



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Wednesday, May 3, 2023

Time: **NO Workshop** Meeting: 1:00 p.m.

Location: By teleconference 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. Financial Reports
 - March 2023 Financials
6. Investment Report
 - APCM March 2023 Investment Report
7. Consent Agenda
 - None
8. Public Hearings
 - None
9. Ordinances
 - Ordinance 23-04, Authorizing the Mayor to negotiate and execute a Lease of Lot 2, Port Moller Cannery Subdivision

- Ordinance 23-05, Amending Title 1, Chapter 1.20, Sections 1.20.030(B)(3) and 1.20.100; Title 2, Sections 2.08.010 (B), 2.12.030(A) AND (B), 2.20.040 AND 2.20.050 of the Aleutians East Borough Code of Ordinances
 - Ordinance 23-06, Adopting the Operating and Capital Budget for the Aleutians East Borough Fiscal Year
10. Resolutions
 - Resolution 23-51, Opposing Senate Bill 128 & House Bill 180
 - Resolution 23-52, Relating to the disposal of real property – authorizes a lease of Lot 2 of Port Moller Cannery Subdivision
 - Resolution 23-53, relating to disposal of surplus, obsolete or unneeded supplies
 - Resolution 23-54, authorizing the Mayor to negotiate and execute an agreement with MCCi in an amount not to exceed \$25,000
 11. Old Business
 - None
 12. New Business
 13. Executive Session
 - Borough Clerk Performance Evaluation

The Assembly may move into Executive Session to discuss and review the performance of the Borough Clerk Rosete – a subject that may prejudice the reputation and character of the Clerk.
 14. Assembly Comments
 15. Public Comments
 16. Next Meeting Date
 - May 18, 2023
 17. Adjournment

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