Agenda

Assembly Meeting

*(packet available on website www.aleutianseast.org )*

Date: Thursday, November 12, 2026
Time: Workshop12:00PM 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.

WORKSHOP

**False Pass School Joint Work Session with the Aleutians East Borough School District**
- **12:00 PM**

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
   - October 08, 2026 Assembly Regular Meeting Minutes
   - October 16, 2026 Assembly Special Meeting Minutes

6. Financial Reports
   - Finance Director's Report
   - September 2026 Financials

7. Investment Report
   - APCM September 2026 Investment Report

8. Consent Agenda
   - **Resolution 27-31,** relating to the disposal, surplus, obsolete, or unneeded supplies in Cold Bay, AK
   - **Resolution 27-35,** supporting the full funding ($20,636,306) for the State of Alaska Harbor Facility Grant Program in FY2028 State Capital Budget
   - **Resolution 27-36,** in support of raising the maximum available Alaska Department of Transportation Facility Grant to $7,500,000 for eligible projects on an annual basis
   - **Resolution 27-39,** authorizing the Mayor to negotiate and execute Contract Amendment No. 1 between the Aleutians East Borough and Hickey & Associates for lobbying/consulting services

9. Public Hearings

10. Ordinances

11. Resolutions
   - **Resolution 27-29,** authorizing the Mayor to negotiate and execute an Environmental Covenant for the Cold Bay Dock
   - **Resolution 27-30,** authorizing the Mayor to negotiate and execute a Memorandum of Understanding to meet the Cold Bay Dock Covenant Requirements
   - **Resolution 27-32,** authorizing the Mayor to negotiate and execute a Memorandum of Agreement between the City of Saint Paul and the Aleutians East Borough regarding the collection and remittance of taxes on North Region Designated and Central Bering Sea Fishermen's Association (CBSFA) Undesignated Bering Sea Snow Crab, as well as CBSFA owned shares of Bairdi crab, delivered in Akutan during the 2026–2027 BSAI Crab season
   - **Resolution 27-33,** in support of a request for a South Alaska Peninsula Tanner crab fishery disaster determination
   - **Resolution 27-34,** in support of moving the date of the Alaska Board of Fisheries 2028/2029 cycle Alaska Peninsula/Aleutian Islands/Chignik Finfish meeting
   - **Resolution 27-37,** authorizing the Mayor to negotiate and execute a Memorandum of Agreement with the Aleutians East Borough School District for the Pool Manger Position and Aquatic Support in an amount not to exceed $50,000
   - **Resolution 27-38,** authorizing the Mayor to hire a Pool Manager as a Borough Contract Employee
   - **Resolution 27-40,** authorizing the Mayor to negotiate and execute a Memorandum of Understanding with the City of Akutan for expenses related to Akutan Harbor Repairs in an amount not to exceed $76,772.01
   - **Resolution 27-41,** authorizing the Mayor to negotiate and execute a contract with DOWL to design and support bidding and construction for a back-up generator and new lights at the Cold Bay Terminal and additional electrical work at the Cold Bay Clinic in an amount not to exceed $120,313

- **Resolution 27-42,** authorizing the Mayor to allocate $480,137 as matching/cost-share funds for the Renew Schools America Grant

12. Old Business

13. New Business
    - Donation Requests

14. Reports and Updates

15. Assembly/Mayor Comments

16. Public Comments

17. Next Meeting Date
    - December 10, 2026

18. Adjournment

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