

Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Tuesday, March 3, 2015

Time/Location: Workshop: 11:00 a.m. Meeting: 3:00 p.m. – At the Anchorage office.

Below is the teleconference location in each community:

King Cove AFB office

False Pass city office

King Cove AEB office False Pass city office Sand Point – AEB office Akutan city office

Nelson Lagoon Corp. office Cold Bay city office - library

AEB Anchorage office (3380 C St)

ASSEMBLY WORKSHOP AGENDA

1. Auditor's Report.

- 2. APCM Investments Presentation.
- 3. APICDA Presentation Sandy River land lease development plan.
- 4. AEB property identification and Title 2.40, Public Works Department discussion.

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
 - February 12, 2015 Minutes.
- 5. Financial Reports *None available at this time*.
- 6. Resolutions
 - Resolution 15-20, a resolution of the Aleutians East Borough authorizing the Mayor to negotiate a long-term lease with APICDA Joint Ventures.

- 7. Public Hearing
 - Public Hearing Ordinance 15-01, Amending the FY15 Budget.
- 8. Old Business *None*
- 9 New Business *None*
- 10. Reports and Updates
- 11. Assembly Comments
- 12. Public Comments
- 13. Next Meeting Date and Time
- 14. Adjournment