



**Northwest Arctic Borough
Assembly Work Session**
Monday, December 17, 2018 – 3:30 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. 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**