



Agenda
Assembly Meeting
(packet available on website www.aleutianseast.org)

Date: Thursday, May 10, 2018
Time: Workshop: 1:00 p.m. Meeting: 3:00 p.m.

Location: By teleconference in each designated community location below:
King Cove AEB office Akutan -city office
Nelson Lagoon Corp. Cold Bay Library
False Pass-city office Anchorage office – 3380 C St
Sand Point AEB 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 immediately after the adoption of the agenda. The meeting will also be broadcast on KSDP Public Radio. Additional public comments can be made at the end of the meeting.

ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum.
2. Adoption of the Agenda.
3. Community Roll Call and Public Comment on Agenda Items.
4. Minutes.
 - April 12, 2018 Assembly Meeting Minutes.
5. Financial Reports.
 - April Financial Report.
 - March, Investment Report.
6. Consent Agenda.
 - Resolution 18-35, allowing the mayor to negotiate and execute a helicopter services amendment with Maritime Helicopters, Inc.
 - Resolution 18-36, Assembly approval of Retention Schedule.
 - Resolution 18-37, Approving the plat of the Port Moller Cannery Subdivision creating Lots 1, 2, 3, and 4.
 - Resolution 18-38, AMLJIA Assembly electing to participate in the AMLJIA FY2019 Loss Control Incentive Program.
7. Public Hearings.

- Public Hearing Ordinance 18-09, amending Title 2, Section 2.04.060, Advisory Members, of the Aleutians East Borough Code to amend Section 2.04.060(E) and provide a new Section 2.04.060(K), Student Representative.
- Public Hearing Ordinance 18-10, appropriating \$4,440,000 from the Aleutians East Borough General Fund into specific federally supported projects and reimbursing the Borough for costs of sale, and previously funded King Cove Access Project costs.

8. Ordinances

- Introduction Ordinance 18-11, An Ordinance Amending Title 6, Chapter 6.04, Section 6.04.041 of the Aleutians East Borough Code of Ordinances.
- Introduction Ordinance 18-12, adopting the operating and capital budget for FY19.

9. Resolutions.

10. Old Business.

11. New Business.

- Donation Requests.
- Discussion: National Fish and Wildlife Foundation Fisheries Innovation grant opportunity.

12. Reports and Updates.

13. Assembly Comments.

14. Public Comments.

15. Next Meeting Date.

16. Adjournment.