



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, September 12, 2024

Time: **NO WORKSHOP** **MEETING: 2:00 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. Minutes
 - August 8, 2024 Regular Meeting Minutes
6. Financials
 - Finance Director's Report – Informational Only
 - July 2024 Financials (Caselle Version)
 - July 2024 Financials (BDS Version) – Informational Only
7. Investment Report
 - APCM July 2024 Investment Report
8. 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
 - Resolution 25-10, Disposal of Surplus, Obsolete or Unneeded Supplies

9. Public Hearings
10. Ordinances
11. Resolutions
 - Resolution 25-11, Amending the Aleutians East Borough Employee Handbook
 - 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
12. Old Business
13. New Business
 - Strategic Plan Quarter 2 Update
14. Reports and Updates
15. Assembly Comments
16. Public Comments
17. Next Meeting Date
 - October 14, 2024 Special Meeting, 2:00pm
18. Adjournment

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