what we have and how much money we spend on each project and item. If the City of Sand Point comes up with a request from us, then the Assembly can see what we have available for this project. Last year, we had a deficit, but thanks to our AMLIP account, which generates interest income, we can cover the deficit. Mayor Osterback added that most of the money that the Borough has is already designated.

Glen commented that he does not have a problem with that and asked when the budget planning begins. Administrator Bailey responded that the budget process starts around February, and it will be introduced and approved in May.

Paul commented that we have to find a way to target some money.

Aleutians East Borough
Regular Assembly Meeting Minutes

Mayor Osterback said that most of our communities have bars and liquor stores, and it would be nice if they put a dedicated portion of money to help with this project.

Brenda commented that this project is funded by a 3-year grant, of which 1 year has already been used up, and another 5-year grant, of which 2 years have already been used up.

Jim commented that Borough used to pay for this project, then EAT took over for less money. He said he always pushed for more action in Sand Point, but he does not have a reason why they won't come out more. This group works with the DEA and FBI; their work is really great, but it is not centralized in Aleutians East.

Chris added that in Lake Clark, he used to see them standing outside and talking to people, but he does not see that presence anymore, and he heard that they are doing more in the Postal Service. He added he is not sure what Aleutian Airways was going through the luggage to inspect.

Jim said the City of Sand Point cannot afford to finance this project.

Mayor Osterback commented that the best approach is to submit a request and a plan for the Assembly to look at and decide upon.

Chris added that we wanted to make sure that the money we are giving to EAT is accountable, and if it's going to this drug program to stop drugs from coming into our communities from Anchorage. Mayor Osterback said on March when we have our Strategic Planning, we will have EAT give an update. That way, all of us will know.

Glen agreed and said it is a good idea to sit down with Paul Mueller, work together, and see how we can make this better.

- **Cold Bay Dock Discussion**

Administrator Bailey reviewed the Cold Bay Dock Discussion.

MOTION: Paul made a motion to support the option of a wave barrier in the preferred alternative design. Glen seconded the motion.

ROLL CALL: Yeas: Chris, Jim, Josy, Paul, Brenda, Glen Advisory: Samantha

Motion Carried Nay: None

Paul commented that everyone he talked to thinks that incorporating some kind of wave barrier would be a good idea. He added we want a good dock for the use of our residents.

Jim said there is \$54 million in funding, and the most expensive option is \$96 million. We need \$42 million in additional funding to get a breakwater. Administrator Bailey said that it is correct.

Mayor Osterback added that they have discussions with the State on issues like who will own the pipeline at the new dock. He thinks the Borough should own the pipeline to prevent what happened with the problem with Frosty Line. The estimated cost of it is \$3-5 million.

Mayor Osterback said if the Assembly wants to put this motion forward, we can submit it to the State, but he is unsure how the State will come up with the extra money.

Chris said he agrees with Paul. But we have to make sure we are not tampering with the Tustumena that comes out there and the other freight boats.

Paul said the Borough and the City of Cold Bay will never be able to afford to pay for a dock with a wave barrier without this project. This is once in a lifetime project, so he thinks it is worth the effort.

Reports and Updates

- **Administrator's Report**

Cold Bay Dock: The State of Alaska, PND Engineering, continues to work on the environmental and design portion of the Cold Bay Dock Project. The State is tentatively holding a virtual public hearing for the Cold Bay AMHS Ferry Terminal Reconstruction Project on December 16, 2025, at 6:30 p.m. A Zoom link was included in the packet.

Sand Point Harbor Float: Western Marine Construction is still in the process of completing the project. We are still waiting for the substations to be delivered in Sand Point. There was a huge delay with the electrical company. The Borough will not be proceeding with installing the waterline. M&N is researching different fire pump options that would meet the project's needs. Project completion has been pushed back to March 2026.

Sand Point School DEED Grant: We are looking into executing a fourth change order soon. The list of changes is included in the packet. We are still within the budget. UIC Construction is behind schedule; we are now looking at February/March substantial completion.

School Items: False Pass Roof Repairs: Bering Sea Services has provided a quote to complete roof repairs at the False Pass School. The cost for the repairs is \$50,500, but it is anticipated to come up a little bit. DOWL is in the process of drafting a contract for this work. The repairs will be charged to the Deferred Maintenance Line-Item.

Sand Point Boiler Inspections: On October 9, 2025, a contract with Cool Air Mechanical in the amount of \$64,922.50 was executed. This includes additional repairs to the Sand Point School, Office and 4-plex. Cool Air Mechanical is tentatively scheduled to arrive in Sand Point on December 1, 2025, to conduct the repairs. This work will be paid for out of the Deferred Maintenance line item.

Cold Bay Terminal: Chinook is tentatively scheduled to arrive in Cold Bay on December 18, 2025, to conduct the annual fire alarm, extinguisher, and sprinkler inspections and conduct the deficiency work for the Cold Bay Terminal.

King Cove Road: During the week of October 20, 2025, the Secretary signed a land exchange for the King Cove Road, and it is through the conveyance process. A 2025 Izembek Land Exchange Decision of the Secretary has been made. The Decision constitutes the United State Department of Interior approval of a proposed land exchange between the Secretary of Interior and King Cove Corporation (KCC) involving lands within Izembek National Wildlife Refuge, Alaska (Proposed Land Exchange). The land exchange has also been executed between KCC and the United State of America.

Other Items: On November 21, 2025, I posted an in-house employment advertisement for an executive assistant position. It was due yesterday. We received one application. This position will

provide high-level administrative support to the Borough Administrator and will also provide clerical and general office support to personnel who work in the Anchorage office of the Aleutians East Borough.

The Borough will be hosting the Strategic Planning Meeting on March 11, 2025, in Anchorage.

On December 4, 2025, the Borough-owned office in King Cove was demolished.

Administrator Bailey thanked the Natural Resources Director and others for their work on the crab workshop.

- **Natural Resources Department Director's Report**

North Pacific Fishery Management Council: The December 2-9 meeting is ongoing as of this writing at the Egan Center, with the main agenda item to decide final groundfish specifications for 2026. The screenshots for the Advisory Panel (AP) groundfish motions for the BSAI, GOA and a 2nd GOA groundfish specs AP motion that was responsive to public testimony, including a letter signed onto by the AEB are linked in the report. Council final action on groundfish harvest specifications will likely be based on specs for the GOA and BSAI as adopted in October. The agenda item garnering the most written comments was the BSAI specs item, mostly anti-trawl letters. Also on the December meeting agenda: final action on Crab Arbitration, Crab C-shares, Charter Halibut Management, specs for Norton Sound Red King Crab, and the Essential Fish Habitat 5-year review workplan. All AP and Council materials and motions from the December meeting will be posted on this eAgenda linked in the report.

At the Egan Center I was able to meet with NOAA Fisheries Assistant Administrator Eugenio Piñeiro Soler in an impromptu meeting along with Unalaska and Saint Paul representatives, discussing some of our common fishery issues. www.npfmc.org At the February 2-11, 2026, meeting, also at the Egan, the Council will take final action on the Bering Sea Pollock Fishery Chum Salmon Bycatch. The Draft EIS for the Chum salmon action will be the main document for this agenda item. The Council will also set harvest specs for federally managed salmon in the Cook Inlet EEZ at the February meeting.

Alaska Board of Fisheries: I attended the first 2 days of the Arctic-Yukon-Kuskokwim (AYK) finfish meeting last month in Fairbanks, and was able to speak with Board members, ADFG staff, and other attendees. I felt it was important to hear directly from AYK folks on the greatly diminished Yukon salmon runs. The Board passed 14 proposals at the AYK meeting, and under Miscellaneous Business, approved a Board Generated Proposal (BGP) to increase the quota for the Dutch Harbor Food & Bait herring fishery. The BGP will be heard at the Bristol Bay meeting and deliberated at the Area M/Chignik meeting. All proposals and Board meeting information can be found on the Board's main webpage. Link is in the report.

The AEB has an offshoot room reserved at the Egan Center for the February salmon meeting. Computers, printers, meeting audio, coffee, and AEB staff will be available.

Regulatory Reform: The Board of Fish also approved a new Call for Proposals, that would be in addition to the regular cycle call for Cook Inlet and Kodiak proposals, due April 10, 2026. The new call for proposals will request ideas on how the Board can conform to Governor Dunleavy's Administrative Order 360 (AO 360). AO 360 requests departments to consider ways to simplify the regulatory process and/or reduce regulations. The Commercial Fisheries Entry Commission (CFEC) is also seeking public comment on AO 360, comments to CFEC are due December 19, 2025 at 5PM. Related, NOAA Fisheries is reopening public comment on Executive Order (EO) 14276 Restoring American Seafood Competitiveness, through December 15th. Our AEB comment letter on EO 14276, submitted in October, can be found in the link included in the report.

The list of upcoming meetings is included in the packet.

- **Fishery Analyst's Report**

AFSC Cod Tagging Project: Our team is working with collaborators to get a subsample of otoliths aged. This will allow us to look at the growth rate in our sampled cod and identify any difference in growth rate that may provide insight into stock structure. We are currently working on outlines for two papers we are writing simultaneously, one will focus on movement/connectivity, and the other will focus on behavior, temperature/depth occupancy, availability to fishing, and surveys. I am also working on routine reporting, including the quarterly grant report and finalizing the cruise report from the winter charter.

Salmon Tagging Pilot: The majority of my time is still spent analyzing tags and working on the manuscript for peer-review. I anticipate having a case report paper submitted to Animal Biotelemetry by the end of the year. This paper would simply characterize the movement and behavior of tagged fish. I will also be working on public comments for the upcoming meeting to provide an overview of the project and results that may be of interest to BOF members. One interesting result I have found is that chum are highly surface oriented, and spend a significant amount of time in the upper water column and specifically at the surface between 0-10 m.

Board of Fish: I am currently working on writing a comment letter that collates the Adaptive Management Program reports since the program started. I assist writing these at the end of each June, and will write a comprehensive review of the program performance relative to metrics outlined in the RC104. One of the most time-consuming tasks in each BOF cycle is organizing information and making it accessible to stakeholders. Information such as fishery and genetics data, historical BOF actions, past BOF RC's, and proposals are typically scattered and can be difficult to track down. I am in the process of collecting those data into a clearinghouse format that can be easily accessed by stakeholders for their own use.

Fishery Analyst Levy mentioned she is still helping with the Trawl EM Program.

Assembly/ Mayor's Comments

Chris commented that he enjoyed attending the Newly Elected Officials training at the AML Conference. They have provided a really helpful book for elected officials. Chris added that it will be a good resource for the Assembly.

Josy commented that she remembers King Cove got a K9, and she is interested in hearing the statistics, if there is a downward trend in drugs going into King Cove, and if that is something Sand Point can look into.

Mayor Osterback said Sand Point used to have a drug dog, but back then, there were a lot of restrictions on where the dog could go and do. Eventually, it did not pan out.

Chris said he can find out more regarding this. He mentioned that it was helpful in King Cove to have the presence of the drug dog.

Brenda thanked all the staff for their hard work.

Public Comments

Candice Nielsen said she is excited to share her new position at the Aleut Corporation as Director of Regional Strategy and Policy and wanted to extend a handshake and let everyone know that they have a friend at Aleut Corporation. She is hopeful to keep a strong partnership and keep everyone updated on what the corporation is doing in favor of Aleutians East Borough.

Next Meeting Date

- January 8, 2026

Adjournment

Meeting Adjourned at 3:54 PM.

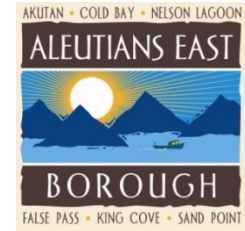
ATTEST

Alvin D. Osterback, Mayor

Beverly Rosete, Clerk

FINANCIAL REPORT

To: Honorable Mayor Osterback and Borough Assembly
From: Jacki Brandell, Finance Director
Re: Report to the Assembly
Date: January 8, 2026



Audit – Clarification was needed for compliance with the reporting requirements for the Sand Point School DEED Award. This was provided to the auditors and I am waiting for an update.

