



Northwest Arctic Borough

SERVING THE COMMUNITIES OF:

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

Northwest Arctic Borough Assembly
Budget, Audit & Finance Committee Meeting Minutes
Tuesday, August 26, 2014 – 9:00 A.M.
Northwest Arctic Borough Assembly Chambers – Kotzebue, AK

CALL TO ORDER

Madam Chair Lucy Nelson called the meeting to order at 9:02A.M.

INVOCATION

Mr. Miles Cleveland provided the invocation.

ROLL CALL

Budget, Audit and Finance Committee Members Present:

Miles Cleveland Patrick Savok Lucy Nelson Carl Weisner

Assembly Members Present:

Walter Sampson Larry Westlake Hendy Ballot Clyde Ramoth
Vern Cleveland-Telephonic

Introduction of Staff and Guests

Reggie Joule Judy Hassinger Matt Mead Josie Howarth
Noah Naylor Martha Henry Zach Stevenson Mary Hyatt
Fred Smith Winona Hawley Brenden Ryan Ingemar Mathias
Wendie Schaeffer

A quorum was present to conduct business.

APPROVAL OF AGENDA

Agenda presented for August 26, 2014 for approval. Mayor mentioned that there was additional Resolutions handed out that didn't make the packet.

APPROVAL OF PREVIOUS MINUTES

Minutes of June 23, 2014 Budget, Audit and Finance presented for approval.

Mr. Miles Cleveland motioned, Mr. Carl Weisner seconded to approve the minutes as presented.

COMMUNICATIONS AND APPEARANCES

None presented.

FINANCIAL REPORT

Judy Hassinger presented report

PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES

INTRODUCTION OF ORDINANCES

None presented.

RESOLUTIONS

1. **Resolution 14-33** *a resolution of the Northwest Arctic Borough to issue General Obligation refunding bonds in the principal amount of not to exceed \$4,200,00 to refund certain outstanding general obligation bonds of the borough, fixing certain details of such bonds and authorizing their sale.*

Mr. Carl Weisner recommend do pass.

2. **Resolution 14-34** *a resolution of the Northwest Arctic Borough Assembly delegating to the Northwest Arctic Borough School District specific authorities relating to Grant Agreement No. 15-DC-125 between the Borough and the state of Alaska, Department of Commerce, Community, And Economic Development, and for related purposes.*

Mr. Miles Cleveland recommend do pass.

3. **Resolution 14-35** *a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement with Damian Satterthwaite-Phillips, D/B/A Phillips research and analytics, for the purposes of completing work on the subsistence mapping project and for related purposes.*

Member Miles Cleveland verified what parcels this will be located at the Kobuk Area.

Mr. Miles Cleveland recommend do pass.

4. **Resolution 14-36** *a resolution of the Northwest Arctic Borough Assembly adding Wendie Schaeffer as an authorized signatory of Borough checks.*

Mr. Miles Cleveland recommend do pass.

5. **Resolution 14-39** *a resolution of the Northwest Arctic Borough Assembly accepting additional AEA Grant funds and approving a construction contract with STG for Deering wind-Diesel project and for related purposes.*

Mr. Miles Cleveland recommend do pass.

6. **Resolution 14-40** *a resolution of the Northwest Arctic Borough Assembly to approve a contract with AVEC to purchase and install led lights in Borough Communities and for related purposes.*

Mr. Walter Sampson recommend do pass.

7. **Resolution 14-41** *a resolution of the Northwest Arctic Borough Assembly approving research projects funded under the Borough's Shell research grant agreement, and for related purposes.*

Mr. Carl Weisner recommend do pass.

OTHER BUSINESS

No other business presented.

COMMITTEE COMMENTS

No Committee comments presented.

AUDIENCE COMMENTS

No audience comments presented.

ADJOURNMENT

With no other business to discuss, the meeting adjourned at 10:56 A.M.

Mr. Walter Sampson motioned to adjourn.