



Agenda
Assembly Meeting
(packet available on website www.aleutianseast.org)

Date: Thursday, January 9, 2025
Time: Financial Work Session: 10:00AM to 12:00PM
Meeting: 2:00PM

Location: By teleconference in each designated community location below:
King Cove AEB Office Akutan City Office
Nelson Lagoon Corp. Cold Bay City Office/Library
False Pass City Office Anchorage AEB Office, 3380 C Street
Sand Point AEB Office

All communities will be provided with video-conference 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
 - December 12, 2024
6. Financial Reports
 - Finance Director Report – Information Only
 - November 2024 Financials
7. Investment Report
 - APCM November 2024 Investment Report
8. Consent Agenda
9. Public Hearings
10. Ordinances
 - Ordinance 25-02, Amending Title 6, Chapter 6.04, Section 6.04.042 of the Aleutians East Borough Code of Ordinances

- Ordinance 25-03, Amending Title 6, Chapter 6.04, Section 6.04.042 of the Aleutians East Borough Code of Ordinances
11. Resolutions
 - Resolution 25-33, Authorizing the Mayor to Negotiate and Execute a Contract with DOWL to Provide Project Management/Owner's Representation and Construction Management Services for the King Cove School Water Piping Repairs Project in and amount not to exceed \$77,156.
 - Resolution 25-34, Authorizing the Mayor to Negotiate and Execute a Contract with DWOL to Provide Sand Point School Pool Replacement Construction Management-General Contractor Final Construction Documents and Construction Services in an amount not to exceed \$341,154
 12. Old Business
 13. New Business
 14. Reports and Updates
 15. Executive Session
 - The Borough Assembly may move into Executive Session for a discussion of the fisheries in the Borough and the financial impacts it may have. A matter, the immediate knowledge of which would clearly have an adverse effect upon the finance of the public entity. AS 44.62.310(c)(1).
 16. Assembly Comments
 17. Public Comments
 18. Next Meeting Date
 - February 13, 2025
 19. Adjournment