AGFOA 2025 – I attended the Alaska Government Finance Officers Association annual meeting this past month. On the first day, they jumped right into federal grants and compliance as many organizations are either ready to close out treasury funded grants, or will be in the process of returning unspent funds. An interesting bit of information learned, in 2021 and 2022, \$5 Trillion dollars was awarded in pandemic related federal grants. They also provided a federal funds update with the shift in federal priorities. We received a lot of information on how to handle the no tax on overtime and what is considered qualified overtime, which is in effect this tax year.

On the second day, there was a presentation on upcoming GASB's. There are two upcoming GASB's that will be in effect at the end of this current fiscal year. GASB 103 is in regard to financial reporting and GASB 104 is in regard to capital assets held for sale. There was a session on Artificial Intelligence and its impact on economic growth, and how labor displacement is inevitable, yet it will be a long process. With the increased focus on AI, there is a demand for data centers which require massive electricity, cooling and land that economics expect to create a large growth in power related construction. Globally, advanced economies could increase their gross domestic product by twice as much as low-income countries, as they are better prepared for chip availability, data center capacity and regulatory frameworks.

The last day of the conference I attended intermediate accounting, which was an overview of grant accounting and GASB 54 account classifications. I also attended a presentation from APRA on insurance contributions and ways to reduce claim costs. A high priority this year for APRA will be on updating property schedules with accurate values. The last session of the day was on Artificial Intelligence in Public Finance. The presentation broke down how AI works, the pros and cons, and how to use prompts for increased productivity.

Overall, the conference had useful information and left me with some future tasks:

- Inventory of all grants
- Further research on the CFR
- Fair Labor Standards Act review
- Green Book review
- Prepare for no tax on overtime reporting requirements
- GASB review, specifically 54, 103 and 104

Routine tasks- With the holiday break and the meeting report due so early in the month, we are still in the process of recording the December financial data.

Please let me know if you have any questions.

ALEUTIANS EAST BOROUGH
REVENUES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEARNED	PCNT
	REVENUES					
10-000-4000	AEB RAW FISH TAX	.00	1,398,802.71	1,600,000.00	201,197.29	87.4
10-000-4010	STATE SHARED RAW FISH TAX	.00	1,317,915.04	1,450,000.00	132,084.96	90.9
10-000-4020	STATE SHARED FISHFMA2	.00	.00	70,000.00	70,000.00	.0
10-000-4030	STATE SHARED FISHFMA3	.00	.00	1,000.00	1,000.00	.0
10-000-4100	INTEREST REVENUE	115,036.81	611,069.44	500,000.00	(111,069.44)	122.2
10-000-4150	UNREALIZED GAINS/LOSS	1,514.32	(34,805.23)	.00	34,805.23	.0
10-000-4200	ANC OFFICE LEASE	6,104.15	30,401.07	.00	(30,401.07)	.0
10-000-4350	STATE REVENUE OTHER	.00	330,277.91	314,445.00	(15,832.91)	105.0
10-000-4400	USFWS LANDS	.00	.00	15,000.00	15,000.00	.0
10-000-4450	PLO-95 PAYMNT IN LIEU OF TAXES	.00	.00	615,000.00	615,000.00	.0
10-000-4900	OTHER REVENUE	.00	536.58	68,110.00	67,573.42	.8
	TOTAL REVENUES	122,655.28	3,654,197.52	4,633,555.00	979,357.48	78.9
	TOTAL FUND REVENUE	122,655.28	3,654,197.52	4,633,555.00	979,357.48	78.9

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>MAYORS OFFICE</u>					
10-100-6000	SALARIES	7,350.20	38,268.50	95,553.00	57,284.50	40.1
10-100-6010	FRINGE BENEFITS	106.58	586.19	3,000.00	2,413.81	19.5
10-100-6011	HEALTH INSURANCE	2,092.50	10,462.50	27,580.00	17,117.50	37.9
10-100-6012	RETIREMENT	1,617.04	8,893.72	20,570.00	11,676.28	43.2
10-100-6025	AK LOBBIST	3,500.00	17,500.00	45,000.00	27,500.00	38.9
10-100-6030	FEDERAL LOBBIST	6,300.00	31,500.00	75,600.00	44,100.00	41.7
10-100-6035	DUES AND FEES	.00	770.00	3,000.00	2,230.00	25.7
10-100-6040	TRAVEL AND PERDIEM	.00	13,161.41	33,000.00	19,838.59	39.9
10-100-6045	SUPPLIES	81.08	116.07	600.00	483.93	19.4
10-100-6060	TELEPHONE	41.03	377.13	300.00	(77.13)	125.7
	<u>TOTAL MAYORS OFFICE</u>	<u>21,088.43</u>	<u>121,635.52</u>	<u>304,203.00</u>	<u>182,567.48</u>	<u>40.0</u>
	<u>ASSEMBLY</u>					
10-125-6000	SALARIES	2,100.00	9,300.00	43,200.00	33,900.00	21.5
10-125-6010	FRINGE BENEFITS	104.85	525.45	3,000.00	2,474.55	17.5
10-125-6011	HEALTH INSURANCE	14,647.50	73,237.50	193,060.00	119,822.50	37.9
10-125-6012	RETIREMENT	198.00	660.00	5,000.00	4,340.00	13.2
10-125-6035	DUES AND FEES	1,660.00	2,105.00	2,800.00	695.00	75.2
10-125-6040	TRAVEL AND PERDIEM	5,534.00	5,534.00	50,000.00	44,466.00	11.1
10-125-6045	SUPPLIES	.00	373.99	750.00	376.01	49.9
	<u>TOTAL ASSEMBLY</u>	<u>24,244.35</u>	<u>91,735.94</u>	<u>297,810.00</u>	<u>206,074.06</u>	<u>30.8</u>

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>CLERKS DEPARMENT</u>					
10-150-6000	SALARIES	6,026.74	31,284.28	78,348.00	47,063.72	39.9
10-150-6010	FRINGE BENEFITS	87.38	1,691.18	3,000.00	1,308.82	56.4
10-150-6011	HEALTH INSURANCE	2,092.50	9,416.25	27,580.00	18,163.75	34.1
10-150-6012	RETIREMENT	1,499.56	8,247.58	17,237.00	8,989.42	47.9
10-150-6035	DUES AND FEES	32.99	477.92	2,500.00	2,022.08	19.1
10-150-6040	TRAVEL AND PERDIEM	.00	1,398.00	9,500.00	8,102.00	14.7
10-150-6045	SUPPLIES	308.50	926.98	2,000.00	1,073.02	46.4
10-150-6050	POSTAGE	.00	41.98	800.00	758.02	5.3
10-150-6060	TELEPHONE	860.43	4,010.79	12,000.00	7,989.21	33.4
10-150-6085	ELECTION	.00	4,837.06	8,500.00	3,662.94	56.9
10-150-7005	MANAGEMENT FEES	.00	.00	8,550.00	8,550.00	.0
	TOTAL CLERKS DEPARMENT	10,908.10	62,332.02	170,015.00	107,682.98	36.7
	<u>ADMINISTRATION</u>					
10-200-6000	SALARIES	18,076.30	110,873.18	255,864.00	144,990.82	43.3
10-200-6001	SALARIES OVERTIME	.00	.00	2,500.00	2,500.00	.0
10-200-6010	FRINGE BENEFITS	290.95	1,970.39	7,500.00	5,529.61	26.3
10-200-6011	HEALTH INSURANCE	4,185.00	20,925.00	55,160.00	34,235.00	37.9
10-200-6012	RETIREMENT	4,150.46	22,826.53	48,184.00	25,357.47	47.4
10-200-6015	CONTRACT LABOR	6,000.00	12,000.00	40,000.00	28,000.00	30.0
10-200-6035	DUES AND FEES	452.48	7,847.66	11,000.00	3,152.34	71.3
10-200-6040	TRAVEL AND PERDIEM	30.14	2,655.83	15,000.00	12,344.17	17.7
10-200-6045	SUPPLIES	268.52	941.70	2,500.00	1,558.30	37.7
10-200-6050	POSTAGE	15.60	34.80	500.00	465.20	7.0
10-200-6060	TELEPHONE	115.74	642.68	5,000.00	4,357.32	12.9
10-200-8090	ANCHORAGE OFFICE	6,088.55	28,508.49	.00	(28,508.49)	.0
	TOTAL ADMINISTRATION	39,673.74	209,226.26	443,208.00	233,981.74	47.2

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>FINANCE DEPARTMENT</u>					
10-250-6000	SALARIES	10,726.78	56,513.81	139,449.00	82,935.19	40.5
10-250-6001	SALARIES OVERTIME	.00	.00	3,250.00	3,250.00	.0
10-250-6010	FRINGE BENEFITS	194.98	1,259.75	4,000.00	2,740.25	31.5
10-250-6011	HEALTH INSURANCE	4,185.00	20,925.00	55,160.00	34,235.00	37.9
10-250-6012	RETIREMENT	2,707.24	14,889.82	30,700.00	15,810.18	48.5
10-250-6015	CONTRACT LABOR	.00	19,510.00	45,000.00	25,490.00	43.4
10-250-6035	DUES AND FEES	.00	745.00	1,000.00	255.00	74.5
10-250-6040	TRAVEL AND PERDIEM	1,832.00	1,873.64	12,000.00	10,126.36	15.6
10-250-6045	SUPPLIES	178.97	1,550.99	4,500.00	2,949.01	34.5
10-250-6050	POSTAGE	26.90	39.35	500.00	460.65	7.9
10-250-6055	RENTAL/LEASE	750.00	3,750.00	9,000.00	5,250.00	41.7
10-250-6060	TELEPHONE	613.17	2,884.28	7,500.00	4,615.72	38.5
10-250-6095	AUDIT	.00	94,645.70	100,500.00	5,854.30	94.2
10-250-7005	MANAGEMENT FEES	756.00	3,780.00	10,000.00	6,220.00	37.8
	TOTAL FINANCE DEPARTMENT	21,971.04	222,367.34	422,559.00	200,191.66	52.6
	<u>NATURAL RESOURCE</u>					
10-275-6000	SALARIES	16,943.18	80,211.07	229,518.00	149,306.93	35.0
10-275-6010	FRINGE BENEFITS	245.68	820.92	6,000.00	5,179.08	13.7
10-275-6011	HEALTH INSURANCE	4,185.00	18,832.50	55,160.00	36,327.50	34.1
10-275-6012	RETIREMENT	3,901.18	21,456.49	48,458.00	27,001.51	44.3
10-275-6015	CONTRACT LABOR	.00	.00	20,000.00	20,000.00	.0
10-275-6035	DUES AND FEES	4.11	421.97	2,000.00	1,578.03	21.1
10-275-6040	TRAVEL AND PERDIEM	251.72	790.45	12,500.00	11,709.55	6.3
10-275-6045	SUPPLIES	6.00	58.65	1,750.00	1,691.35	3.4
10-275-6060	TELEPHONE	72.49	362.45	2,000.00	1,637.55	18.1
10-275-7030	BOF MEETINGS	.00	646.88	30,000.00	29,353.12	2.2
10-275-7035	NPFMC MEETINGS	.00	.00	7,000.00	7,000.00	.0
	TOTAL NATURAL RESOURCE	25,609.36	123,601.38	414,386.00	290,784.62	29.8

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>PUBLIC WORKS DEPARTMENT</u>					
10-300-6000	SALARIES	319.10	6,444.97	15,000.00	8,555.03	43.0
10-300-6010	FRINGE BENEFITS	27.60	602.89	5,000.00	4,397.11	12.1
10-300-6045	SUPPLIES	60.48	1,110.04	5,000.00	3,889.96	22.2
10-300-8010	ENGINEERING	6,485.50	30,790.00	75,000.00	44,210.00	41.1
	TOTAL PUBLIC WORKS DEPARTMENT	6,892.68	38,947.90	100,000.00	61,052.10	39.0
	<u>KCAP</u>					
10-325-6045	SUPPLIES	.00	.00	1,000.00	1,000.00	.0
10-325-8020	MAINTENANCE	.00	1,435.00	110,000.00	108,565.00	1.3
	TOTAL KCAP	.00	1,435.00	111,000.00	109,565.00	1.3
	<u>EDUCATION</u>					
10-350-7065	LOCAL SCHOOL CONTRIBUTION	.00	325,000.00	1,300,000.00	975,000.00	25.0
10-350-7070	SCHOOL SCHOLARSHIPS	.00	.00	35,000.00	35,000.00	.0
10-350-7075	STUDENT TRAVEL	.00	.00	20,000.00	20,000.00	.0
	TOTAL EDUCATION	.00	325,000.00	1,355,000.00	1,030,000.00	24.0

