AGENDA

A. CALL TO ORDER
B. INVOCATION/MOMENT OF SILENCE
C. SAFETY MOMENT
D. ROLL CALL/MEMBER EXCUSAL
   1. Introduction of Staff and Guests
E. APPROVAL OF AGENDA   TAB 1
F. APPROVAL OF PREVIOUS MEETING MINUTES   TAB 2
   1. December 18, 2018 Regular Meeting Minutes
G. COMMUNICATIONS AND APPEARANCES
H. BOARDS, COMMISSIONS & COMMITTEES   TAB 3
   1. Budget, Audit and Finance
I. 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.
J. ASSEMBLY REPORTS   TAB 8
K. MAYOR’S REPORT   TAB 5
L. TIME AND PLACE OF NEXT MEETING   TAB 8
M. INTRODUCTION OF ORDINANCES   TAB 6
N. 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.

O. OTHER BUSINESS
P. EXECUTIVE SESSION
Q. AUDIENCE COMMENTS
R. ASSEMBLY COMMENTS
S. MAYOR’S COMMENTS
T. ADJOURNMENT