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. January 28, 2014 Regular Meeting Minutes
F. COMMUNICATIONS AND APPEARANCES
G. BOARDS, COMMISSIONS & COMMITTEES
      2. Financial Report
H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY
   ORDINANCES
      1. Ordinance 13-08am02 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.
I. MAYOR’S REPORT
J. TIME AND PLACE OF NEXT MEETING
K. INTRODUCTION OF ORDINANCES
L. RESOLUTIONS
   1. Resolution 14-06 a resolution of the Northwest Arctic Borough Assembly
      designating the Alaska State Legislative Capital Grant Priorities for Fiscal Year 2015.
   2. Resolution 14-07 a resolution of the Northwest Arctic Borough Assembly
      accepting a supplemental $981,491.00 Grant from the renewable energy
      fund of Alaska to continue the multi-year wind project in Buckland and for
      related purposes.
   3. Resolution 14-08 a resolution of the Northwest Arctic Borough Assembly
      adding Stella Atooruk as an authorized signatory for Borough checks.
M. OTHER BUSINESS
N. AUDIENCE COMMENTS
O. ASSEMBLY COMMENTS
P. MAYOR’S COMMENTS
Q. ADJOURNMENT