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. May 21, 2019 Regular Meeting Minutes
G. COMMUNICATIONS AND APPEARANCES
H. BOARDS, COMMISSIONS & COMMITTEES
   1. Budget, Audit & Finance
I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
J. ASSEMBLY REPORTS
K. MAYOR’S REPORT
L. TIME AND PLACE OF NEXT MEETING
M. 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.
N. 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.

O. OTHER BUSINESS
P. EXECUTIVE SESSION
Q. AUDIENCE COMMENTS
R. ASSEMBLY COMMENTS
S. MAYOR’S COMMENTS
T. ADJOURNMENT