Northwest Arctic Borough
Assembly Regular Meeting
Thursday, December 19, 2019 – 9:00 A.M.
Assembly Chambers – Kotzebue, AK

AGENDA

A. CALL TO ORDER
B. INVOCATION/MOMENT OF SILENCE
C. SAFETY MOMENT
D. ROLL CALL/MEMBER EXCUSAL
   1. Introduction of Staff and Guests
E. APPROVAL OF AGENDA
F. APPROVAL OF PREVIOUS MEETING MINUTES
   1. October 25, 2019 Regular
   2. November 26, 2019 Regular
G. COMMUNICATIONS AND APPEARANCES
H. BOARDS, COMMISSIONS & COMMITTEES
   1. Budget, Audit & Finance
   2. Financial Report, Angie Sturm
I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
   1. Ordinance 19-07 an ordinance of the Northwest Arctic Borough Assembly amending sections of the borough economic development code, and for related purposes.
J. ASSEMBLY REPORTS
K. MAYOR’S REPORT
L. TIME AND PLACE OF NEXT MEETING
M. INTRODUCTION OF ORDINANCES
   1. Ordinance 19-09 an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code to establish joint Budget, Audit, Finance Committee/Assembly work session meetings, and for related purposes.
N. RESOLUTIONS
   1. Resolution 19-75 a resolution of the Northwest Arctic Borough Assembly confirming the appointment of R. Camrynn Hildreth as Advisory Youth Representative to the Planning Commission.
   2. Resolution 19-76 a resolution of the Northwest Arctic Borough Assembly certifying that the Municipality did suffer significant effects during the Program base year from fisheries business activities that occurred within the Kotzebue-Northern Fisheries Management Area 12.
   3. Resolution 19-77 a resolution of the Northwest Arctic Borough Assembly
approving an Assembly donation under the FY20 Budget for the Boys & Girls Club.

O. OTHER BUSINESS
P. EXECUTIVE SESSION
Q. AUDIENCE COMMENTS
R. ASSEMBLY COMMENTS
S. MAYOR’S COMMENTS
T. ADJOURNMENT