



Agenda

Assembly Meeting

(packet available on website www.aleutianseast.org)

Date: Thursday, March 13, 2025

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. Presentation
 - APCM Presentation
 - Aleutians East Borough Financial Overview
 - City of King Cove Presentation
6. Minutes
 - February 13, 2025 Assembly Meeting Minutes
7. Financials
 - Finance Director's Report – Informational Only
 - January 2025 Financials
8. Investment Report
 - APCM January 2025 Investment Report

9. Consent Agenda
 - Resolution 25-42, approving the projects and initiatives identified on the Borough Strategic Plan
 - Resolution 25-46, in support of the continuation of the Essential Air Service Program
 - Resolution 25-47, opposing Finfish Farming in the State of Alaska
10. Public Hearings
11. Ordinances
12. Resolutions
 - Resolution 25-43, authorizing the Mayor to negotiate and execute a Memorandum of Agreement between the Aleutians East Borough and the Alaska Department of Transportation & Public Facilities for the Cold Bay Dock Project
 - Resolution 25-44, authorizing the Mayor to negotiate and execute a contract with UIC Construction, LLC to provide construction services for the Sand Point Maintenance Project in an amount not to exceed \$8,800,123
 - Resolution 25-45, authorizing the Re-appropriation of \$1,277,283.10 from the Cold Bay Clinic Line-Item 21-509-8045, \$74,172 from the Financial Software Line-Item 21-506-8000 and \$78,432.72 from the Terminal Line-Item 21-511-8020 to the Sand Point School Grant Match Line-Item 21-513-8050
 - Resolution 25-48, supporting the Natural Resources Department to conduct a Pilot Satellite Tagging Study of Salmon in an amount not to exceed \$180,000 and authorizing the Mayor to negotiate and execute associated contracts in an amount not to exceed \$45,000
13. Old Business
14. New Business
15. Reports and Updates
16. Assembly Comments
17. Public Comments
18. Next Meeting Date
 - April 10, 2025
19. Adjournment

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