



**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 8**
- L. MAYOR'S REPORT** **TAB 5**
- 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*

Alaska Fairbanks.

- P. OTHER BUSINESS**
- Q. EXECUTIVE SESSION**
- R. AUDIENCE COMMENTS**
- S. ASSEMBLY COMMENTS**
- T. MAYOR'S COMMENTS**
- U. ADJOURNMENT**

TAB 8