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 19, 2018
G. COMMUNICATIONS AND APPEARANCES
   1. November 2018 Financials – Angie Sturm
H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
   TAB 4
   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
   TAB 6
   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
   TAB 7
K. OTHER BUSINESS
   TAB 8
L. EXECUTIVE SESSION
M. COMMITTEE COMMENTS
N. AUDIENCE COMMENTS
O. ADJOURNMENT