



Northwest Arctic Borough
Budget, Audit and Finance Committee Meeting
Monday, January 21, 2019 – 1:30 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. APPROVAL OF PREVIOUS MEETING MINUTES

TAB 2

1. BAF Committee Minutes – December 17, 2018

G. COMMUNICATIONS AND APPEARANCES

1. December 2018 Financials – Angie Sturm

H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES

TAB 4

1. **Ordinance 18-13** *an ordinance of the Northwest Arctic Borough Assembly amending Title Two of the Borough Code to set the base salary of the Mayor.*
2. **Ordinance 18-04am02** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for Fiscal Year 2019.*
3. **Ordinance 18-14** *an ordinance of the Northwest Arctic Borough Assembly amending Section 6.16.350 of the Borough Code to increase the credit card limit for the Borough Clerks.*

I. INTRODUCTION OF ORDINANCES

TAB 6

J. RESOLUTIONS

TAB 7

1. **Resolution 19-01** *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.*
2. **Resolution 19-02** *a resolution of the Northwest Arctic Borough Assembly approving the purchase of Firefighting Equipment and for related purposes.*
3. **Resolution 19-03** *a resolution of the Northwest Arctic Borough Assembly approving Village Improvement Fund Applications from Ambler and Kotzebue.*
4. **Resolution 19-05** *a resolution of the Northwest Arctic Borough Assembly certifying that the Municipality did suffer significant effects during the Program base year from Fisheries Business Activities that occurred within the Kotzebue-Northern Fisheries Management Area 12.*

K. OTHER BUSINESS

TAB 8

- L. EXECUTIVE SESSION**
- M. COMMITTEE COMMENTS**
- N. AUDIENCE COMMENTS**
- O. ADJOURNMENT**