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
F. APPROVAL OF PREVIOUS MEETING MINUTES
   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
   1. Budget, Audit and Finance
J. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
   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
L. MAYOR’S REPORT
M. TIME AND PLACE OF NEXT MEETING
N. INTRODUCTION OF ORDINANCES
   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
   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