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. March 26, 2019 Regular Meeting Minutes
G. COMMUNICATIONS AND APPEARANCES
   1. Kivalina Access Road Update – Jonathan Hutchinson, DOT
H. BOARDS, COMMISSIONS & COMMITTEES
   1. Budget, Audit & Finance ending March 31, 2019
I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY
   ORDINANCES
   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
K. MAYOR’S REPORT
L. TIME AND PLACE OF NEXT MEETING
M. INTRODUCTION OF ORDINANCES
   1. Ordinance 19-03 an ordinance of the Northwest Arctic Borough Assembly
      establishing the FY20 Village Improvement Fund Budget.
N. RESOLUTIONS
   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

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR’S COMMENTS

T. ADJOURNMENT