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

Ambler Ivisaappaat, Buckland Nunatchiaq, Deering Ipnatchiaq, Kiana Katyaak, Kivalina Kivaliñiq, Kobuk Laugviik, Kotzebue Qikiqtagruk, Noatak Nautaaq, Noorvik Nuurvik, Selawik Akuliñaq, Shungnak Isiñnaq
L. EXECUTIVE SESSION
M. COMMITTEE COMMENTS
N. AUDIENCE COMMENTS
O. ADJOURNMENT