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

GENERAL FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	GENERAL GOVERNMENT					
10-900-6020	LEGAL	4,325.50	16,215.50	70,000.00	53,784.50	23.2
10-900-6025	ADVERTISING	.00	2,047.16	6,000.00	3,952.84	34.1
10-900-6055	RENTAL/LEASE	5,233.43	26,064.53	64,071.00	38,006.47	40.7
10-900-6065	UTILITIES	1,739.21	7,063.56	26,000.00	18,936.44	27.2
10-900-6070	FUEL	6,122.34	19,090.41	45,000.00	25,909.59	42.4
10-900-6075	AEB VEHICLES	317.51	1,300.31	2,500.00	1,199.69	52.0
10-900-6080	WEB SERVICE	4,901.48	23,259.56	67,439.00	44,179.44	34.5
10-900-6090	PERS EXPENSE	.00	.00	50,000.00	50,000.00	.0
10-900-7005	MANAGEMENT FEES	5,002.44	9,720.59	23,216.00	13,495.41	41.9
10-900-7015	BANK FEES	.00	39.17	3,000.00	2,960.83	1.3
10-900-7020	INSURANCE	.00	342,389.93	346,493.00	4,103.07	98.8
10-900-7040	REVENUE SHARING NELSON LAGOO	.00	15,789.00	15,789.00	.00	100.0
10-900-7045	MISC EXPENSE	36.23	47,025.14	18,000.00	(29,025.14)	261.3
10-900-7050	DONATIONS	.00	16,000.00	20,000.00	4,000.00	80.0
10-900-7055	CONTRIBUTION TO KSDP	.00	.00	10,000.00	10,000.00	.0
10-900-7060	CONTRIBUTION TO EATS	.00	37,500.00	150,000.00	112,500.00	25.0
10-900-8000	EQUIPMENT	.00	4,083.38	20,000.00	15,916.62	20.4
	TOTAL GENERAL GOVERNMENT	27,678.14	567,588.24	937,508.00	369,919.76	60.5
	TOTAL FUND EXPENDITURES	178,065.84	1,763,869.60	4,555,689.00	2,791,819.40	38.7
	NET REVENUE OVER EXPENDITURES	(55,410.56)	1,890,327.92	77,866.00	(1,812,461.92)	2427.7

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

GRANT PROGRAMS

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>REVENUES</u>					
20-000-4100	INTEREST REVENUE	9,673.51	52,157.80	.00	(52,157.80)	.0
20-000-4600	PRIVATE FUNDED PROJECTS/GRANT	.00	.00	1,500,000.00	1,500,000.00	.0
20-000-4700	STATE FUNDED GRANT REV	.00	1,287,405.35	2,660,398.79	1,372,993.44	48.4
20-000-4800	FEDERALLY FUNDED GRANT REV	.00	1,713,644.20	2,599,771.96	886,127.76	65.9
20-000-4900	OTHER REVENUE	.00	1,558,630.96	4,661,839.40	3,103,208.44	33.4
	TOTAL REVENUES	9,673.51	4,611,838.31	11,422,010.15	6,810,171.84	40.4
	TOTAL FUND REVENUE	9,673.51	4,611,838.31	11,422,010.15	6,810,171.84	40.4

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

		GRANT PROGRAMS				
		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>TRIDENT CONTRIBUTION AKU AIRPO</u>						
20-601-8050	CAPITAL CONSTRUCTION	.00	.00	313,738.96	313,738.96	.0
	TOTAL TRIDENT CONTRIBUTION AKU	.00	.00	313,738.96	313,738.96	.0
<u>AKUTAN CITY CONTRIBUTION HARB</u>						
20-602-8050	CAPITAL CONSTRUCTION	.00	.00	259,743.66	259,743.66	.0
	TOTAL AKUTAN CITY CONTRIBUTION	.00	.00	259,743.66	259,743.66	.0
<u>HOVERCRAFT PROCEEDS AKUTAN</u>						
20-603-8085	TRANSPORTATION	.00	.00	2,500,000.00	2,500,000.00	.0
	TOTAL HOVERCRAFT PROCEEDS AK	.00	.00	2,500,000.00	2,500,000.00	.0
<u>HOVERCRAFT PROCEEDS KING COV</u>						
20-604-8085	TRANSPORTATION	.00	.00	140,281.00	140,281.00	.0
	TOTAL HOVERCRAFT PROCEEDS KIN	.00	.00	140,281.00	140,281.00	.0
<u>SAND POINT POOL</u>						
20-605-8050	SAND POINT POOL	.00	.00	1,500,000.00	1,500,000.00	.0
	TOTAL SAND POINT POOL	.00	.00	1,500,000.00	1,500,000.00	.0

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

GRANT PROGRAMS

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>DCCED KCAP</u>					
20-701-8010	ENGINEERING	.00	.00	75,591.00	75,591.00	.0
20-701-8050	CAPITAL CONSTRUCTION	.00	37,500.00	843,439.12	805,939.12	4.5
	TOTAL DCCED KCAP	.00	37,500.00	919,030.12	881,530.12	4.1
	<u>DCCED AKUTAN HARBOR</u>					
20-702-8050	CAPITAL CONSTRUCTION	.00	.00	76,772.01	76,772.01	.0
	TOTAL DCCED AKUTAN HARBOR	.00	.00	76,772.01	76,772.01	.0
	<u>DEED SDP SCHOOL</u>					
20-703-8030	PROJECT CONTINGENCY	39,253.74	145,027.14	392,080.00	247,052.86	37.0
20-703-8045	CONSTRUCTION MANAGEMENT	.00	9,130.40	9,130.40	.00	100.0
20-703-8050	CONSTRUCTION	842,251.00	2,321,798.38	3,794,520.00	1,472,721.62	61.2
20-703-8070	ADMINISTRATIVE	.00	.00	466,109.00	466,109.00	.0
	TOTAL DEED SDP SCHOOL	881,504.74	2,475,955.92	4,661,839.40	2,185,883.48	53.1
	<u>SAND POINT HARBOR FLOATS</u>					
20-704-8045	CONSTRUCTION MANAGEMENT	.00	57,992.68	197,411.54	139,418.86	29.4
20-704-8050	CONSTRUCTION	126,280.35	1,318,192.97	1,467,185.12	148,992.15	89.9
	TOTAL SAND POINT HARBOR FLOATS	126,280.35	1,376,185.65	1,664,596.66	288,411.01	82.7

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

GRANT PROGRAMS

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>PSMFC COD TAGGING</u>					
20-802-6000	SALARIES	.00	8,002.88	34,693.05	26,690.17	23.1
20-802-6010	FRINGE BENEFITS	.00	2,622.82	11,261.92	8,639.10	23.3
20-802-6015	CONTRACT LABOR	.00	40,060.60	67,762.33	27,701.73	59.1
20-802-6040	TRAVEL AND PERDIEM	.00	.00	1,660.55	1,660.55	.0
20-802-6045	SUPPLIES	.00	23,229.68	100,071.66	76,841.98	23.2
20-802-8070	INDIRECT/ADMINISTRATION	.00	3,385.53	9,469.77	6,084.24	35.8
	TOTAL PSMFC COD TAGGING	.00	77,301.51	224,919.28	147,617.77	34.4
	<u>SAND POINT HARBOR FLOATS MARA</u>					
20-806-8045	CONSTRUCTION MANAGEMENT	.00	75,415.86	256,760.41	181,344.55	29.4
20-806-8050	CONSTRUCTION	164,219.65	1,714,227.03	1,908,639.88	194,412.85	89.8
	TOTAL SAND POINT HARBOR FLOATS	164,219.65	1,789,642.89	2,165,400.29	375,757.40	82.7
	<u>DEPARTMENT 807</u>					
20-807-8000	EECBG KVC SCHOOL LIGHTING	.00	.00	74,152.39	74,152.39	.0
	TOTAL DEPARTMENT 807	.00	.00	74,152.39	74,152.39	.0

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

GRANT PROGRAMS

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>NPRB PROJECT 2503</u>					
20-808-6000	SALARIES	.00	.00	8,000.00	8,000.00	.0
20-808-6015	CONTRACT	.00	5,885.00	95,000.00	89,115.00	6.2
20-808-6040	TRAVEL	.00	5,306.90	7,000.00	1,693.10	75.8
20-808-6045	SUPPLIES	.00	360.51	3,000.00	2,639.49	12.0
20-808-7045	OTHER EXPENSES	.00	5,940.81	10,000.00	4,059.19	59.4
20-808-8070	INDIRECT/ADMINISTRATION	.00	1,712.68	12,300.00	10,587.32	13.9
	TOTAL NPRB PROJECT 2503	.00	19,205.90	135,300.00	116,094.10	14.2
	TOTAL FUND EXPENDITURES	1,172,004.74	5,775,791.87	14,635,773.77	8,859,981.90	39.5
	NET REVENUE OVER EXPENDITURES	(1,162,331.23)	(1,163,953.56)	(3,213,763.62)	(2,049,810.06)	(36.2)

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

		PERM FUND APPROPRIATIONS				
		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>PROJECT CONTINGENCY</u>						
21-501-8030	PROJECT CONTINGENCY	7,171.64	282,722.31	1,849,048.77	1,566,326.46	15.3
	TOTAL PROJECT CONTINGENCY	7,171.64	282,722.31	1,849,048.77	1,566,326.46	15.3
<u>DEFERRED MAINTENANCE</u>						
21-502-8025	DEFERRED MAINTENANCE	4,349.15	602,432.97	2,020,143.85	1,417,710.88	29.8
	TOTAL DEFERRED MAINTENANCE	4,349.15	602,432.97	2,020,143.85	1,417,710.88	29.8
<u>FISHERIES RESEARCH</u>						
21-503-8040	RESEARCH	.00	2,069.50	238,814.11	236,744.61	.9
	TOTAL FISHERIES RESEARCH	.00	2,069.50	238,814.11	236,744.61	.9
<u>MARICULTURE</u>						
21-504-8065	PROJECTS	.00	.00	40,293.89	40,293.89	.0
	TOTAL MARICULTURE	.00	.00	40,293.89	40,293.89	.0
<u>SDP/AKU FLOATS</u>						
21-505-8050	CAPITAL CONSTRUCTION	.00	.00	1,359,656.80	1,359,656.80	.0
	TOTAL SDP/AKU FLOATS	.00	.00	1,359,656.80	1,359,656.80	.0

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

		PERM FUND APPROPRIATIONS				
		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>COMMUNITY TRAVEL</u>					
21-507-6040	TRAVEL AND PERDIEM	.00	.00	32,601.61	32,601.61	.0
	TOTAL COMMUNITY TRAVEL	.00	.00	32,601.61	32,601.61	.0
	<u>AKUTAN HARBOR</u>					
21-508-8050	CAPITAL CONSTRUCTION	.00	.00	46,998.99	46,998.99	.0
	TOTAL AKUTAN HARBOR	.00	.00	46,998.99	46,998.99	.0
	<u>COLD BAY CLINIC</u>					
21-509-8045	CONSTRUCTION MANAGEMENT	.00	.00	252,251.08	252,251.08	.0
	TOTAL COLD BAY CLINIC	.00	.00	252,251.08	252,251.08	.0
	<u>COLD BAY DOCK</u>					
21-510-8050	CAPITAL CONSTRUCTION	.00	.00	682,781.73	682,781.73	.0
	TOTAL COLD BAY DOCK	.00	.00	682,781.73	682,781.73	.0
	<u>SDP SCHOOL GRANT MATCH</u>					
21-513-8050	CAPITAL CONSTRUCTION	.00	.00	2,668,889.82	2,668,889.82	.0
	TOTAL SDP SCHOOL GRANT MATCH	.00	.00	2,668,889.82	2,668,889.82	.0

