



**Northwest Arctic Borough
Assembly BAF/Work Session**
Wednesday, December 18, 2019 – 1:00 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 3**
 - 1. Financials ending November 30, 2019
- G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
 - 1. **Ordinance 19-07** an ordinance of the Northwest Arctic Borough Assembly amending sections of the borough economic development code, and for related purposes.
- H. INTRODUCTION OF ORDINANCES** **TAB 6**
 - 1. **Ordinance 19-09** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code to establish joint Budget, Audit, Finance Committee/Assembly work session meetings, and for related purposes.*
- I. RESOLUTIONS** **TAB 7**
 - 1. **Resolution 19-75** *a resolution of the Northwest Arctic Borough Assembly confirming the appointment of R. Camrynn Hildreth as Advisory Youth Representative to the Planning Commission.*
 - 2. **Resolution 19-76** *a resolution of the Northwest Arctic Borough Assembly certifying that the Municipality did suffer significant effects during the Program base year from fisheries business activities that occurred within the Kotzebue-Northern Fisheries Management Area 12.*
 - 3. **Resolution 19-77** *a resolution of the Northwest Arctic Borough Assembly approving an Assembly donation under the FY20 Budget for the Boys & Girls Club.*
- J. OTHER BUSINESS** **TAB 8**
- K. EXECUTIVE SESSION**
- L. AUDIENCE COMMENTS**
- M. ASSEMBLY COMMENTS**
- N. MAYOR'S COMMENTS**
- O. ADJOURNMENT**