



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, March 12, 2026

Time: **Financial Work Session 11:30 A.M.**

MEETING: 2:00 P.M.

Location: By videoconference in each designated community location below:

King Cove AEB Office

Sand Point AEB Office

Cold Bay City Office

Akutan City Office

Nelson Lagoon Corp.

Anchorage AEB Office, 3380 C

Street False Pass City Office

All communities will be provided with conference calling information for the designated location in your community. Public comments on agenda items will take place after the adoption of the agenda. The meeting will also be broadcast on KSDP Public Radio.

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum
2. Adoption of the Agenda
3. Public Comments on Agenda Items
4. Conflict of Interest
5. Presentation
 - FY25 Audit Presentation by BDO
6. Minutes
 - February 12, 2026 Assembly Regular Meeting Minutes
7. Financials
 - Finance Director's Report
 - January 2026 Financials
8. Investment Report
 - APCM January 2026 Investment Report
9. Executive Session
 - Aleutians East Borough Fishery Matters

The Assembly may move to enter into Executive Session with an attorney to discuss fishery strategy matters, which by law, municipal charter, or ordinance are required to be confidential; potential litigation and attorney-client privilege. AS 44.62.310 (c) (3).

10. Consent Agenda
11. Public Hearings
12. Ordinances
13. Resolutions
 - **Resolution 26-39**, Approving certain unincorporated communities and their respective Native Village Council and/or Incorporated Nonprofit Entity for Participation in the FY26 Community Assistance Program
 - **Resolution 26-40**, Supporting the reappointment of Mike Wood to the Alaska Board of Fisheries
 - **Resolution 26-41**, Contesting Unlawful Actions by the Alaska Board of Fisheries at the February 2026 Meeting that Effectively End the South Alaska Peninsula Fishermen's Adaptive Management Program Proven to Conserve Chum Salmon
 - **Resolution 26-42**, Authorizing the Mayor to negotiate and execute contracts for legal and public relations services for fishery issues
 - **Resolution 26-43**, Accepting the Basic Financial Statements, Required Supplementary Information, Supplementary Information and Single Audit Reports for Year Ended June 30, 2025
 - **Resolution 26-44**, Authorizing the Mayor to Negotiate and Execute a Contract with DOWL for a Sand Point School Re-Roof Design in an amount not to exceed \$254,185
14. Old Business
 - Sand Point Swimming Pool Update (Informational Only)
15. New Business
 - Strategic Plan Quarter 4 Update (Informational Only)
16. Reports and Updates
17. Assembly/Mayor Comments
18. Public Comments
19. Next Meeting Date
 - April 9, 2026
20. Adjournment

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