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

PERM FUND APPROPRIATIONS

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>COMMUNITY BUDGET REQUESTS</u>					
21-599-9202	CITY OF COLD BAY-MUNICIPAL REP	.00	.00	120,750.70	120,750.70	.0
21-599-9401	VILLAGE NELSON LAGOON-NLG MUN	.00	.00	35,000.00	35,000.00	.0
	TOTAL COMMUNITY BUDGET REQUE	.00	.00	155,750.70	155,750.70	.0
	TOTAL FUND EXPENDITURES	11,520.79	887,224.78	9,347,231.35	8,460,006.57	9.5
	NET REVENUE OVER EXPENDITURES	(11,520.79)	(887,224.78)	(9,347,231.35)	(8,460,006.57)	(9.5)

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

		ENTERPRISE TERMINAL				
		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>REVENUES</u>						
22-000-4050	COLD BAY TERMINAL LEASES	17,288.00	96,440.00	278,000.00	181,560.00	34.7
22-000-4060	COLD BAY TERMINAL OTHER	2,547.36	19,515.95	25,000.00	5,484.05	78.1
TOTAL REVENUES		19,835.36	115,955.95	303,000.00	187,044.05	38.3
TOTAL FUND REVENUE		19,835.36	115,955.95	303,000.00	187,044.05	38.3

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

ENTERPRISE TERMINAL

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>EXPENDITURES</u>					
22-000-6000	SALARIES	4,153.84	21,599.97	55,000.00	33,400.03	39.3
22-000-6010	FRINGE BENEFITS	337.47	1,954.41	5,000.00	3,045.59	39.1
22-000-6015	CONTRACT LABOR	.00	.00	6,000.00	6,000.00	.0
22-000-6045	SUPPLIES	165.99	633.60	6,018.00	5,384.40	10.5
22-000-6060	TELEPHONE	187.50	936.04	2,500.00	1,563.96	37.4
22-000-6065	UTILITIES	9,333.46	36,930.93	92,652.00	55,721.07	39.9
22-000-6070	FUEL	7,109.87	13,303.28	34,777.00	21,473.72	38.3
22-000-6075	GAS	.00	.00	400.00	400.00	.0
22-000-8020	MAINTENANCE	.00	10,202.50	50,000.00	39,797.50	20.4
22-000-8080	LAND	.00	.00	7,803.00	7,803.00	.0
	TOTAL EXPENDITURES	21,288.13	85,560.73	260,150.00	174,589.27	32.9
	TOTAL FUND EXPENDITURES	21,288.13	85,560.73	260,150.00	174,589.27	32.9
	NET REVENUE OVER EXPENDITURES	(1,452.77)	30,395.22	42,850.00	12,454.78	70.9

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

		ENTERPRISE HELICOPTER				
		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
REVENUES						
23-000-4040	HELICOPTER REVENUE	30,558.99	144,526.46	389,887.00	245,360.54	37.1
	TOTAL REVENUES	30,558.99	144,526.46	389,887.00	245,360.54	37.1
	TOTAL FUND REVENUE	30,558.99	144,526.46	389,887.00	245,360.54	37.1

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

ENTERPRISE HELICOPTER

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
EXPENDITURES						
23-000-6000	SALARIES	1,430.00	9,328.00	45,000.00	35,672.00	20.7
23-000-6010	FRINGE BENEFITS	123.70	846.85	4,000.00	3,153.15	21.2
23-000-6015	CONTRACT LABOR	96,016.25	480,081.25	1,173,146.00	693,064.75	40.9
23-000-6045	SUPPLIES	148.89	20,338.76	30,000.00	9,661.24	67.8
23-000-6060	TELEPHONE	.00	.00	444.00	444.00	.0
23-000-6065	UTILITIES	.00	.00	7,000.00	7,000.00	.0
23-000-6070	FUEL	1,515.52	8,898.00	75,000.00	66,102.00	11.9
23-000-6075	GAS	.00	.00	9,000.00	9,000.00	.0
TOTAL EXPENDITURES		99,234.36	519,492.86	1,343,590.00	824,097.14	38.7
TOTAL FUND EXPENDITURES		99,234.36	519,492.86	1,343,590.00	824,097.14	38.7
NET REVENUE OVER EXPENDITURES		(68,675.37)	(374,966.40)	(953,703.00)	(578,736.60)	(39.3)

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

BOND CONSTRUCTION

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>REVENUES</u>					
24-000-4100	INTEREST REVENUE	2,000.92	79,099.07	.00	(79,099.07)	.0
24-000-4150	UNREALIZED GAINS/LOSS	1,244.16	(33,483.50)	.00	33,483.50	.0
	TOTAL REVENUES	3,245.08	45,615.57	.00	(45,615.57)	.0
	TOTAL FUND REVENUE	3,245.08	45,615.57	.00	(45,615.57)	.0

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

		BOND CONSTRUCTION				
		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>AKUTAN AIRPORT BOND FUNDS</u>						
24-401-8050	CAPITAL CONSTRUCTION	.00	.00	196,326.32	196,326.32	.0
	TOTAL AKUTAN AIRPORT BOND FUND	.00	.00	196,326.32	196,326.32	.0
<u>STATE MATCH FUNDS</u>						
24-402-8050	CAPITAL CONSTRUCTION	.00	.00	574,148.90	574,148.90	.0
	TOTAL STATE MATCH FUNDS	.00	.00	574,148.90	574,148.90	.0
<u>GENERAL GOVERNMENT</u>						
24-900-7005	MANAGEMENT FEES	557.17	1,604.14	6,154.00	4,549.86	26.1
	TOTAL GENERAL GOVERNMENT	557.17	1,604.14	6,154.00	4,549.86	26.1
	TOTAL FUND EXPENDITURES	557.17	1,604.14	776,629.22	775,025.08	.2
	NET REVENUE OVER EXPENDITURES	2,687.91	44,011.43	(776,629.22)	(820,640.65)	5.7

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

BOND FUND

		<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
	<u>REVENUES</u>					
30-000-4300	STATE BOND REBATE SCHOOL	.00	.00	539,000.00	539,000.00	.0
30-000-4325	STATE BOND REBATE HARBOR	.00	323,033.00	323,033.00	.00	100.0
	TOTAL REVENUES	<u>.00</u>	<u>323,033.00</u>	<u>862,033.00</u>	<u>539,000.00</u>	<u>37.5</u>
	TOTAL FUND REVENUE	<u>.00</u>	<u>323,033.00</u>	<u>862,033.00</u>	<u>539,000.00</u>	<u>37.5</u>

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

		BOND FUND				
		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>GENERAL GOVERNMENT</u>						
30-900-6100	BOND INTEREST PAYMENT	212,827.20	215,202.20	381,158.00	165,955.80	56.5
30-900-6200	BOND PRINCIPAL PAYMENT	2,105,000.00	2,200,000.00	2,200,000.00	.00	100.0
	TOTAL GENERAL GOVERNMENT	2,317,827.20	2,415,202.20	2,581,158.00	165,955.80	93.6
	TOTAL FUND EXPENDITURES	2,317,827.20	2,415,202.20	2,581,158.00	165,955.80	93.6
	NET REVENUE OVER EXPENDITURES	(2,317,827.20)	(2,092,169.20)	(1,719,125.00)	373,044.20	(121.7)

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

PERMANENT FUND

		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
	<u>REVENUES</u>					
40-000-4100	INTEREST REVENUE	46,499.31	578,649.45	.00	(578,649.45)	.0
40-000-4150	UNREALIZED GAINS/LOSS	255,178.06	1,736,076.07	.00	(1,736,076.07)	.0
	TOTAL REVENUES	301,677.37	2,314,725.52	.00	(2,314,725.52)	.0
	TOTAL FUND REVENUE	301,677.37	2,314,725.52	.00	(2,314,725.52)	.0

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

		PERMANENT FUND				
		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
<u>GENERAL GOVERNMENT</u>						
40-900-7005	MANAGEMENT FEES	13,783.27	27,367.12	77,689.00	50,321.88	35.2
	TOTAL GENERAL GOVERNMENT	13,783.27	27,367.12	77,689.00	50,321.88	35.2
	TOTAL FUND EXPENDITURES	13,783.27	27,367.12	77,689.00	50,321.88	35.2
	NET REVENUE OVER EXPENDITURES	287,894.10	2,287,358.40	(77,689.00)	(2,365,047.40)	2944.3

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

MAINTENANCE RESERVE FUND

		<u>PERIOD ACTUAL</u>	<u>YTD ACTUAL</u>	<u>BUDGET</u>	<u>UNEXPENDED</u>	<u>PCNT</u>
	<u>REVENUES</u>					
41-000-4100	INTEREST REVENUE	<u>1,068.19</u>	<u>5,146.72</u>	<u>.00</u>	<u>(5,146.72)</u>	<u>.0</u>
	TOTAL REVENUES	<u>1,068.19</u>	<u>5,146.72</u>	<u>.00</u>	<u>(5,146.72)</u>	<u>.0</u>
	TOTAL FUND REVENUE	<u>1,068.19</u>	<u>5,146.72</u>	<u>.00</u>	<u>(5,146.72)</u>	<u>.0</u>

ALEUTIANS EAST BOROUGH
EXPENDITURES WITH COMPARISON TO BUDGET
FOR THE 5 MONTHS ENDING NOVEMBER 30, 2025

		MAINTENANCE RESERVE FUND				
		PERIOD ACTUAL	YTD ACTUAL	BUDGET	UNEXPENDED	PCNT
GENERAL GOVERNMENT						
41-900-8020	MAINTENANCE	.00	.00	150,000.00	150,000.00	.0
	TOTAL GENERAL GOVERNMENT	.00	.00	150,000.00	150,000.00	.0
	TOTAL FUND EXPENDITURES	.00	.00	150,000.00	150,000.00	.0
	NET REVENUE OVER EXPENDITURES	1,068.19	5,146.72	(150,000.00)	(155,146.72)	3.4

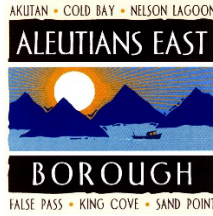
INVESTMENT REPORT

CONSENT AGENDA

PUBLIC HEARING

ORDINANCES

RESOLUTIONS



Agenda Statement

Date: January 8, 2026

To: Mayor Osterback and Assembly

From: Glennora Dushkin, Executive Assistant

Re: Resolution 26-27, Supporting Geothermal Development in Akutan, AK

On December 9, 2025, the Akutan Holdings Company, a subsidiary of the Akutan Corporation, asked the Aleutians East Borough to consider signing a joint statement supporting geothermal development in Akutan, AK.

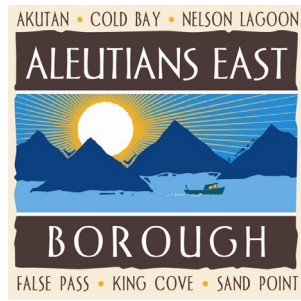
The Borough recognizes and supports the ongoing efforts of the Aleut Corporation, Aleut Energy LLC, a subsidiary of the Aleut Corporation, the Akutan Corporation and its subsidiaries, the Akutan Traditional Council, and the City of Akutan to explore and develop renewable energy resources that will benefit the community.

The Borough acknowledges the commitment from Trident Seafoods to transition from fossil fuels to renewable energy and encourages continued collaboration among all partners to seek state and federal funding to advance this initiative.

The Joint Statement is supported by the Aleut Corporation, the Akutan Corporation, the Akutan Traditional Council, the City of Akutan, and Trident Seafoods.

RECOMMENDATION

Administration recommends approval of Resolution 26-27, supporting geothermal development in Akutan, AK



RESOLUTION 26-27

A RESOLUTION SUPPORTING GEOTHERMAL DEVELOPMENT IN AKUTAN, AK

WHEREAS, on December 9, 2025, Akutan Holdings Company, a subsidiary of the Akutan Corporation, requested that the Aleutians East Borough consider signing a Joint Statement in support of geothermal energy development in Akutan, Alaska; and

WHEREAS, the Aleutians East Borough recognizes and supports the ongoing efforts of the Aleut Corporation, Aleut Energy LLC (a subsidiary of the Aleut Corporation), the Akutan Corporation and its subsidiaries, the Akutan Traditional Council, and the City of Akutan to explore and develop renewable energy resources that will provide long-term benefits to the Akutan community; and

WHEREAS, the Aleutians East Borough encourages continued collaboration among all partners to pursue state and federal funding opportunities to advance geothermal development; and

WHEREAS, the Joint Statement supporting geothermal energy development in Akutan is supported by the Aleut Corporation, the Akutan Corporation, the Akutan Traditional Council, the City of Akutan, and Trident Seafoods;

NOW, THEREFORE, BE IT RESOLVED, that the Aleutians East Borough Assembly hereby expresses its support for the Joint Statement endorsing geothermal energy development in Akutan, Alaska; and

BE IT FURTHER RESOLVED, that the Aleutians East Borough supports continued collaboration among public, private, and tribal partners to advance renewable energy development that benefits the community of Akutan and the region.

