



**Northwest Arctic Borough
Assembly Work Session**
Monday, January 21, 2019 – 3:30 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. COMMUNICATIONS AND APPEARANCES** **TAB 8**
- G. 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.*
- H. INTRODUCTION OF ORDINANCES** **TAB 6**
- I. 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 19-04** *a resolution of the Northwest Arctic Borough Assembly confirming the Mayor's appointments to the Northwest Arctic Borough Planning Commission.*
 - 5. **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.*
- J. OTHER BUSINESS** **TAB 8**

1. North Slope
- K. EXECUTIVE SESSION**
- L. AUDIENCE COMMENTS**
- M. ASSEMBLY COMMENTS**
- N. MAYOR'S COMMENTS**
- O. ADJOURNMENT**