



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: February 19, 2013
Time: Workshop 3:00 p.m. Meeting: 6:00 p.m.
Location: AEB Anchorage office and teleconference locations below:
King Cove -AEB office Sand Point – AEB office
Nelson Lagoon -Corp.office False Pass - city office
Akutan- city office Cold Bay – 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 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
 - January 10, 2013 Minutes
5. Financial Reports
 - Financial Reports
 - January 2013
 - Investment Reports
 - January 2013
6. Consent Agenda
 - Resolution 13-18, Approving Participation in the FY14 Community Revenue Sharing Program.
 - Resolution 13-19, Supporting the Permanent Presence of the United States Coast Guard in Cold Bay.
 - Introduction Ordinance 13-05, Amending the FY 13 Budget.
7. Old Business
 - Approval of Hoverlink Contract (*tabled at the November 13, 2012 Assembly mtg.*)
8. New Business
 - Advisory Member Appointments-False Pass, Cold Bay
9. Reports and Updates
10. Assembly Comments
11. Public Comments
12. Next Meeting Date and Time
13. Adjournment