ATTEST:

Alvin D. Osterback, Mayor

Beverly Rosete, Clerk

JOINT RESOLUTION IN SUPPORT OF GEOTHERMAL DEVELOPMENT IN AKUTAN, ALASKA

WHEREAS, The Aleut Corporation is an Alaska Native regional corporation (ANC) established on June 21, 1972, under the Alaska Native Claims Settlement Act (ANCSA), and stands as one of the 12 Alaska Native regional corporations representing over 4,000 Alaska Native shareholders, including Alaska Native shareholders originating in the Village and City of Akutan; and

WHEREAS, The Aleut Corporation's wholly owned subsidiary, Aleut Energy LLC, is focused on delivering renewable energy, including solar and wind energy systems, developing geothermal technologies, and creating sustainable communities; and

WHEREAS, Aleut Energy LLC, has been working with GeothermEx Inc., a California-based global provider of expert geothermal consulting services, which now operates as an integrated part of Schlumberger Geothermal Services, concerning potential Aleutian geothermal resource exploration, development and production opportunities; and

WHEREAS, The Akutan Corp is an ANC established in 1973 under ANCSA and represents Alaska Native shareholders originating in the Village and City of Akutan; and

WHEREAS, according to the 2020 United States Census, the Village and City of Akutan have a population of 1,589 residents, and relies, in part, on diesel generators for its power supply; and

WHEREAS, the Akutan Traditional Council, also known as the Native Village of Akutan, is a federally recognized Tribal government that serves the Akutan community and engages in various initiatives focused on infrastructure, environmental sustainability, and community development; and

WHEREAS, the Trident Seafoods Corporation plant in Akutan, Alaska, which is the largest seafood processing plant in North America, relies on diesel power for heating and refrigeration, but is committed to converting from reliance on fossil fuels to using sustainable and renewable energy sources as fully and quickly as practicable; and

WHEREAS, the manager of the Trident Seafoods Corporation plant in Akutan is a long-term Akutan resident and member of the Akutan City Council; and

WHEREAS, The Akutan Corp and its wholly owned subsidiaries, Akutan Holding Company, LLC and Akutan Pacific Cattle Company, LLC, have conferred with consulting engineers in geothermal energy at Oregon Institute of Technology (OIT) concerning use of Akutan's geothermal resource as an alternative to public and private diesel-powered generators for heating and cooling purposes; and

WHEREAS, Akutan Island provides a significant geothermal resource primarily driven by the active Akutan Volcano, with hot springs, fumaroles, and high-temperature fluids found at shallow depths, making it a prime candidate for geothermal power opportunities.

Therefore, be it RESOLVED, the undersigned parties unanimously support development of the geothermal resource in Akutan, Alaska; and

Be it RESOLVED, the undersigned parties are encouraged to maintain and develop their existing relationships with experts in the geothermal industry; and

Be it finally RESOLVED, this joint statement may be delivered to Alaska's congressional delegation, and to state and federal agencies, and to other interested parties in aid of funding and other requests for support.

The Aleut Corporation
2550 Denali Street, Suite 1050
Anchorage, AK 99503
Phone: (907) 561-4300

By: _____
Skoey Vergen, President and CEO
Date: _____

The Akutan Corp
P.O. Box 8
Akutan, AK 99553
Phone: 907-698-2206

By: _____
Josephine B-Shangin, President
Date: _____

Trident Seafoods Corporation
PO Box 9
Akutan, AK 99553
Phone: 907-744-1057

By: _____
Steve Francis, Plant Manager
Date: _____

City of Akutan
P.O. Box 89
Akutan, AK 99553
Phone: 907-698-2241

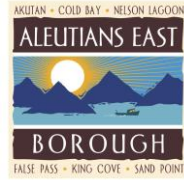
By: _____
Joseph Bereskin, Mayor
Date: _____

Akutan Traditional Council
P.O. Box 89
Akutan, AK 99553
Phone: 907-698-2241

By: _____
Joseph Bereskin, President
Date: _____

Aleutians East Borough
PO Box 349
Sand Point, AK 99661
Phone: 907-383-2699

By: _____
Alvin D. Osterback, Mayor
Date: _____



Agenda Statement

Date: December 19, 2025

To: Mayor Osterback and Assembly

From: Anne Bailey, Borough Administrator

Re: Resolution 26-28 Authorizing the Mayor to Negotiate and Execute a Memorandum of Understanding between the United States Fish and Wildlife Service, Alaska Region, the United States Army Corps of Engineers, Alaska District Regulatory Division, the King Cove Corporation, State of Alaska, City of King Cove, the Aleutians East Borough, the Agdaagux Tribe, and the Native Village of Belkofski Concerning Coordination and Implementation of Projects and Efforts in the Izembek National Wildlife Refuge

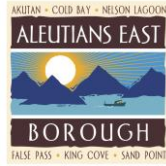
The Aleutians East Borough has been involved in the King Cove Road Project for numerous years. The Borough has been working with the following United States Fish and Wildlife Service, Alaska Region (USFWS), the United States Army Corps of Engineers, Alaska District Regulator Division (USACE), the King Cove Corporation (KCC), the State of Alaska (DOT), City of King Cove, the Agdaagux Tribe, and the Native Village of Belkofski, collectively known as the “Parties” on the project.

The purpose of the Memorandum of Understanding (MOU) is to establish clear roles and responsibilities of the Parities in coordinating and conferring on activities in the Izembek National Wildlife Refuge (Izembek Refuge) and in KCC-owned lands that are surrounded by or adjacent to the Izembek Refuge, including those lands recently conveyed by patent to KCC and those lands previously conveyed to KCC subject to section 22(g) of ANSCA.

The goals, statement of purpose and interests, roles and responsibilities and other aspects of the MOU will be vetted further by Borough Administration and the other parties to the agreement.

RECOMMENDATION

Administration recommends approval of Resolution 26-28 Authorizing the Mayor to Negotiate and Execute a Memorandum of Understanding between the United States Fish and Wildlife Service, Alaska Region, the United States Army Corps of Engineers, Alaska District Regulatory Division, the King Cove Corporation, State of Alaska, City of King Cove, the Aleutians East Borough, the Agdaagux Tribe, and the Native Village of Belkofski Concerning Coordination and Implementation of Projects and Efforts in the Izembek National Wildlife Refuge.



RESOLUTION 26-28

A RESOLUTION OF THE ALEUTIANS EAST BOROUGH ASSEMBLY AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES FISH AND WILDLIFE SERVICE, ALASKA REGION, THE UNITED STATES ARMY CORPS OF ENGINEERS, ALASKA DISTRICT REGULATORY DIVISION, THE KING COVE CORPORATION, STATE OF ALASKA, THE CITY OF KING COVE, THE ALEUTIANS EAST BOROUGH, THE AGDAAGUX TRIBE, AND THE NATIVE VILLAGE OF BELKOFSKI CONCERNING COORDINATION AND IMPLEMENTATION OF PROJECTS AND EFFORTS IN THE IZEMBEK NATIONAL WILDLIFE REFUGE

WHEREAS, the Aleutians East Borough (Borough) has been involved in the King Cove Road Project for numerous years and is an advocate for the road between Cold Bay and King Cove to be completed; and

WHEREAS, the Borough has been working with the United States Fish and Wildlife Service, Alaska Division (USFWS), the United States Army Corps of Engineers, Alaska District Regulatory Division (USACE), the King Cove Corporation (KCC), the State of Alaska, the City of King Cove, the Agdaagux Tribe, and the Native Village of Belkofski, collectively known as the "Parties" on the coordination and implementation of projects and efforts in the Izembek National Wildlife Refuge (Refuge); and

WHEREAS, the purpose of the Memorandum of Understanding (MOU) is to establish clear roles and responsibilities for the Parties in coordinating and conferring on activities in the Refuge and in the KCC-owned lands that are surrounded by or adjacent to the Refuge, including those lands recently conveyed by patent to KCC and those lands previously conveyed to KCC subject to section 22(g) of ANSCA; and

WHEREAS, the goals, statement of purpose and interests, roles and responsibilities and other aspects of the MOU will be vetted further by Borough Administration and the other parties to the agreement.

NOW THEREFORE, BE IT RESOLVED, the Aleutians East Borough Assembly authorizes the Mayor to negotiate and execute a Memorandum of Understanding between the United States Fish and Wildlife Service, Alaska Region, the United States Army Corps of Engineers, Alaska District Regulatory Division, the King Cove Corporation, State of Alaska, City of King Cove, the Aleutians East Borough, the Agdaagux Tribe, and the Native Village of Belkofski

Concerning Coordination and Implementation of Projects and Efforts in the Izembek National Wildlife Refuge..

PASSED AND ADOPTED by the Aleutians East Borough on this 8th day of January 2026.

Alvin D. Osterback, Mayor

ATTEST:

Beverly Rosete, Clerk

OLD BUSINESS

NEW BUSINESS

Memo: Oil and Gas Leasing Discussion

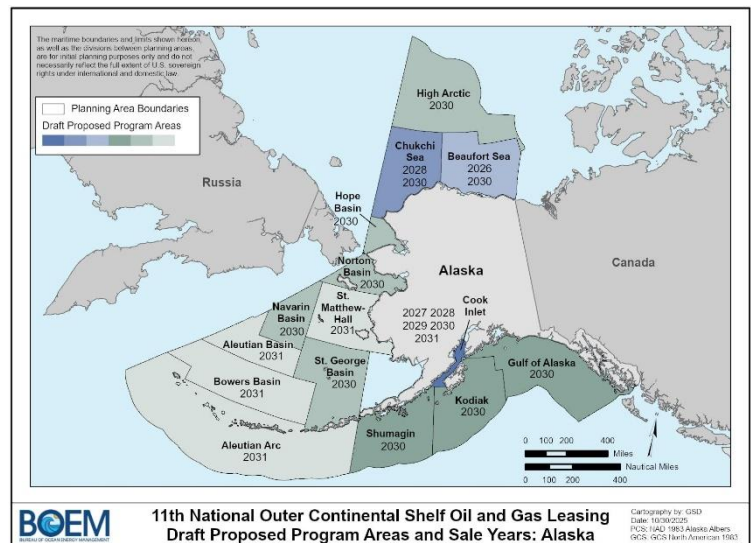
To: Mayor Osterback and Aleutians East Borough Assembly

From: Natural Resources Department

Date: January 2, 2026

Proposed OCS Oil & Gas Lease sales

The Bureau of Ocean Energy Management (BOEM) has proposed a 5-year Oil and Gas Lease program for the Outer Continental Shelf (OCS) including Alaska waters. Comments on the proposed program are due **January 23rd, 2026**. Information on the draft proposed program and how to submit comments can be found at <https://www.boem.gov/oil-gas-energy/national-program/national-ocs-oil-and-gas-leasing-program>.



Planning areas in the draft plan that could impact Aleutians East Borough communities are the Shumagin Planning Area and the St. George Basin Planning Area with proposed lease sales in 2030 and the Aleutian Arc Planning Area with proposed lease sales in 2031.

North Aleutian Basin

On December 16, 2014, President Obama withdrew the entire North Aleutian Basin Planning Area from future leasing consideration for a period without specific expiration. The AEB had conditionally supported potential oil and gas lease sales in the North Aleutian Basin contingent on specific mitigation measures and opportunities developed by the Borough.

The AEB has historically been open to the idea of responsible development in our region, although some local attitudes on mineral development in the region have shifted. In 2008 during the scoping period for the Environmental Impact Statement (EIS) of a proposed oil & gas lease sale the North Aleutian Basin of the outer continental shelf, the AEB requested analysis and developed mitigation measures for topics of particular local interest in any future development in the AEB region. Limited support for regional mineral development in the AEB region presumed that projects would bring local employment opportunities, municipal tax revenue and possible access to inexpensive energy.

