



**Northwest Arctic Borough
Assembly Regular Meeting**
Tuesday, April 23, 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. March 26, 2019 Regular Meeting Minutes
- G. COMMUNICATIONS AND APPEARANCES**
 - 1. Kivalina Access Road Update – Jonathan Hutchinson, DOT
- H. BOARDS, COMMISSIONS & COMMITTEES** **TAB 3**
 - 1. Budget, Audit & Finance ending March 31, 2019
- I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
 - 1. **Ordinance 18-03AM-01** *an ordinance of the Northwest Arctic Borough Assembly establishing the amended FY19 Village Improvement Fund Budget.*
 - 2. **Ordinance 19-02** *an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of the line-item budget for Fiscal Year 2020.*
- J. ASSEMBLY REPORTS** **TAB 8**
- K. MAYOR'S REPORT** **TAB 5**
- L. TIME AND PLACE OF NEXT MEETING** **TAB 8**
- M. INTRODUCTION OF ORDINANCES** **TAB 6**
 - 1. **Ordinance 19-03** *an ordinance of the Northwest Arctic Borough Assembly establishing the FY20 Village Improvement Fund Budget.*
- N. RESOLUTIONS** **TAB 7**
 - 1. **Resolution 19-12** *a resolution of the Northwest Arctic Borough Assembly approving a Multi-jurisdictional All-hazards Mitigation Plan.*
 - 2. **Resolution 19-13** *a resolution of the Northwest Arctic Borough Assembly confirming the Mayor's appointments to the Northwest Arctic Borough Public Safety Commission.*
 - 3. **Resolution 19-14** *a resolution of the Northwest Arctic Borough Assembly providing for the FY20 local contribution to education.*

4. **Resolution 19-15** *a resolution of the Northwest Arctic Borough Assembly approving revised policies and procedures for the Village Improvement Commission, and for related purposes.*
5. **Resolution 19-16** *a resolution of the Northwest Arctic Borough Assembly approving Village Improvement Fund applications from Deering, Selawik, Shungnak, and Kotzebue.*
6. **Resolution 19-17** *a resolution of the Northwest Arctic Borough Assembly approving the unincorporated Community of Noatak for participation in the FY20 Community Assistance Program.*
7. **Resolution 19-18** *a resolution of the Northwest Arctic Borough Assembly approving a partnership with the Alaska Community Foundation for Village Improvement Fund Grant Administration Services, and for related purposes.*

O. OTHER BUSINESS

TAB 8

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR'S COMMENTS

T. ADJOURNMENT