

CALL TO ORDER

Mayor Alvin D. Osterback called the Aleutians East Borough Special Assembly Meeting to order by videoconference in each community on September 12, 2024 at 2:00 p.m.

ROLL CALL

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

Advisory Members:

Samantha McNeley, Nelson Lagoon Present

Quorum was present.

Staff Present:

Anne Bailey, Administrator
Talia Jean-Louis, Assistant Administrator
Glennora Dushkin, Administrative Assistant
Ernie Weiss, Natural Resources Director
Charlotte Levy, Fishery Analyst
Beverly Ann Rosete, Borough Clerk
Jacki Brandell, Finance Director
Seward Brandell, Accounting Clerk

ADOPTION OF THE AGENDA

Jim moved to Adopt the Agenda, second by Josy

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

August 8, 2024, Regular Assembly Meeting Minutes

MOTION

Jim moved to accept the August 8, 2024, Assembly Meeting Minutes, second by Josy

Hearing no corrections, Minutes will stand as written.

FINANCIAL REPORT

- Finance Director's Report – Informational Only
- July 2024 Financials (Caselle Version)
- July 2024 Financials (BDS Version) – Informational Only

Administrator Bailey said that in 2021 it was identified in the Strategic Plan that a new financial software system was needed. An RFP was issued in 2021 but there were no responses at that time, so we re-issued it in 2022 and got a response from Caselle. Resolution 22-37 was passed in April 2022 allowing us to negotiate a contract with Caselle which was then signed in May 2022.

There were four phases to the project. The first phase was the Preparation Phase which began September 2022. This work consisted of questionnaires for the payroll, accounts payable, general ledger, and documentation needs of the Borough. The second was the Setup Phase of Implementation. This moved quickly as it consisted of Caselle setting the proposed project timeline and conducting weekly meetings with the Borough and the conversion team. Reports and data were provided as needed to complete the databases and conversion analysis. June 10, 2024, was the date selected for the pre-live data pull, which was the first step in the pre-live phase. This data as of May 31, 2024, was converted and balanced to use for pre-live training. Anne Bailey, Borough Administrator, Seward Brandell, Accounting Clerk, and Jacki Brandell, Finance Director, attended the pre-live training in Provo, Utah. The training went well. The data pull to move into the live phase of implementation was August 5, 2024, for data as of July 31, 2024. The live phase consisted of several online trainings set to occur during the timing of the Borough procedures for accounting. These trainings were designed to assist in each process and ensure all applications and approvals are operating as needed. Since going live on the new system, the Finance Director Brandell confirmed that both data on both BDS system and Caselle system are aligned. The packet includes two reports of financial, BDS version and Caselle version both for July 2024.

On the Caselle version, there are few items that were rearranged slightly on how the information was presented. There are changes in fund titles due to clerical purposes, renumbering of general funds due to clerical reasons as well. Some other changes are changes in the grant within the Permanent Fund Project, now everything has broken out, grants are also departmentalized by funding sources (Private, Federal, or State). The Cold Bay Terminal and Helicopter have been separated, in the past they are all in Fund 22, now they are separated in Fund 22 and 23. We will have a workshop on Oct. 14 at 1:00 pm to go through the financial in detail.

Paul asked with BDS the financial report is a month later, with Caselle is that going to be the same case? Administrator Bailey responded that we are going to be following the same practices we currently have because we do not get the Fish Tax Revenue until the following month. We also must reconcile the credit card charges for the month. Paul made a follow up question regarding the Caselle version looking like has more zero value versus the BDS version. Administrator Bailey responded that the data are the same but might be in different places because of the reallocation of the funds.

Chris commented that he likes the Caselle, it is so much better and easier to read. Chris states his appreciation to Anne, Jacki and Seward.

Administrator Bailey added that Caselle has a program that staff can log into and show us the actual data.

MOTION

Chris made a motion to approve the July 2024 Financials Report and second by Josy

Administrator Bailey said for the month of July, the Raw Fish Tax is about \$398K which is about 61.67% of the previous July 5-year average. Another thing to point out is the Interest revenue which came in at about \$116K, so how we are doing right now with our finances is bringing in a healthy amount of revenue. Administrator stated that fiscal year just started so there's not a lot of data yet.

Paul asked which report we are using from here on. Administrator Bailey said Caselle, we will not be using BDS anymore.

Chris commented that all those zero values will change in probably next month. Administrator confirmed that yes, if an expense was incurred.