Examples of the AEB Oil & gas development mitigation measures can be found here: <http://www.aebfish.org/aebmitigation.pdf>

Pebble Mine

In May 2019, the Assembly adopted [Resolution 19-59](#) supporting the no action alternative for the Draft Environmental Impact Statement (DEIS) for the Pebble Mine project, opposing Pebble Mine.

Mitigation

The National Environmental Policy Act (NEPA) requires agencies to consider mitigation measures to avoid or reduce environmental impacts, or to compensate through mitigation, any unavoidable impacts. Mitigation can be achieved through project design and use of best management practices. For this proposed program however, BOEM is developing an environmental analysis *outside* of the NEPA process.

Some obvious considerations for any potential offshore oil and gas program would be conflicts with local fishing activities and potential problems from extreme weather in our region and frequent seismic activity.

Assembly Comment

No Assembly action is required for this discussion item, however the Natural Resources Department would recommend an Assembly motion that directs the Mayor to submit comments under [Docket ID: BOEM-2025-0483](#) by January 23rd for the 11th National OCS Oil and Gas Leasing Program, recommending BOEM exclude the Shumagin, St. George Basin and Aleutian Arc Planning Areas from the program, and if the areas remain included in the program, for BOEM to consider AEB developed mitigation measures.

Aleutians East Borough Mitigation Measures
for the Environmental Impact Statement (EIS)
for the Outer Continental Shelf (OCS) North Aleutian Basin,
Proposed Oil and Gas Lease Sale 214
2008-2009

[Fish mitigation](#)

[Coastal Habitat mitigation](#)

[Non-indigenous Species mitigation](#)

[Cultural Resources mitigation](#)

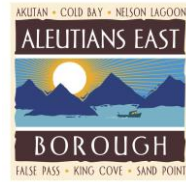
[Water Pollution mitigation](#)

[Air Pollution mitigation](#)

[Transportation and Siting mitigation](#)

[Good Neighbor Policy mitigation](#)

[Local Hire, Training & Economic Opportunity](#)



Memorandum

Date: January 2, 2026

To: Mayor Osterback and Assembly

From: Anne Bailey, Borough Administrator

Re: Sand Point Pool Project Bonding Requirement Discussion

At the December 11, 2025 Assembly Meeting, the Assembly approved 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.

Alaska Statute 36.25.010 requires contractors awarded state of political subdivision public construction contracts exceeding \$100,000 to furnish performance and payment bonds. The Aleutians East Borough Municipal Code (AEBMC) also requires bonding for projects. A performance bond guarantees a project owner that a contractor will fulfil their contractual obligations, protecting them from financial loss if the contractor defaults, goes bankrupt, or fails to complete the work as agreed. This is issued by a surety company, it ensures the project gets finished, either by finding another contractor or covering costs, preventing costly delays and legal battles for the owner. A payment bond is a surety bond in construction that guarantees a prime contractor will pay all subcontractors, laborers, and material suppliers, ensuring a lien-free project. It acts as a financial safety net for unpaid parties if the contractor defaults.

Sand Point Marine, LLC has informed Borough Administration that they “have been unsuccessful in securing a performance and payment bond for the project. It was determined with each agency that we applied with, that due to the fact that Sand Point Marine LLC is newly established without a job history to report or financials to review, we don’t qualify for bonding at this rate.”

Administration requested Joe Levesque to determine whether the Borough Assembly can award a \$1,000,000 contract to a contractor who is unable to purchase either Payment or Performance Bonds. Joe Levesque has reviewed and state that “No, neither the State of Alaska statutes nor the Borough’s code of ordinances legally authorize awarding a contract to a contractor who is unable to secure the proper bond requirements.” Joe Levesque’s memo is attached.



TO: Aleutians East Borough Mayor and Assembly
FROM: Joseph N. Levesque, Borough Attorney *JNL*
DATE: December 30, 2025
RE: State of Alaska Construction Bonding Requirements

ISSUE

Whether the Borough Assembly can award a \$1,000,000.00 contract to a contractor who is unable to purchase either Payment or Performance Bonds.

SHORT ANSWER

No, neither the State of Alaska statutes nor the Borough's code of ordinances legally authorize awarding a contract to a contractor who is unable to secure the proper bond requirements.

FACTS

The Borough Assembly recently passed a resolution authorizing negotiations with Sand Point Marine, LLC, to repair the Sand Point Pool. In an email on December 19, 2025, the contractor's office acknowledged that their company is unable to secure bonding. This email is attached.

THE LAW

Sec. 36.25.010. Bonds of contractors for public buildings or works.

(a) Except as provided in AS 44.33.300, before a contract exceeding \$100,000 for the construction, alteration, or repair of a public building or public work of the state or a political subdivision of the state is awarded to a general or specialty contractor, the contractor shall furnish to the state or a political subdivision of the state the following bonds, which become binding upon the award of the contract to that contractor:

(1) a performance bond with a corporate surety qualified to do business in the state, or at least two individual sureties who shall each justify in a sum equal to the amount of the bond; the amount of the performance bond shall be equivalent to the amount of the payment bond;

Memorandum

December 30, 2025

Page 2

(2) a payment bond with a corporate surety qualified to do business in the state, or at least two individual sureties who shall each justify in a sum equal to the amount of the bond for the protection of all persons who supply labor and material in the prosecution of the work provided for in the contract; when the total amount payable by the terms of the contract is not more than \$1,000,000, the payment bond shall be in a sum of one-half the total amount payable by the terms of the contract; when the total amount payable by the terms of the contract is more than \$1,000,000 and not more than \$5,000,000, the payment bond shall be in a sum of 40 percent of the total amount payable by the terms of the contract; when the total amount payable by the terms of the contract is more than \$5,000,000, the payment bond shall be in sum of \$2,500,000.

(b) This section does not limit the authority of the contracting officer to require a performance bond or other security in addition to those, or in cases other than the cases specified in (a) of this section. (c) When no payment bond has been furnished, the contracting department may not approve final payments to the contractor until the contractor files a written certification that all persons who supplied labor or material in the prosecution of the work provided for in the contract have been paid. (§ 1 ch 49 SLA 1953; am § 1 ch 77 SLA 1964; am § 14 ch 142 SLA 1972; am §§ 1, 2 ch 180 SLA 1976; am § 8 ch 277 SLA 1976; am 34 ch 108 SLA 1982)

As revealed in the statute above, it is unlawful for either the State of Alaska or the Borough to award a contract to a contractor without the contractor furnishing to the public entity both performance and payment bonds. Note also that the statute says for any contract “exceeding \$100,000 for the construction, alteration, or repair of a public building or public building or public work of the state or a political subdivision[.]” So, for any contract over \$100,000.00, the bonds are required.

Recognizing that \$100,000.00 is not what it used to be and that there are times when the state or political subdivisions may want to waive the bond requirements under certain circumstances, another statute provides an exemption:

Sec. 36.25.025. Optional municipal exemption.

A municipality, by ordinance adopted by its governing body, may exempt contractors from compliance with the provisions as AS 36.25.010(a) if the estimated cost of the project does not exceed \$400,000, and



Memorandum

December 30, 2025

Page 3

- (1) the contractor is, and for two years immediately preceding the award of the contract has been, a licensed contractor having its principal office in the state;
- (2) the contractor certifies that it has not defaulted on a contract awarded to the contractor during the period of three years preceding the award of a contract for which a bid is submitted;
- (3) the contractor submits a financial statement, prepared within a period of nine months preceding the submission of a bid for the contract and certified by a public accountant or a certified public accountant licensed under AS 08.04, demonstrating that the contractor has a net worth of not less than 20 percent of the amount of the contract for which a bid is submitted; and
- (4) the total amount of all contracts that the contractor anticipates performing during the term of performance of the contract for which a bid is submitted does not exceed the net worth of the contractor reported in the certified financial statement prepared and submitted under (3) of this section by more than seven times. (§ 1 ch 81 SLA 1978)

The contractor in our case does not qualify for an allowable waiver of \$400,000.00 because he has not been a contractor for two years.

Has the Borough contacted its insurance company to see whether it will insure the untested pool repair? The state could file an injunction against the Borough if the Borough were to award the contract without the required bonds. Moreover, if the construction work fails or the contractor fails, the Borough would have no remedy.

These laws are intended to protect the political subdivision and also all workers under the contract.



Memorandum

December 30, 2025

Page 4

CONCLUSION

It would be both unlawful and risky to award the contract to Sand Point Marine, LLC. Therefore, I do not advise the Borough to award the contract under the existing circumstances.

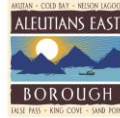
I remain available to further discuss this opinion if desired.

Attachment: December 19, 2025 email from Christie Jurkovich

cc: Anne Bailey, Aleutians East Borough Administrator



REPORTS AND UPDATES



To: Honorable Mayor Osterback and AEB Assembly
From: Anne Bailey, Borough Administrator
Subject: Assembly Report
Date: December 22, 2025

Cold Bay Dock

The State held a virtual public hearing for the Cold bay AMHS Ferry Terminal Reconstruction Project on December 16, 2025 at 6:30 p.m. Prior to the meeting, Borough Administration submitted a public comment stating “at the December 11, 2025 Assembly Meeting, the Assembly approved a motion to support the option of a wave barrier in the preferred alternative design.” To listen to the meeting recording and to see the presentation slides, you can go to the following link: [Cold Bay AMHS Ferry Terminal Reconstruction, Southcoast Region Project](#)

Sand Point Harbor Float

Western Marine Construction is still in the process of completing the project. Items that still need to be included are as follows:

- The electricians are scheduled to return to Sand Point to finish wiring the arctic risers and other items.
- The substations have arrived in Sand Point.
- Project completion has been pushed back to March 2026.

M&N is researching different fire pump options that would meet the project needs.

Sand Point School DEED Grant

UIC Construction continues to make progress at the Sand Point School. Structural, mechanical and electrical work is being conducted.

Change orders for the projects have occurred:

On June 20, 2025, the Borough and UIC executed Change Order No. 2 that deducted \$263,753 from Additive Alternate 1 – Additional Doors, Frames and Hardware. This change order removed the wireless door hardware from the project.

On August 20, 2025, Change Order No. 3 was executed that added \$321,741 to the budget for COP’s 3 through 11.

Change Order No. 4 is currently being executed in the amount of \$165,275. This includes the following work: Light Controllers Installation, Tile Credit Around Pool, Locker Room Mortar Bed/Trench Drains, Hose Bib Relocation, Third Light Controller, and Drinking Fountain Electrical Receptacle.

The tentative schedule for this project is substantial completion on February 25, 2026 and final completion on March 14, 2026.

School Items

False Pass Roof Repairs: Bering Sea Services has provided an updated quote to complete roof repairs at the False Pass School. The cost for the repairs is \$59,000. DOWL is in the process of drafting a contract for this work. The repairs will be charged to the Deferred Maintenance Line-Item.

Sand Point Boiler Inspections: On October 9, 2025, a contract with Cool Air Mechanical in the amount of \$64,922.50 was executed. This includes additional repairs to the Sand Point School, Office and 4-plex. In early December, Cool Air Mechanical went to Sand Point and ended up getting stuck due to weather and lack of flights, which will increase the over cost of the project.

Cold Bay Terminal

Chinook arrived in Cold Bay on December 18, 2025 and conducted the annual fire alarm, extinguisher, and sprinkler inspections and completed deficiency work for the Cold Bay Terminal.

King Cove Road

On December 16, 2025, the Borough executed the Engagement Letter with the Law Offices of James F. Clark. Jim is working closely with the State and Federal attorney's on this case. Additional information will be provided at a later date.

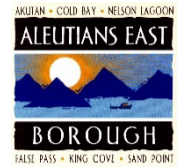
During the week of October 20, 2025, the Secretary signed a land exchange for the King Cove Road, and it is through the conveyance process.

