

Northwest Arctic Borough

P.O. Box 1110 Kotzebue, Alaska 99752 (907) 442-2500 Fax (907) 442-2930 www.nwabor.org

Public Notice of Actions Taken

The Northwest Arctic Borough Assembly met and held a Regular Meeting on July 23, 2019. President Nathan Hadley Jr called the meeting to order at 9:00 A.M. A quorum was present to conduct business. The Assembly took the following actions:

Action taken for ordinance enactment:

- 1. <u>Ordinance 18-04-am-03</u> an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for Fiscal Year 2019. (passed unanimously 10-0)
- 2. <u>Ordinance 19-02-am-01</u> an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for Fiscal Year 2020. (passed unanimously 10-0)
- 3. <u>Ordinance 19-04</u> 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.

(passed unanimously 10-0)

Action taken for resolutions:

1. <u>Resolution 19-38</u> a resolution of the Northwest Arctic Borough Assembly approving an Assembly donation under the FY20 budget for the City of Kotzebue Fire Department to provide Ambulance Services.

(passed unanimously with 9 yes, 1 abstaining)

- 2. Resolution 19-39 a resolution of the Northwest Arctic Borough Assembly approving engagement of BDO USA LLP to conduct the FY19 Audit. (passed unanimously 10-0)
- 3. Resolution 19-40 a resolution of the Northwest Arctic Borough Assembly approving the purchase of a vehicle and for related purposes. (passed unanimously 10-0)
- 4. Resolution 19-41 a resolution of the Northwest Arctic Borough Assembly approving a construction service agreement with a joint venture between Drake Construction, Inc. and KIC Construction, LLC for the purchase and delivery of material for the Cape Blossom Road, and for related purposes.

(passed unanimously 10-0)

5. **Resolution 19-42** a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with Fred Armstrong and for related purposes. (passed unanimously 10-0) Please call the Borough Clerk's office at 1 (800) 478-1110 or (907) 442-8204 or (907) 442-8205 if you have any questions. Thank you for your cooperation. ***Please post in a public place***

Assembly Members

NWAB School District

Posted 7/23/19

Rotman's Store - Kotzebue

Kikiktagruk Inupiat Corporation

Matt Mead, Borough Attorney

NANA Regional Corporation

IRA Administrators

AC Value Center

NAB Bulletin

CC: Lucy S. Nelson, Mayor

City Administrators

Maniilaq Association

KOTZ Radio Station

Kotzebue Post Office