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