Other Items

- On November 21, 2025, I posted an in-house employment advertisement for an executive assistant position. Administration received one application by the December 9, 2025 deadline. This position will provide high-level administrative support to the Borough Administrator and will also provide clerical and general office support to personnel who work in the Anchorage office of the Aleutians East Borough. The Borough has hired Glennora Dushkin for the position, which will become effective January 1, 2026.
- Attended AML during the week of December 8, 2025 and was able to participate in a panel regarding managing municipal government through fiscal deficits.
- The Strategic Planning Meeting will be held on March 11, 2025 from 9:00 a.m. to 4:00 p.m. in Anchorage at the APIA building.
- The upcoming Assembly Meeting Schedule is as follows:
 - February 12, 2025 Regular Assembly Meeting
 - March 12, 2025 Regular Assembly Meeting

If you have any questions, comments, or concerns please contact me at (907) 274-7580 or abailey@acboro.org

To: Honorable Mayor Osterback and Borough Assembly
From: Glennora Dushkin, Executive Assistant
Re: Assembly Report
Date: January 8, 2026



APRA Training and Inspections

The Borough participates in a Loss Control Incentive Program through APRA, our insurance provider. By meeting the program requirements, we can earn a percentage back on our annual contribution.

One component of the program is APRA's online safety training through Target Solutions. Each employee must complete eight hours of training for the Borough to qualify for the discount.

In December, the Borough received an additional \$50 to our safety savings account for attending the monthly APRA Safety Meeting and for submitting a correct answer to a question they ask at the end of each meeting. By attending these monthly meetings, staff can earn half an hour towards training time.

Another program requirement is completing a self-inspection for each Borough-owned building or infrastructure that is valued over a certain dollar amount. I am currently working with folks in the region to assist me with this.

Akutan Helicopter Operations

In November 2025, I coordinated with Trident, Coastal, Matson, and Delta Western to transport the Borough's ISO Tank from Akutan to Unalaska for Jet A Fuel. This was a learning process as several folks I worked with had not previously been involved with this. The tank arrived back in Akutan around December 13, 2025.

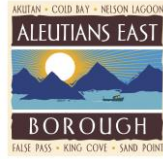
Deeptree, Inc – IT Provider

The Borough fully transitioned from ICE Services to Deeptree, Inc. in November and we received our final invoice from ICE Services in December. ICE Services is still covering several software subscriptions for the Borough. As these subscriptions expire, Deeptree will assume responsibility for them.

Beginning this year, I will be scheduling quarterly meetings with Deeptree to review IT maintenance needs and identify potential tech improvements for the Borough.

Other Items

- I missed the November A-Team meeting but sent AEB project updates via email.
- Published an *In the Loop* [article](#) in December highlighting all of the projects Nelson Lagoon completed recently and I am looking for other topics to write about.
- Working with SERRC to learn the Maintenance Connection program.
- Ordering new AEB jackets/vests for staff and elected officials, if you haven't gotten back to me with your size, please do so as soon as possible.
- Looking for catering suggestions for our Strategic Planning Session in March.



To: Mayor Osterback and AEB Assembly
From: Beverly Ann Rosete, Borough Clerk
Subject: Assembly Report
Date: December 31, 2025

Obsolete Records

In May 2018, the Assembly passed a resolution regarding Records Retention. In the resolution, it says, “Records that are not considered permanent shall be disposed of in accordance with the approved general retention schedule. Records of a confidential nature shall be disposed of by shredding or burning. All other records shall be disposed of in an appropriate manner. The records manager shall maintain a permanent log of all destroyed records. The Borough Clerk shall report a detailed description of the records destroyed to the Assembly annually.”

Attached is a detailed description of Obsolete and Destroyed records in the Anchorage, King Cove, and Sand Point offices.

Anchorage Office Obsolete and Destroyed Documents

Destroyed documents:

Sept 7, 2012 memo to Acting Sec. Blank for fishery disaster in 2010-2012 for NLG

Sept 12, 2012 email to Mapping Alaska requesting survey quote

Sept 17, 2012 memo to DCCED for grant closeout

Sept 19, 2012 memo to DCCED for quarterly progress report on EDA Award

Sept 21, 2012 memo to Marta Varga for “Read a book – watch a movie”

Sept 27, 2012 memo to EDA for Special Award Conditions outlines

Sept 28, 2012 memo to DCCEDD for grant closeout

Oct 1, 2012 memo to Frosty Fuels for lease no ADA 06209

Oct 17, 2012 memo to Acting Refuge Manager for USFWS Special use permit 74520-04028

Oct 17, 2012 memo to Agnew Bec Consulting for resource development land use permit

Oct 24, 2012 memo to Regional Director USFWS for preferred alternative for EIS land exchange

Nov 1, 2012 memo to DOT Project Manager for king cove access road completion

Nov 8, 2012 memo to DOT for Cold Bay Airport rehab Project no 53754

Sept 4, 2012 memo to ATC for support to obtain tribal wildlife grant

Aug 27, 2012 memo to Sean Parnell for ARDOR support

Aug 27, 2012 memo to URS for 3rd amendment to AKU small boat harbor project

Aug 27, 2012 memo to Marsh Creek for MOU between AEB and Marsh creek

Aug 22, 2012 memo to DOT for Cold Bay terminal Lease ADA 08250

Jul 12, 2000 duplicate docs for CDB Landfill (whole folder)

Jul 1, 2004 correspondence for community mapping (whole folder)

Jun 17, 2002 correspondence for RFP for Alaska energy cost reduction for FLP

Jan 22, 2004 correspondence for DCED for salmon micro grant (whole folder)

Mar 3, 2005 salmon marketing grant reimbursement – aleutia – invoices (2 whole folder)

Dec 7, 2001 contract for professional services sealion impacts project

Aug 22, 2012 CDB Lease questions/correspondence/tenant guidelines

Aug 8, 2012 contract update, FLP small boat harbor utilities extension

Aug 9, 2012 memo to Marta Varga read a book watch a movie

Aug 8, 2012 memo to EDEA for AKU Harbor improvement project

Aug 7, 2012 memo to DOT for ADA 08831 LAND USE LETTER

Aug 3, 2012 memo to DCCED for FY13 Designated leg Grant for CDB airport/apron construction

Aug 2, 2012 memo to Lincoln Financial for updating authorized signer

Jul 27, 2012 memo to USDOA for APIA high energy cost grant

Jul 18, 2012 memo to DHS.FEMA for FLP fire department assistance

Jul 18, 2012 memo to DHS.FEMA for NLG fire assistance

Jul 9, 2012 memo to USFWS for landing craft/passenger ferry response

Jul 6, 2012 memo to Puffin Electric for certified payroll

Jul 6, 2012 memo to Judy Haymaker for grant narrative grant 10-CDBC-002

Jul 3, 2012 memo to EDA for AKU Harbor float improvement project – signed financial assistance

Jun 25, 2012 memo to Bank of NY Mellon Trust for signed form 8038CP, updating contact info

Jun 20, 2012 memo to Judy Haymaker for employee interviews for FLP harbor utility

2008 – 2011 postage usage

2008 – 2011 phone invoices

2009 – 2011 hovercraft invoices/manifest/ticket info

2009 – 2011 hovercraft monthly revenue info

Jan 18, 2016 memo to Litzen Guide Services for land use permit

Jan 14, 2016 memo to Pacific Stevedoring for helicopter reservations

Jan 14, 2016 memo to Atka IRA Council for helicopter reservations

Jan 14, 2016 memo to NOAA NTWS for helicopter reservations

Jan 14, 2016 memo to OCS for helicopter reservations

Jan 14, 2016 memo to CCI for helicopter reservations

Jan 14, 2016 memo to USDC for helicopter reservations

Jan 14, 2016 memo to Redstar Gold AK Inc for land use permit – requesting annual report

Jan 14, 2016 memo to HooDoo for land use permit – requesting annual report

Jan 14, 2016 memo to Aleutian Adventures for land use permit – requesting annual report

Jan 14, 2016 memo to Canoe Bay Outfitters for land use permit – requesting annual report

Jan 14, 2016 memo to Deltana Outfitters for land use permit – requesting annual report

Jan 14, 2016 memo to Cottonwood Creek Guide Services for land use permit – requesting annual report

Jan 14, 2016 memo to AK Trophy Hunting and Fishing for land use permit – requesting annual report

Jan 14, 2016 memo to G's Greatland Guiding, LCC for land use permit – requesting annual report

Jan 14, 2016 memo to Frostyview Lodge for land use permit – requesting annual report

Jan 14, 2016 memo to Bear Lake Lodge for land use permit - requesting annual report

Jan 14, 2016 memo to Lazars Guide Services for land use permit – requesting annual report

Jan 14, 2016 memo to Shawn Ramsey Guiding for land use permit – requesting annual report

Jan 13, 2016 memo to Dennis Casey/Kevn Grahm for helicopter reservations

Jan 13, 2016 memo to ACS for helicopter reservations

Jan 13, 2016 memo to Satellite Alaska for helicopter reservations

Jan 13, 2016 memo to BAADER for helicopter reservations

Jan 6, 2016 memo to AK DEC for permit tracking number

Jan 4, 2016 memo to ADCCED for erosion study for grant report

Jan 4, 2016 memo to Judy Haymaker for progress report on CDBG 14CDBG04

Jan 4, 2016 memo to DCCED for AKU Harbor Floats progress report

Jan 4, 2016 memo to DCCED for Cold Bay Airport Apron and Taxiway progress report

Jan 4, 2016 memo to EDA for quarterly progress report award 070106812

Feb 21, 2017 memo to AK State Legislator for support of HB 130

Feb 21, 2017 memo to AK State legislators for support of SB 61

Feb 16, 2017 memo to USACE for formal request for the assistance of small navigation project at Akun Island

Feb 13, 2017 memo to EDA for co-application for Aleutian/Pribiloff broadband feasibility study

Feb 11, 2016 memo to Judy Haymaker for amendment for erosion project

Mar 23, 2018 memo to Arctic Elevator Company for soliciting quotes for annual elevator testing

Mar 23, 2018 memo to Otis Elevator Company for solicitation quotes for annual elevator testing

Mar 23, 2018 memo to Schindler Elevator Company for solicitation quotes for annual elevator testing

Mar 29, 2018 memo to NLG Tribal Council for updated info for the erosion project binder

Apr 27, 2017 memo to Judy Haymaker for erosion project amendment budget request

Apr 26, 2017 memo to DOC Secretary Wilbur Ross for review of DOC NOAA Regulations for stellar sea lions

Apr 18, 2017 memo to Judy Haymaker for budget amendment request for erosion project

Apr 17, 2017 memo to NLG Tribal Council President for dock repairs

Apr 14, 2017 memo to AK Fish and Game for salmon info

May 19, 2017 memo to NRSIII for ADL 228613 pending easement for KCAP

King Cove's Obsolete and Destroyed Documents

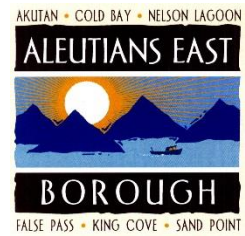
[illegible]

Sand Point's Obsolete and Destroyed Documents

	Folder/Document Name	Location	Subfolder/Box	Date	Retention	Destroy (if applicable)	DATE DESTROYED	Notes	Means
*always review before destroying									
	3.3 Ballot Received Log, Absentee Ballots Log, Precinct Registers, General Election Materials	Box in Clerks's office		2011	Active + 6 years	2017	1/24/2025	2011 Election Materials	Shedder
	3.3 Election Register Akutan 2012	Box in Clerks's office		2012	Active + 6 years	2018	1/24/2025	Precinct Registers	Shedder
	3.3 Election Register Sand Point 2012	Box in Clerks's office		2012	Active + 6 years	2018	1/24/2025	Precinct Registers	Shedder
	3.3 Election Register King Cove 2012	Box in Clerks's office		2012	Active + 6 years	2018	1/24/2025	Precinct Registers	Shedder
	3.3 Election Register Cold Bay 2012	Box in Clerks's office		2012	Active + 6 years	2018	1/24/2025	Precinct Registers	Shedder
	3.3 Election Register Akutan 2013	Box in Clerks's office		2013	Active + 6 years	2019	1/24/2025	Precinct Registers	Shedder
	3.3 Election Register King Cove 2013	Box in Clerks's office		2013	Active + 6 years	2019	1/24/2025	Precinct Registers	Shedder
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	3.3 Election Register Akutan 2014	Box in Clerks's office		2014	Active + 6 years	2020	1/24/2025	Precinct Registers	Shedder
	3.3 Election Register Sand Point 2014	Box in Clerks's office		2014	Active + 6 years	2020	1/24/2025	Precinct Registers	Shedder
	3.3 Election Register King Cove 2014	Box in Clerks's office		2014	Active + 6 years	2020	1/24/2025	Precinct Registers	Shedder
	3.3 Election Register King Cove 2015	Box in Clerks's office		2015	Active + 6 years	2021	1/24/2025	Precinct Registers	Shedder
	3.3 Election Register Sand Point 2015	Box in Clerks's office		2015	Active + 6 years	2021	1/24/2025	Precinct Registers	Shedder
	3.3 Election Register Akutan 2015	Box in Clerks's office		2015	Active + 6 years	2021	1/24/2025	Precinct Registers	Shedder
	3.3 Election Register King Cove 2016	Box in Clerks's office		2016	Active + 6 years	2022	1/24/2025	Precinct Registers	Shedder
	3.3 Election Register Sand Point 2016	Box in Clerks's office		2016	Active + 6 years	2022	1/24/2025	Precinct Registers	Shedder
	3.3 Election Register Akutan 2017	Box in Clerks's office		2017	Active + 6 years	2023	1/24/2025	Precinct Registers	Shedder

