



Northwest Arctic Borough

SERVING THE COMMUNITIES OF:

Ambler Buckland Candle Deering Kivalina Kiana
Kobuk Kotzebue Noatak Noorvik Selawik Shungnak

Northwest Arctic Borough Assembly Regular Meeting

Tuesday, January 28, 2014 – 9:00 A.M.
Assembly Chambers – Kotzebue, AK

AGENDA

- A. CALL TO ORDER
- B. INVOCATION/MOMENT OF SILENCE
- C. ROLL CALL
 - 1. Introduction of Staff and Guests
- D. APPROVAL OF AGENDA TAB 1
- E. APPROVAL OF PREVIOUS MEETING MINUTES TAB 2
 - 1. December 3, 2013 Regular Meeting Minutes
- F. COMMUNICATIONS AND APPEARANCES
- G. BOARDS, COMMISSIONS & COMMITTEES TAB 3
 - 1. Budget, Audit & Finance – December 2, 2013
 - 2. Financial Report
- H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4
 - 1. **Ordinance 13-10** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Personnel Code and for related purposes.*
 - 2. **Ordinance 13-11** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Procurement Code and for related purposes.*
- I. MAYOR'S REPORT TAB 5
- J. TIME AND PLACE OF NEXT MEETING TAB 6
- K. INTRODUCTION OF ORDINANCES TAB 7
 - 1. **Ordinance 13-08am02** *an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of the line item budget amendment for the fiscal year 2014.*
- L. RESOLUTIONS TAB 8
 - 1. **Resolution 14-01** *a resolution of the Northwest Arctic Borough Assembly approving a contract with Alaska Amphib LLC and for related purposes.*
 - 2. **Resolution 14-02** *a resolution of the Northwest Arctic Borough Assembly to approve a professional services agreement with Bering Straits Development Company and for related purposes.*
- M. OTHER BUSINESS TAB 9
- N. AUDIENCE COMMENTS
- O. ASSEMBLY COMMENTS
- P. MAYOR'S COMMENTS
- Q. ADJOURNMENT