AGENDA

A. CALL TO ORDER
B. INVOCATION/MOMENT OF SILENCE
C. ROLL CALL
   1. Introduction of Staff and Guests
D. APPROVAL OF AGENDA
E. APPROVAL OF PREVIOUS MEETING MINUTES
   1. December 3, 2013 Regular Meeting Minutes
F. COMMUNICATIONS AND APPEARANCES
G. BOARDS, COMMISSIONS & COMMITTEES
   2. Financial Report
H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY
ORDINANCES
   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
J. TIME AND PLACE OF NEXT MEETING
K. INTRODUCTION OF ORDINANCES
   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
   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
N. AUDIENCE COMMENTS
O. ASSEMBLY COMMENTS
P. MAYOR’S COMMENTS
Q. ADJOURNMENT