3.3 Ballot Received Log, Absentee Ballots Log, Precinct Registers, General Election Materials	Box in Clerks's office		2012	Active + 6 years	2018	1/24/2025	2012 Election Materials	Shedder
3.3 Ballot Received Log, Absentee Ballots Log, Precinct Registers, General Election Materials, Declaration of Candidacy	Box in Clerks's office		2013	Active + 6 years	2019	1/24/2025	2012 Election Materials	Shedder
3.3 Ballot Received Log, Absentee Ballots Log, Precinct Registers, General Election Materials, Declaration of Candidacy	Box in Clerks's office		2014	Active + 6 years	2020	1/24/2025	2012 Election Materials	Shedder
3.3 Declaration of Candidacy, Absentee logs, Precinct Registers Special Election	Box in Clerks's office		2016	Active + 6 years	2022	1/24/2025	2012 Election Materials	Shedder

To: The Honorable Mayor Osterback, Aleutians East Borough Assembly
From: Ernie Weiss, Natural Resources Department Director
Subj: Report to the Assembly
Date: January 2, 2026



North Pacific Fishery Management Council

During the February 2-11, 2026 NPFMC meeting at the Egan Center, the Council will take final action on the Bering Sea Pollock Fishery Chum Salmon Bycatch. The [Draft EIS](#) for the Chum salmon action on this agenda item is over 700 pages and has garnered over 400 public comments on the Rulemaking [docket](#) as of this writing. I plan to testify in support of our AEB communities that are highly dependent on onshore pollock deliveries.

At the February meeting the SSC and Council will set harvest specs for federally managed salmon in the Cook Inlet EEZ. And following the Council December [motion](#), the Groundfish Plan team will meet this month and the SSC and Council will also review the GOA Pacific cod harvest specs and potentially set a new OFL, ABC and TAC for 2026 GOA Pacific cod at the February meeting. www.npfmc.org

Alaska Board of Fisheries

The Board meets this month, January 13-18 at the Egan Center to consider Bristol Bay finfish proposals. I will be giving the Anchorage Advisory Committee report for the Bristol Bay meeting. I also plan to give personal testimony at the BB meeting in support of [Proposal 188](#) that would increase the Dutch Harbor food and bait herring quota. Proposal 188 will be heard at the BB meeting and deliberated in February.

The Alaska Peninsula/Aleutian Islands/Chignik Finfish meeting February 18-24 is going to be critical for the future of AEB salmon fisheries. The [meeting page](#) includes a link to submit on-time comments, due February 3, the Genetic Stock Composition of Chum Salmon Harvested in the South Alaska Peninsula, 2022-2024 report, and all proposals. Any AEB public interested in participating in this meeting is encouraged to consider attending. The AEB has an [offshoot room](#) reserved at the Egan Center for the February meeting (room #5). Computers, printers, meeting audio, coffee and AEB staff will be available. I am updating my '[cheat sheet](#)' for the February Area M/Area L proposals to assist testifiers. The AEB has a special rate block of rooms at the Hotel Captain Cook – contact me if interested.

The [Statewide finfish meeting](#) March 17-21 also at the Egan, also includes additional impactful decisions, including on Proposals 11, 163, 164 & 165 that would restrict trawling within state waters.

The Board of Fish approved a new [Call for Proposals](#) at the AYK meeting, that will be in addition to the regular cycle [Call for Proposals](#) for Cook Inlet and Kodiak finfish, due April 10, 2026.

The new call for proposals will request ideas on how the Board can conform to Governor Dunleavy's [Administrative Order 360](#) (AO 360). AO 360 requests departments to consider ways to simplify the regulatory process and/or reduce regulations.

The 2025/2026 Board of Fisheries meetings

- October 28-29 Work Session
- October 30-31 Pacific cod
- November 18-22 AYK finfish
- January 13-18 Bristol Bay
- **February 18-24 Area M/Chignik**
- March 17-21 Statewide finfish

North Region Opilio Crab

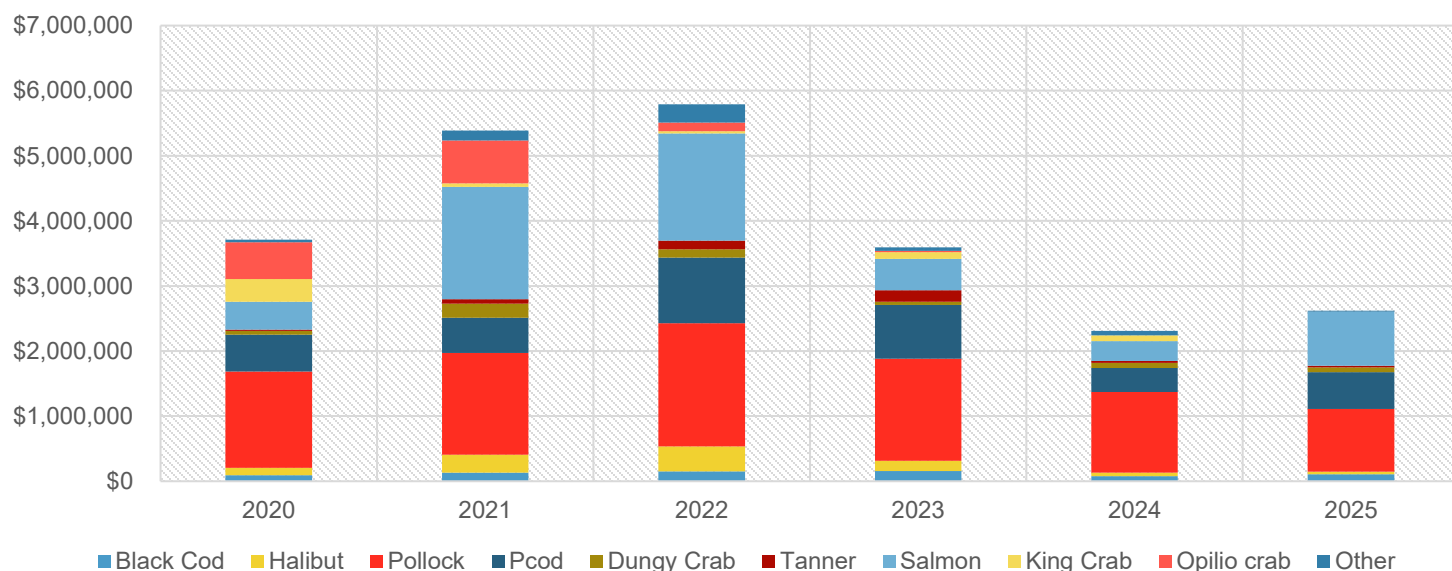
In December, the Assembly adopted [Resolution 26-25](#) to allow an agreement to process North region designated Opilio crab in Akutan in 2026, and collect tax on that crab on behalf of the City of Saint Paul. As of this writing, the Administration is still negotiating that one-year agreement with Saint Paul. If that arrangement had not been worked out, Akutan and the AEB

would lose out on other crab processing shares, and potential tax revenue. Also, potential future emergency agreements that might be needed for South region crab shares processing could have been jeopardized.

Unfortunately, Bering Sea crab processing shares historically earned in King Cove were not part of the Maruha-Nichiro sale of PPSF to Rodger May, instead part of an intra-company transfer to Westward Seafoods in Unalaska, allowed under the Right of First Refusal Agreements.

The agreement with Saint Paul is expected to be finalized in the coming weeks, and crab processing is expected in Akutan beginning in March. There has been no Bering Sea Crab processed in the AEB since 2023.

AEB Calendar Year Fish tax



Recently Attended

AEB Fishermen's End-of-the-year meeting

Dec 15

Teams

Upcoming meetings

Anchorage Advisory Committee

Jan 6

WJ Hernandez Hatchery

Alaska Fishing Communities

Jan 9

Zoom

AMHS 2026 SW Summer Schedule Public Meeting

Jan 13 11am

[Zoom](#)

Crab Plan Team Modeling Workshop

Jan 13-15

Zoom/AFSC

Board of Fish Bristol Bay Finfish meeting

Jan 13-17

Egan Center/YouTube

International Pacific Halibut Commission

Jan 19-22

Bellevue WA/Adobe Connect

Groundfish Harvest Control Rule Development WS

Jan 20

Zoom

Joint Groundfish Plan Team

Jan 21

Zoom

NPFMC Scientific and Statistical Committee

Feb 2-4

Egan Center/Zoom

NPFMC Advisory Panel

Feb 2-7

Egan Center/Zoom

North Pacific Fishery Management Council

Feb 5-11

Egan Center/Zoom

Board of Fish AK Pen/AI/Chignik Finfish

Feb 18-24

Egan Center/YouTube

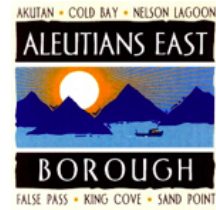
Board of Fish Statewide Finfish meeting

Mar 17-21

Egan Center/YouTube

Please call or email if you have any questions or concerns.

To: Honorable Mayor Osterback, Aleutians East Borough Assembly
From: Charlotte Levy, Fishery Analyst
Re: Report to the Assembly
Date: January 8th, 2026



*I was on Annual Leave from December 18th-26th

AFSC Cod Tagging Project:

- The project team is finalizing the tech memos for each year with conclusion sections, which will then be sent for review and publication at NOAA.
- I am working on the regular quarterly report which will be available at the next meeting.

Unimak Acoustic Telemetry Project: No updates at this time

Salmon Tagging Pilot:

- I am still finalizing the draft case report and hope to have it submitted to Animal Biotelemetry soon. This paper will characterize movement and behavior of tagged fish. I am concurrently working on the outline for the subsequent, comprehensive manuscript that will address policy-relevant questions regarding nonretention survival and mortality.
- I am working on the final report to ADFG for the Aquatic Resource Permit used for this project.

Board of Fish

I am currently working on several documents which include:

- A human interest article about a local fishermen and how fisheries are interwoven in AEB communities
- A summary of the recently published full ADFG chum genetics study that occurred from 2022-2024. This is intended to be a more approachable document that highlights key points in the document and changes from WASSIP and the 2022 single report.
- A comment letter that collates the Adaptive Management Program reports since the program started. I assist writing these at the end of each June, and will write a comprehensive review of the program performance relative to metrics outlined in the RC104.
- One of the most time consuming tasks each BOF cycle is organizing information and making it accessible to stakeholders. Information such as fishery and genetics data, historical BOF actions, past BOF RC's and proposals are typically scattered and can be difficult to track down. I am in the process of collecting those data into a clearinghouse format that can be easily accessed by stakeholders for their own use.

Other

- I am slowly uploading my remaining inactive grant files to Laserfische
- Glennora has assigned the ARPA Insurance trainings, so I am trying to take at least 2 per week

ASSEMBLY / MAYOR COMMENTS

PUBLIC COMMENTS

NEXT MEETING DATE, TIME
AND PLACE

ADJOURNMENT