AGENDA

A. CALL TO ORDER
B. INVOCATION/MOMENT OF SILENCE
C. SAFETY MOMENT
D. ROLL CALL
   1. Introduction of Staff and Guests
E. APPROVAL OF AGENDA
F. COMMUNICATIONS AND APPEARANCES
   1. Ryan Anderson, DOT/Trilateral Presentation
   2. Financials ending May 31, 2019
G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
H. INTRODUCTION OF ORDINANCES
   1. Ordinance 18-04-am-03 an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for Fiscal Year 2019.
   2. Ordinance 19-02-am-01 an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for Fiscal Year 2020.
I. RESOLUTIONS
   1. Resolution 19-25 a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with Goldeneye Media Alaska.
   2. Resolution 19-26 a resolution of the Northwest Arctic Borough Assembly authorizing a contract for legal services and for related purposes.
   3. Resolution 19-27 a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement with Espelin & Associates LLC to provide accounting services, and for related purposes.
   4. Resolution 19-28 a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with McClintock Land Associates for consulting, mapping, and surveying services related to the Borough’s municipal land entitlement, and for related purposes.
5. **Resolution 19-29** a resolution of the Northwest Arctic Borough Assembly approving and adopting revised policies and procedures for the Village Improvement Commission, and for related purposes.

6. **Resolution 19-30** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Ambler for Phase 2 of an Energy Efficiency Program, and for related purposes.

7. **Resolution 19-31** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Deering for purchase of a water truck, and for related purposes.

8. **Resolution 19-32** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Deering for improvements to the East End Electric Distribution System and grid, and for related purposes.

9. **Resolution 19-33** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Kiana for construction of a Community Building, and for related purposes.

10. **Resolution 19-34** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noatak for a Community-wide Trash Clean-up Project, and for related purposes.

11. **Resolution 19-35** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noatak to purchase a trash burn unit, and for related purposes.

12. **Resolution 19-36** a resolution of the Northwest Arctic Borough Assembly adding Paula Octuck-Viveiros as an authorized signatory for Borough checks.

13. **Resolution 19-37** a resolution of the Northwest Arctic Borough Assembly approving a memorandum of agreement to provide reimbursable advance funding for the Cape Blossom Road, and for related purposes.

J. **OTHER BUSINESS**

   1. Insurance Rate Increase

K. **EXECUTIVE SESSION**

L. **AUDIENCE COMMENTS**

M. **ASSEMBLY COMMENTS**

N. **MAYOR’S COMMENTS**

O. **ADJOURNMENT**

Northwest Arctic Borough BAF Work Session – June 24, 2019