Tom asked that in the Administrator's report she requested additional money for the Akutan airport link, does it only cover the transportation link. Administrator Bailey said that in our budget we are *anticipating \$900K deficit for the helicopter operation. Administrator Bailey and Mayor Osterback met with DOT Commissioner in June to see if they can help us financially. Mayor Osterback submitted a follow up letter requesting those funds in the State's FY2026 budget. So, this will solely cover the cost of the helicopter. The goal is to have that deficit cover by the State rather than the Borough.*

Mayor Osterback commented that the AMLIP accounts has quite a bit of money set aside for different projects earmarked for, but it is like a short-term savings account and because of interest rates, that account shows the return on all the accounts under that AMLIP and that interest rate fluctuates.

ROLL CALL

Yeas: Chris, Jim, Paul, Tom, Josy Advisory: Samantha

Nay: None

MOTION CARRIED

INVESTMENT REPORT

APCM July 2024 Investment Report

CONSENT AGENDA

Resolution 25-08, Appointing Election Judges for the October 1, 2024, Regular Borough Election

Resolution 25-09, Appointing the Canvas Committee for the October 1, 2024, Regular Borough Election

Borough Clerk Rosete said that Resolution 25-08 and Resolution 25-09 are routine resolutions that we must do every year to appoint election judges and canvass committee for the upcoming Regular Borough Election on October 1, 2024.

Resolution 25-10, Disposal of Surplus, Obsolete or Unneeded Supplies

MOTION

Josy made a motion to approved Consent Agenda second by Jim

Administrative Clerk Dushkin said that the Aleutians East Borough has acquired certain personal property for the purpose of carrying out services in the public interest. Some of these items have become worn out, obsolete, or are no longer needed by the Borough. The Borough has deemed it unnecessary to maintain ownership of surplus personal property of the Borough. Section 3.02.031(b) of the Borough Code reads, "Supplies which are deemed by the Purchasing Officer to be sold as surplus, obsolete, or unneeded, may be sold or otherwise disposed of by the Purchasing Officer upon approval by the Assembly by Resolution." The list of items for disposal is in the packet.

Paul asked if we could just dispose of items if we want to. Mayor Osterback responded no, about seven years ago an ordinance was passed that we cannot dispose of anything unless it goes before the Assembly in this form, and if we want to change how we dispose of items, we have to do it via ordinance. Paul said he did not see any minimum value listed but only approximate value. Administrative Clerk Dushkin responded that the Advertisement itself has a minimum bid listed and she got those dollars amount from approximate value given ICE Services.

Chris said he appreciates it when the Borough does things like this and some of the products are still usable for places, so he appreciates the Borough doing something like this. For bids.

Josy asked that the iPad given to her as Assembly is needing an update. Mayor Osterback responded to just talk to Administrator for a replacement.

ROLL CALL

Yeas: Tom, Josy, Chris, Paul, Jim Advisory: Samantha

Nay: None

MOTION CARRIED

PUBLIC HEARINGS

ORDINANCES

RESOLUTIONS

Resolution 25-11, Amending the Aleutians East Borough Employee Handbook

Administrator Bailey said Alaska Statute 29.20.410(a) authorizes municipalities to create and implement personnel systems to govern the terms of municipal employment. Pursuant to that authority, the Aleutians East Borough enacted Section 7.10.020 of the Aleutians East Borough Code of Ordinances, which directed the Borough to adopt a personnel policy. Due to the transfer to the new financial software system, the way leave accrued has changed. It used to be done by day, and it was given in the beginning of the month now with the new software, it is done by hours and is accrued by pay period. Due to these changes, we must amend our employee handbook. There are couple of sections that were changed, first is the floating holiday which will be accrued in hours as opposed to days. This section expands on how and when holidays can be requested, how they are reported and

what occurs when the holiday is not used within the calendar year. Now it matches up with how we handle vacation and sick leave. Next is vacation leave, it will be accrued bi-weekly is outlined in the chart included in the packet. It also clarifies how leave is requested, reported, and changes in 5.4.6 are added to clearly inform the employees they will not receive a vacation leave payment if they are terminated. Sick leave is also going to be accrued bi-weekly; it clarifies how it is requested and reported. The biggest change is the removal of the sick leave bank, instead we are going to allow employees to donate sick leave to other employees. We recommend getting rid of the sick leave bank and replacing it with this new policy. There are also some small changes to family leave and bereavement leave.

Jim asked if the employees received the time equals to days. Administrator Bailey said yes, it is the same just converted to hours and it is based off how many hours an employee worked.

