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. April 22, 2014  Regular Meeting Minutes
F. COMMUNICATIONS AND APPEARANCES
   TAB 3
G. BOARDS, COMMISSIONS & COMMITTEES
   1. Budget, Audit & Finance – April 21, 2014
H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY
   ORDINANCES
   TAB 4
   1. Ordinance 13-08am03  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.
   2. Ordinance 14-01  an ordinance of the Northwest Arctic Borough Assembly
      providing for the establishment and adoption of the line item budget for the fiscal
      year 2015.
I. MAYOR’S REPORT
   TAB 5
J. TIME AND PLACE OF NEXT MEETING
   TAB 8
K. INTRODUCTION OF ORDINANCES
   TAB 6
   1. Ordinance 14-02  an ordinance of the Northwest Arctic Borough Assembly
      to approve a professional services agreement with Zender Environmental for a CIAP-
      Funded Composting Toilet Project, and for related purposes.
L. RESOLUTIONS
   TAB 7
   1. Resolution 14-15  a resolution of the Northwest Arctic Borough Assembly
      authorizing a contract for legal services and for related purposes
   2. Resolution 14-16  a resolution of the Northwest Arctic Borough Assembly
      authorizing a contract for services with Judith A. Hassinger as the Borough
      Treasurer and for related purposes.
   3. Resolution 14-17  a resolution of the Northwest Arctic Borough Assembly
      approving the unincorporated community of Noatak for participation in the FY15
      Community Revenue Sharing Program.
4. **Resolution 14-18**, a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement with McClintock Land Associates for consulting, mapping, and surveying services related to the Borough's Municipal Land Entitlement, and for related purposes.

M. OTHER BUSINESS

N. AUDIENCE COMMENTS

O. ASSEMBLY COMMENTS

P. MAYOR'S COMMENTS

Q. ADJOURNMENT