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
F. APPROVAL OF PREVIOUS MEETING MINUTES
   1. December 18, 2018 Regular Meeting Minutes
G. COMMUNICATIONS AND APPEARANCES
H. BOARDS, COMMISSIONS & COMMITTEES
   1. Budget, Audit and Finance
I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
   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
K. MAYOR’S REPORT
L. TIME AND PLACE OF NEXT MEETING
M. INTRODUCTION OF ORDINANCES
N. RESOLUTIONS
   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