Paul asked if there is a way to differentiate between working on vacation or working at home. Administrator Bailey responded we have a leave request and report policy in place that we follow. It is not outlined in this, but it is separate. We have a procedure to follow how it is done.

Josy asked for the family medical and bereavement, the employee can tap on the sick leave bank on once they exhausted their vacation and sick leave. Administrator Bailey said yes, if the employee totally exhausted their leave and there's also a vacation leave bank.

MOTION

Chris made a motion to approved Resolution 25-11, second by Tom

ROLL CALL

Yeas: Jim, Tom, Josy, Chris, Paul Advisory: Samantha

Nay: None

MOTION CARRIED

Resolution 25-12, Authorizing the Mayor to Amend the Memorandum of Understanding between the Aleutians East Borough and the Aleutians East Borough School District for the Sand Point K-12 School Major Maintenance Project

Administrator Bailey said the information regarding the resolution is included in the packet. This is a house keeping item in relation to Sand Point K-12 School Major Maintenance Grant with DEED. In 2023, the School District received a grant from the State of Alaska, Department of Education & Early Development (DEED) in the amount of \$2,968,577 (\$1,929,575 State Share and \$1,039,002 Borough Share) to conduct major maintenance at the Sand Point School. On March 3, 2023, the Borough and School District signed a Memorandum of Understanding for the Sand Point K-12 School and Pool, which outlined the roles and responsibilities for each entity regarding the project. On September 3, 2024, the Borough received the supplemental funding request for the project in the amount of \$3,842,819 (\$2,497,832 State Share and \$1,344,987 Borough's Share). Therefore, the revised funding source total is \$4,427,407 State Share and \$2,383,989 Borough's Share totaling \$6,811,396 for the grant. An amendment to the original MOU is required to acknowledge the new funding.

MOTION

Josy made a motion to approved Resolution 25-12, second by Chris

ROLL CALL

Yeas: Josy, Paul, Tom, Jim, Chris, Warren Advisory: Samantha
Nay: None

MOTION CARRIED

OLD BUSINESS

NEW BUSINESS

- Strategic Plan Quarter 2 Update

Administrator Bailey said the Quarter 2 for the Strategic Plan ended August 31, 2024, and this outlines the updates of what happened during the quarter. We made a lot of progress on a lot of tasks. All the information is included in the packet.

REPORTS AND UPDATES

Administrator's Report in packet. Highlights below:

Cold Bay Dock: The State received the MARAD grant, and the Borough is involved throughout the life of the project. The list of target dates is included in the packet with the physical construction target date of June 2027 through September 2030. The biggest highlight is the State issued that RFP for design and environmental services. The proposals were due on August 26, 2024, and the review committee has begun to review the proposals. There were some issues with funding that just came up, the State of Alaska Statewide Transportation Improvement Plan identified an issue, and the State put in an amendment to transfer \$4M into FY2024 budget, but the amendment was denied. The State now must wait until FY2025 which is the federal fiscal year that begins October. So, probably mid-October is when this contract be signed and executed.

School Maintenance Items:

Akutan School Work: This project has been finalized. Kuchar arrived on the sight and worked on the back stairwell and did some gutter work that was identified while they were out there. August 26, 2024, the crew demobilized from Akutan, and we anticipate a formal report and the final invoice in a few weeks.

Sand Point School Boiler: Sand Point boilers are up and running. The maintenance at the school, DOWL and LOONG troubleshot it over the phone, and we are in the process of getting a quote from LONG to conduct the boiler maintenance on the school boilers, the office and the 4-plex.

Sand Point School Sewage Pipes: On August 22, 2024, Administration signed a contract with Gould Construction for the project. Gould made the trip on August 9th, and walkover the entire crawlspace of the building with the superintendent and identified all the areas that need to be fixed. There are a couple of items found in addition to the original scope of work. The parts have been ordered and should arrive soon.

False Pass School Boiler Issues: The boilers in False Pass are not working. LONG is scheduled to go to repair those on September 16th.

King Cove School: This project has been finished. On March 28, 2024, a fire occurred at the King Cove School. Ashwater Burns arrived in King Cove on August 2 and finished the work on September 5 and demobilized. The Borough is responsible for \$50K of the cost of repairs. FY24, the Borough expended \$27,400 out of the miscellaneous line item for DOWL's and Roy Birley General Contracting's services. Therefore, the Borough is still responsible for \$22,600 in expenses that will be billed to the Deferred Maintenance line item (21-502-8025). The remainder of the cost will be covered directly by AMLJIA.

