

Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

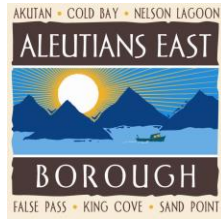
Date: Thursday, January 16, 2014

Time/Location: Meeting: 3:00 p.m. - By teleconference in each community location below:
King Cove AEB office False Pass city office
Sand Point – AEB office Akutan city office
Nelson Lagoon Corp. office Cold Bay city office - library
Anchorage – 3380 C Street

ASSEMBLY MEETING AGENDA

All communities will be provided with conference calling information for the designated location in your community. Public comments on agenda items will take place immediately after the adoption of the agenda. Additional public comments can be made at the end of the meeting.

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Community Roll Call and Public Comment on Agenda Items.
4. Minutes
 - December 12, 2013 Minutes
5. Financial Reports
 - Financial Reports, December, 2013.
 - Investment Reports, December, 2013
6. Resolutions:
 - Resolution 14-13, Approving the Fee & Penalty Schedule for the AEB Land Use Permits.
 - Resolution 14-14, The Assembly approving a \$500,000 contribution to the Cold Bay Clinic Construction Project.
7. Public Hearings:
 - Public Hearing Ordinance 14-03, Amending AEB Code Title 1, General Provisions.
 - Public Hearing Ordinance 14-04, Amending AEB Code Title 2, Administration.
 - Public Hearing Ordinance 14-05, Amending AEB Code Title 40, Planning, Platting and Land Use.
 - Public Hearing Ordinance 14-06, Amending AEB Code Title 45, Powers and Functions.
8. Old Business
9. New Business
 - Planning Commission Resignation and Appointment.
9. Reports and Updates



10. Assembly Comments
11. Public Comments
13. Next Meeting Date and Time
14. Adjournment