

CALL TO ORDER

Mayor Alvin D. Osterback called the Aleutians East Borough Regular Assembly Meeting to order by videoconference in each community on June 19, 2024 at 1:00 p.m.

ROLL CALL

Mayor Alvin D. Osterback	Present
Brenda Wilson	Present
Jim Smith	Present
Chris Babcock	Present
Josephine Shangin	Excused
Paul Gronholdt	Present
Warren Wilson	Present
Tom Hoblet	Present

Advisory Members:

Samantha McNeley, Nelson Lagoon	Excused
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Quorum was present.

Staff Present:

Anne Bailey, Administrator
Talia Jean-Louis, Assistant Administrator
Ernie Weiss, Natural Resources Director
Charlotte Levy, Fishery Analyst
Jacki Brandell, Finance Director
Seward Brandell, Accounting Clerk

MOTION CARRIED

ADOPTION OF THE AGENDA

Jim moved to Adopt the Agenda, second by Tom

Hearing no objections, the Agenda will stand as presented.

COMMUNITY ROLL CALL AND PUBLIC COMMENTS ON AGENDA ITEMS

The communities of King Cove, Sand Point, Akutan, Cold Bay, False Pass, Nelson Lagoon and the Anchorage office were participating by videoconference. Also broadcast on KSDP radio.

CONFLICT OF INTEREST

Mayor Osterback asked for any potential **Conflict of Interests** to discuss. There were no conflicts on agenda items.

MINUTES
None

FINANCIAL REPORT
None

INVESTMENT REPORT
None

CONSENT AGENDA
None

PUBLIC HEARINGS

Ordinance 24-06, Amending Title 2, Chapter 2.08, Section 2.08.010 (A) of the Aleutians East Borough Code of Ordinances

MOTION

Warren made a motion to accept Introduction Ordinance 24-06 and set for a public hearing, second by Chris

Administrator Bailey said this essentially changes the time of the regular meeting which is currently held on the 2nd Thursday of the month at 3:00 pm and this will change to the 2nd Thursday of the month at 2:00 pm.

Paul asked with the 3 ordinances before the Assembly right now, is there any changes in the information. Administrator Bailey said no.

ROLL CALL

Yeas: Chris, Jim, Warren, Paul, Tom, Brenda
Nay: None

MOTION CARRIED

Ordinance 24-07, Authorizing the Mayor to negotiate and execute the assignment, assumption and consent of Tideland Lease for Ikatán Bay Investments, LLC to assume the Tideland Lease between False Pass Seafoods, LLC and Aleutians East Borough

MOTION

Chris made a motion to bring Ordinance 24-07 to the floor, second by Brenda

Administrator Bailey said this in regards to tideland lease that we currently have with the False Pass Seafoods for the dock located in False Pass. This will allow us to assign and have assumption and consent agreement where by False Pass Seafoods will sign all rights, title and interest into the tideland lease into Ikatán Bay Investments and assume all right, duties, interests, liabilities and obligations.

Warren asked if this is a transfer of lease from PeterPan Seafoods to Silver Bay Seafoods. Administrator Bailey said yes, Ikatán Bay Investments, LLC is a subsidiary of Silver Bay Seafoods False Pass.

Paul commented that it is a solely owned subsidiary.

ROLL CALL

Yeas: Jim, Warren, Paul, Brenda, Tom, Chris
Nay: None

MOTION CARRIED

Ordinance 24-08, Authorizing the Mayor to negotiate and execute the assignment, assumption and consent of Outfall Tidelands Lease for Ikatan Bay Investments, LLC to assume the Tidelands Lease between False Pass Seafoods, LLC and Aleutians East Borough

MOTION

Chris made a motion to bring Ordinance 24-08 to the floor, second by Brenda

Administrator Bailey said this is in regards to outfall line located in False Pass. This is something that needs to be transferred to the new entity.

Warren asked we negotiate with the lease and we give them the lease and if they don't comply with the DEC and ended up getting fined, are we not reliable for penalties for them not complying. Administrator Bailey responded that she thinks it will not fall on the Borough but Silver Bay, we have not had issue in the past.

ROLL CALL

Yeas: Warren, Paul, Brenda, Tom, Chris, Jim
Nay: None

MOTION CARRIED

ASSEMBLY COMMENTS

Warren thanked Mayor Alvin Osterback for all the work he is doing for the Borough. With the situation with the fishing and processors these days. Time is changing and wanted to wish Mayor Alvin well. He hopes for a good summer and prosperous salmon season.

PUBLIC COMMENTS

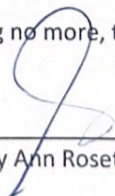
NEXT MEETING DATE July 17, 2024 1:00pm

ADJOURNMENT

Brenda moved to adjourn the meeting second by Chris. Hearing no more, the meeting adjourned 1:12.m.



Mayor Alvin D. Osterback



Beverly Ann Rosete, Borough Clerk

Date: 7/18/2024