Sand Point Harbor Float: We finally received the grant agreement which has been fully executed with MARAD.

On September 6, 2024, M&N issued the Request for Proposal (RFP) documents for the project. The Borough is seeking proposals from qualified Contractors for the furnishing of all materials, labor, and equipment necessary to construct a new floating timber dock facility. The proposals are due on October 21, 2024, at 3:00 p.m. in the Borough Anchorage Office. The items have been posted in the Plans Room, on the Borough website and Facebook page and in the Borough communities. It will also be posted in the Anchorage Daily News.

Sand Point School Pool: On August 23, 2024, DOWL and Administration were tasked with drafting a solicitation for a new swimming pool. DOWL will provide a proposal to draft a progressive design build solicitation for this work. Staff continue to look for grant funding or other funding sources to build a new pool.

Sand Point School DEED Grant: On August 8, 2024, Administration signed a contract with EHS in the amount of \$40,388 to supplement the previous AHERA sampling information and conduct a hazardous materials survey for asbestos, lead, and interior PCB materials, prepare an abbreviated survey report, prepare a hazardous materials removal and disposal design and provide limited "in-house" oversight of the hazardous materials portion of the construction phase. The consultant travelled to Sand Point on August 27-29, 2024, and conducted the survey. Results on the samples will occur later than expected, but the surveyor was able to get enough materials that he wants results from. We started meeting with UIC and gone over the 65% design review and on Monday we are going through all the cost and we if we are lining up on those, and then we should be able to dive into the 95% design, then go out to construction soon.

Paul asked if the Borough knows about a porta potty being up at the school. Administrator Bailey responded *no, she does not.*

Jim said it was the City of Sand Point that put it there so they can have the public gym open at night.

Paul asked when the plumbers are going to get to Sand Point to work on the school sewer pipes. Administrator Bailey said, Gould went out on Monday to assess it. They already ordered the materials, but we do not have an ETA on that yet. But as soon as the materials arrive, the subcontractors are coming out. They are working with the Superintendent on the timing.

Jim asked maybe the whole drain system is deteriorating. Mayor Osterback said that there is a contractor that came in and check to figure out what was going on. Administrator Bailey added that the superintendent went in with the contractor and might have an answer what was going on with the sewer pipes.

Paul said that there is a boiler technician currently at the school, proceeded to ask the Administrator if that is the same technician that the Administrator talked about. Administrator Bailey responded no, that is for the school district. Mayor Osterback added the school has their own maintenance contracts with people and sometimes they come to do inspections. Administrator Bailey added they should not be repairing stuff, only audit of the building.

Chris said that he went to the King Cove School shop and it looks beautiful and looks like a brand new shop.

Tom asked about the AML's Renew America's School funding. Administrator Bailey said back in June, AML asked the Borough if we wanted to participate in Renew America's School Grant and they will be combined with other school districts. Administrator Bailey said yes, and AML submitted the application on our behalf. AML got the grant not only phase 1 but also phase 2 and 3 with the equivalent of \$7.8M of funds. It is all with Department of Energy, so anything with energy efficiency projects.

Tom said that Falls Pass boiler has been having problems from the past 4-5 years so hopefully that will be one of our priorities.

Paul asked why we are having our next meeting on Monday. Administrator Bailey responded that it is right after the elections, typically we have two meetings in a row, so, rather than having the meeting on Thursday and another one on Monday, we will just have one meeting. If the election materials don't come in, then we will have to schedule a special meeting.

Assistant Administrator's Report in packet. Highlights below:

Energy Efficiency and Conservation Block Grant Program (EECBG): This is the grant to replace King Cove lighting to LED lighting. On August 28, 2024, I submitted the NEPA SOW requesting expedited reviews for projects with no ground-disturbing activities. I also submitted the Borough's Davis Bacon Assurance letter, moving our application to the next level for review.

Akutan Hangar Generator: On March 12, 2024, the Borough was notified that the generator for the Akutan hangar had malfunctioned and had completely stopped working. Tacoma Diesel technician traveled to Akutan on May 7, 2024, to assess the generator and determine whether it could be repaired or replaced. A quote from Tacoma Diesel was received. Our point of contact has been working to provide a more comprehensive quote, hopefully it will be available next week.

