



## Agenda

### Assembly Meeting

(packet available on website [www.aleutianseast.org](http://www.aleutianseast.org) )

Date: Friday June 14, 2024

Time: **NO WORKSHOP** **MEETING: 1:00 p.m.**

Location: By videoconference in each designated community location below:

King Cove AEB Office

Sand Point AEB Office

Cold Bay City Office

Akutan City Office

Nelson Lagoon Corp.

Anchorage AEB Office, 3380 C

Street False Pass 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 after the adoption of the agenda. The meeting will also be broadcast on KSDP Public Radio.

### ASSEMBLY MEETING AGENDA

1. Roll Call & Establishment of Quorum
2. Adoption of the Agenda
3. Public Comments on Agenda Items
4. Conflict of Interest
5. Assembly Seat G
  - Select an Assembly Member for Seat G
  - Swearing in Assembly Seat G
6. Minutes
  - May 9, 2024 Meeting Minutes
7. Financials
  - April 2024 Financials
8. Investment Report
  - APCM April 2024 Investment Report
9. Consent Agenda

10. Public Hearings
  - Ordinance 24-05 Adopting the Operating and Capital Budget for the Aleutians East Borough Fiscal Year 2025
11. Ordinances
  - Introduction Ordinance 24-06, Amending Title 2, Chapter 2.08, Section 2.08.010 (A) of the Aleutians East Borough Code of Ordinances
  - Introduction Ordinance 24-07, Authorizing the Mayor to negotiate and execute the assignment, assumption and consent of Tidelands Lease for Ikatán Bay Investments, LLC to assume the Tidelands Lease between False Pass Seafoods, LLC and Aleutians East Borough
  - Introduction Ordinance 24-08 Authorizing the Mayor to negotiate and execute the assignment, assumption and consent of Outfall Tidelands Lease for Ikatán Bay Investments, LLC to assume the Tidelands Lease between False Pass Seafoods, LLC and Aleutians East Borough
12. Resolutions
  - Resolution 24-43, Authorizing the Mayor to appropriate the FY25 Permanent Fund Earnings to Designated Projects
13. Old Business
14. New Business
  - Donation Requests
  - King Cove School Fire Discussion
  - Strategic Plan Quarter 1 Update
15. Reports and Updates
16. Executive Session
  - Borough Clerk Performance Evaluation  
The Assembly may move into Executive Session to discuss and review the performance of the Borough Clerk Rosete – a subject that may prejudice the reputation and character of the Clerk.
17. Assembly Comments
18. Public Comments
19. Next Meeting Date
  - June 19, 2024 Special Meeting, 1:00pm
20. Adjournment

**\*All materials pertaining to this meeting are available on the Aleutians East Borough website.**