



## Agenda

### Assembly Meeting

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

Date: Thursday, December 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
  - November 14, 2024 Assembly Meeting Minutes
6. Financials
  - Finance Director's Report – Informational Only
  - October 2024 Financials
7. Investment Report
  - APCM October 2024 Investment Report
8. Consent Agenda
  - Resolution 25-31, adopting an alternative allocation method for the FY25 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA2: Aleutians Islands Area

- Resolution 25-32, adopting an alternative allocation method for the FY25 Shared Fisheries Business Tax Program and certifying that this allocation method fairly represents the distribution of significant effects of fisheries business activity in FMA3: Alaska Peninsula Area

9. Public Hearings

10. Ordinances

11. Resolutions

12. Old Business

13. New Business

- Strategic Plan Quarter 3 Update
- Advisory Appointment

14. Reports and Updates

15. Assembly Comments

16. Public Comments

17. Next Meeting Date

- Strategic Planning - January 8, 2025, 9:00 AM to 4:00 PM (APIA Building)
- Financial Workshop - January 9, 2025, 10:00 AM to 12:00 PM (Anchorage Borough Office)
- Regular Assembly Meeting - January 9, 2024, 2:00 PM (Anchorage Borough Office and other meeting locations)

18. Adjournment

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