ISO Tank Purchase: The last inspection was done July 18, 2022. It was determined that it needed to be replaced. On September 3, 2024, the administration received a quote for a brand new 25K liters—approximately 6600 gallons ISO tank for \$32,775, with an estimated \$12,000 for shipping from Tacoma, Washington, to Akutan, Alaska. The cost does exceed the \$30,000 in the helicopter's supply line budget.

ICE Services: Microsoft Teams Phones King Cove and Sand Point: As of July 29, 2024, the Borough successfully transitioned from ACS phones to Microsoft Teams phones in the Anchorage office as a cost-saving method. The Borough is now looking into transitioning to Teams Phones for the Sand Point and King Cove offices. After speaking with ICE, it's been determined, Sand Point and King Cove would not be able to keep their local phone numbers and long-distance charges may be incurred.

Maintenance Connection: Administration continues to utilize Maintenance Connection from SERCC, where the Borough can perform tasks such as processing maintenance requests, creating work orders, setting up preventive schedules, creating purchase orders, and reordering inventory.

HEC Grant: This is the last month for reporting on this grant and we have about \$13K available This funding can be used to help stop the spread of Covid-19.

Paul asked if that is the electrical generator portion or diesel engine and electrical generator. Assistant Administrator Jean-Louis responded it is the generator that is in the Hanger. Mayor Osterback added that he thinks it is diesel.

Natural Resources Director Report in packet. Highlights below:

Alaska Boards of Fisheries and Game: The Board of Fish and the Board of Game published their proposal book for this cycle. Board of Fish There are 311 proposals for the BoF meetings this cycle: PWS finfish, SE & Yakutat finfish & shellfish, and the Statewide Shellfish meeting in March 2025. Of particular interest are shellfish proposals by local fishermen: Proposals 285, 286 and 294. This week the Agenda Change Request was published. The troubling ACR is request 13 that would restrict seiners gear. ACR 12 is also submitted locally trying to start a bait herring fishery. The Board Work Session is October 29 & 30th at the Egan Center in Anchorage.

Board of Game: The Board of Game will consider Central and Southwest Alaska game proposals, including Game Management Units 9 & 10 in the AEB, at a meeting January 10-17 in Wasilla, with their Work Session scheduled January 9, also in Wasilla. Board of Game Statewide regulations proposals will be considered March 21-28 at the Egan Center in Anchorage.

North Pacific Fishery Management Council: AEB NRD staff will be meeting with US GAO representatives during the NPFMC meeting at their request, to discuss our experiences with NOAA fishery disaster assistance programs. The meeting will be on October 3rd at 2:00 PM at the Eagan Center.

Aircraft landing areas: I am currently working on a draft white paper on aircraft landing areas within the AEB. As discussed at the August meeting there are three known 'airstrips' on lands conveyed to the AEB, formally municipal land selections: at Port Moller and two near Sandy River. PPSF had used the strip at Port Moller for at least 30 years under ownership by the BLM. One condition of conveyance of the landing strip to the AEB was that it be used only for public purposes. A draft MOU between the AEB and PPSF concerning the PM airstrip was never signed. The informal agreement was that PPSF would continue to maintain the airstrip and was allowed non-exclusive permission to use the parcel. The PM strip is used by fishermen, hunters, processors, ADFG and others. The AEB expressly does not certify the integrity of the landing area, and we maintain use of the Port Moller airstrip is at user's own risk. The Sandy River Lodge plat, leased by the AEB to APICDA, includes an aircraft landing area. APICDA is currently exploring options to improve the airstrip at the Sandy River Lodge. The 'Big Strip' further up the Sandy is completely overgrown and hasn't been used in years.

Salmon: This week the AEB submitted our comments opposing the listing of GOA Chinook salmon under the Endangered Species Act. The Nelson Lagoon Advisory Committee voted to support drafting of a letter to support Silver Bay Seafoods acquisition of the Port Moller plant during the upcoming bid process of PPSF assets. The AC is grateful to Silver Bay for supporting fishermen through the 2024 salmon season.

Included in the packet are graphs to compare the harvest of 5 species vs what was paid per lb. That information was taken from the State of Alaska.

Paul asked for clarification about the ACR. Natural Resources Director Weiss said ACR 13 was submitted by the Western Region AC and they want to restrict seine gear. There are some discussions on whether they meet the criteria of ACR. They are not supposed to accept an ACR that is predominantly allocated. And then ACR 12 was submitted by local fisherman, Taylor Lundgren, he is trying to get local food and bait herring fishery.

