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
F. APPROVAL OF PREVIOUS MEETING MINUTES
   1. BAF Committee Minutes – November 19, 2018
G. COMMUNICATIONS AND APPEARANCES
   1. November 2018 Financials – Angie Sturm
H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY
   ORDINANCES
   1. **Ordinance 18-11** an ordinance of the Northwest Arctic Borough Assembly
      amending the Borough Code to increase the compensation rate for Assembly
      members attending conventions, conferences, or similar gatherings.
   2. **Ordinance 18-12** an ordinance of the Northwest Arctic Borough Assembly
      amending Title Two of the Borough Code regarding surplus tangible personal
      property.
I. INTRODUCTION OF 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.
J. RESOLUTIONS
K. OTHER BUSINESS
L. EXECUTIVE SESSION
M. COMMITTEE COMMENTS
N. AUDIENCE COMMENTS
O. ADJOURNMENT