



**Northwest Arctic Borough
Assembly BAF/Work Session**
Monday, July 22, 2019 – 1:00 P.M.
Assembly Chambers – Kotzebue, AK

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** **TAB 1**
- F. COMMUNICATIONS AND APPEARANCES** **TAB 3**
 - 1. Financials ending June 30, 2019
- G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
 - 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.*
 - 3. **Ordinance 19-04** *an ordinance of the Northwest Arctic Borough Assembly approving a three-year participation agreement with Alaska Municipal League – Joint Insurance Association, and for related purposes.*
- H. INTRODUCTION OF ORDINANCES** **TAB 6**
- I. RESOLUTIONS** **TAB 7**
 - 1. **Resolution 19-38** *a resolution of the Northwest Arctic Borough Assembly designating Assembly donations under the FY20 budget, and for related purposes.*
 - 2. **Resolution 19-39** *a resolution of the Northwest Arctic Borough Assembly approving engagement of BDO USA LLP to conduct the FY19 Audit.*
 - 3. **Resolution 19-40** *a resolution of the Northwest Arctic Borough Assembly approving the purchase of a vehicle and for related purposes.*
- J. OTHER BUSINESS** **TAB 8**
- K. EXECUTIVE SESSION**
- L. AUDIENCE COMMENTS**
- M. ASSEMBLY COMMENTS**
- N. MAYOR'S COMMENTS**
- O. ADJOURNMENT**