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. COMMUNICATIONS AND APPEARANCES
   TAB 8
G. 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.
H. 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.
I. RESOLUTIONS
   TAB 7
   1. Resolution 18-30 a resolution of the Northwest Arctic Borough Assembly
      transferring a hydroponics Van to the Chukchi Campus of the University of
      Alaska Fairbanks.
J. OTHER BUSINESS
   TAB 8
K. EXECUTIVE SESSION
L. AUDIENCE COMMENTS
M. ASSEMBLY COMMENTS
N. MAYOR’S COMMENTS
O. ADJOURNMENT