



Northwest Arctic Borough

SERVING THE COMMUNITIES OF:

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

**Northwest Arctic Borough
Assembly Work Session**
Tuesday, August 26, 2014 – 1:00 P.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. COMMUNICATIONS AND APPEARANCES

1. Bert Wagnon with APCM to discuss the investments

**F. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY
ORDINANCES**

TAB 4

G. INTRODUCTION OF ORDINANCES

H. RESOLUTIONS

TAB 6

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 \$4,200,000 to refund certain outstanding general obligation bonds of the borough, fixing certain details of such bonds and authorizing their sale.
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.
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.
4. **Resolution 14-36** a resolution of the Northwest Arctic Borough Assembly adding Wendie Schaeffer as an authorized signatory for Borough checks.
5. **Resolution 14-37** a resolution of the Northwest Arctic Borough Assembly accepting Assembly Member Patrick Savok's resignation of Assembly Seat I, and for related purposes.

I. OTHER BUSINESS

TAB 8

- J. AUDIENCE COMMENTS**
- K. ASSEMBLY COMMENTS**
- L. MAYOR'S COMMENTS**
- M. ADJOURNMENT**