Paul said Secretary of Commerce wrote a letter to the North Pacific Council Chair basically saying the surveys are going to be cut, looks like they are our North Pacific Council Fisheries. Natural Resources Director Weiss responded that he has not seen the letter and said he would not be surprised if things are being cut.

Paul asked for recent update regarding the work with Attorney Joe Sullivan. Natural Resources Director Weiss said he emailed him this week but has not heard back. The last time he talked to Joe he had a tentative plan to talk with AFA.

Mayor Osterback asked if ACRs are written comments only. Natural Resources Director Weiss said yes, not public testimonies.

Josy said that Akutan local do not hear any updates as well regarding Tridents move and asked the Natural Resources Department to update them as soon as he hears from attorney Joe Sullivan.

Fishery Analyst Report in packet. Highlights below:

Electronic Monitoring - GOA5/EFP: I spent time working with processors to transition to a fully tendered fishery, and to ensure that all processing plants were integrated into the pollock data portal. There was an issue with how to handle split deliveries within the eLog and portal, which we have a temporary solution. Going forward, the portal software will need to be updated to accommodate multiple fish tickets associated with a single logbook. I am in the process of completing a final contract with Chordata for this last year of NFWF funds and will likely amend the budget to shift funds no longer needed for observers in Sand Point to the Chordata

contract to work on the data portal fixes. We have partnered with the AGDB Kodiak vessels that participate in the 610 pollock fishery to do an information sharing agreement, so everyone will be notified of any PSC harvest in 610.

Salmon: We are working with our contractor to finalize the reporting metrics in the portal, then I can plug new data into the final report for the June program.

AFSC Cod Tagging Project: *Most of my time is currently spent on the cod project. With 3 years of data, we are in full swing analyzing data. I am currently working on analyzing and updating the GOA maturity ogive for potential inclusion in stock assessment. In addition, I am analyzing population demographics data and investigating the potential for using a spatial model to estimate winter biomass using our pot CPUE and quantify movement between management areas using the tag pathways data.*

PI's Nielsen and McDermott will be doing two presentations at the upcoming September American Fisheries Society conference, on the satellite tagging and tag performance respectively.

The project team is working on a slightly amended cruise plan for winter 2025, as we anticipate having several warranted tags that will need to be deployed. The cruise will most likely be truncated to focus on the WGOA and trying new tag brands for comparison as well as some extended deployments to capture the year-round migration patterns.

I will be attending my bi-annual NPRB meeting September 10-12 and am currently reviewing my pre-assigned proposals for the Northern Bering Sea Integrated Ecosystem Research Program. The TRAWL Em is selected for single audit, and I am working with Jacki and the auditors as needed.

Cole Monaghan, the pollock stock assessment author is in Kodiak doing a site visit with the Kodiak fleet and I have talked to our fleet and Cole about potentially doing a site visit to see the fishery out here.

ASSEMBLY COMMENTS

Paul asked if the change on the date of the meeting would change the way we are going to certify the election. Borough Clerk responded no.

Warren commented that it was brought to his attention that Cold Bay Terminal does not have a janitor or maintenance person. Administrator Bailey said she has not heard of that and will follow up. Warren said there are a lot of light bulbs that were out.

Chris said that he wanted to make sure that the Borough keeps up with what's going on with Peter Pan. Right now, it is tough, and it is going up for auction and King Cove Peter Pan will be a part of it. We are focusing on Trident leaving Akutan, but we are experiencing it now here in King Cove. And I certainly hope that as a Borough we are keeping up with what is happening in the community here in King Cove.

Mayor Osterback said, we follow as closely as possible.

Warren commented that yesterday around 10 am the shook on it and it looks like around the 19th or 20th, we will hear again who the perspective buyers will be. A new occurrence this afternoon is that they are firing up their generator here in Peter pan for the winter.

Josy commented that AFN is coming up and she's curious about what it's going to look like after how many corporations and tribes pull out and was glad to see the letter from the mayors.

PUBLIC COMMENTS

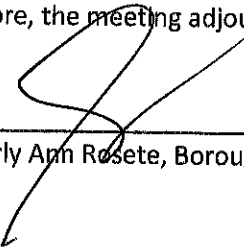
NEXT MEETING DATE: October 14, 2024, 2:00 PM, Workshop 1:00 pm

ADJOURNMENT

Josy moved to adjourn the meeting, second by Hearing no more, the meeting adjourned 3:34 PM



Mayor Alvin D. Osterback



Beverly Ann Rosete, Borough Clerk

Date: 10/15/2024

