



Northwest Arctic Borough

SERVING THE COMMUNITIES OF:

Ambler Buckland Candle Deering Kivalina Kiana
Kobuk Kotzebue Noatak Noorvik Selawik Shungnak

Northwest Arctic Borough Assembly Work Session

Monday, January 27, 2014 – 1:00 P.M.
Assembly Chambers – Kotzebue, AK

AGENDA

- A. CALL TO ORDER
- B. INVOCATION/MOMENT OF SILENCE
- C. ROLL CALL
 - 1. Introduction of Staff and Guests
- D. APPROVAL OF AGENDA TAB 1
- E. COMMUNICATIONS AND APPEARANCES
 - 1. Lisa Peckage - ConocoPhillips
- F. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4
 - 1. **Ordinance 13-10** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Personnel Code and for related purposes.*
 - 2. **Ordinance 13-11** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Procurement Code and for related purposes.*
- G. INTRODUCTION OF ORDINANCES TAB 7
 - 1. **Ordinance 13-08am02** *an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of the line item budget amendment for the fiscal year 2014.*
- H. RESOLUTIONS TAB 8
 - 1. **Resolution 14-01** *a resolution of the Northwest Arctic Borough Assembly approving a contract with Alaska Amphib LLC and for related purposes.*
 - 2. **Resolution 14-02** *a resolution of the Northwest Arctic Borough Assembly to approve a professional services agreement with Bering Straits Development Company and for related purposes*
- I. OTHER BUSINESS TAB 9
 - 1. Code of Ethics
 - 2. AML Winter Legislative Conference – Feb. 17-19, 2014
- J. AUDIENCE COMMENTS
- K. ASSEMBLY COMMENTS
- L. MAYOR'S COMMENTS
- M. ADJOURNMENT