Northwest Arctic Borough
Assembly Regular Meeting
Tuesday, December 18, 2018 – 9:00 A.M.
Assembly Chambers – Kotzebue, AK

AGENDA

A. CALL TO ORDER
B. INVOCATION/MOMENT OF SILENCE
C. SAFETY MOMENT
D. ROLL CALL/MEMBER EXCUSAL
   1. Introduction of Staff and Guests
E. APPROVAL OF AGENDA
   TAB 1
F. APPROVAL OF PREVIOUS MEETING MINUTES
   TAB 2
   1. November 8, 2018 Special Meeting Minutes
   2. November 20, 2018 Regular Meeting Minutes
G. REORGANIZATION OF ASSEMBLY
H. COMMUNICATIONS AND APPEARANCES
I. BOARDS, COMMISSIONS & COMMITTEES
   TAB 3
   1. Budget, Audit and Finance
J. 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.
K. ASSEMBLY REPORTS
   TAB 5
L. MAYOR’S REPORT
   TAB 8
M. TIME AND PLACE OF NEXT MEETING
   TAB 8
N. 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.
O. 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
P. OTHER BUSINESS
Q. EXECUTIVE SESSION
R. AUDIENCE COMMENTS
S. ASSEMBLY COMMENTS
T. MAYOR’S COMMENTS
U. ADJOURNMENT