



**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** **TAB 1**
- F. APPROVAL OF PREVIOUS MEETING MINUTES** **TAB 2**
 - 1. October 25, 2019 Regular
 - 2. November 26, 2019 Regular
- G. COMMUNICATIONS AND APPEARANCES**
- H. BOARDS, COMMISSIONS & COMMITTEES** **TAB 3**
 - 1. Budget, Audit & Finance
 - 2. Financial Report, Angie Sturm
- I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
 - 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** **TAB 8**
- K. MAYOR'S REPORT** **TAB 5**
- L. TIME AND PLACE OF NEXT MEETING**
- M. INTRODUCTION OF ORDINANCES** **TAB 6**
 - 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** **TAB 7**
 - 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

TAB 8

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR'S COMMENTS

T. ADJOURNMENT