



**Northwest Arctic Borough**  
**Budget, Audit and Finance Committee Meeting**  
Monday, January 29, 2017 – 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 – November 27, 2017

**G. COMMUNICATIONS AND APPEARANCES**

1. December Financials – Angie Sturm

**H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES**

**TAB 4**

1. **Ordinance 17-17** *an ordinance of the Northwest Arctic Borough Assembly to amend Chapter 10.06 of the Borough Code relating to the Public Safety Commission.*

**I. INTRODUCTION OF ORDINANCES**

**TAB 6**

1. **Ordinance 18-01** *an ordinance of the Northwest Arctic Borough Assembly amending Chapters 10.08 and 10.12 of the Borough Code to restructure the Fire Department and office of Search and Rescue, and for related purposes.*

**J. RESOLUTIONS**

**TAB 7**

1. **Resolution 18-01** *a resolution of the Northwest Arctic Borough Assembly authorizing the Mayor and his administration to pursue cost-effective methods of lowering operating, maintenance, and consumer costs related to energy and water/sewer systems in coordination with Regional partners, and for related purposes.*
2. **Resolution 18-02** *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.*

**K. OTHER BUSINESS**

**TAB 8**

**L. EXECUTIVE SESSION**

**M. COMMITTEE COMMENTS**

**N. AUDIENCE COMMENTS**

**O. ADJOURNMENT**

Ambler *Ivisaappaat*, Buckland *Nunatchiaq*, Deering *Ipnatchiaq*, Kiana *Katyaak*, Kivalina *Kivalieiq*, Kobuk *Laugviik*, Kotzebue *Qikiqtaaruk*, Noatak *Nautaaq*, Noorvik *Nuurvik*, Selawik *Akulibaq*, Shungnak *Isiřnaq*