AGENDA

A. CALL TO ORDER
B. INVOCATION/MOMENT OF SILENCE
C. SAFETY MOMENT
D. ROLL CALL
   1. Introduction of Staff and Guests
E. APPROVAL OF AGENDA
F. COMMUNICATIONS AND APPEARANCES
   1. NANA Trespass Program – Damon Schaeffer
G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
   1. Ordinance 19-01 an ordinance of the Northwest Arctic Borough Assembly to authorize the execution of a common investment agreement among political subdivisions of the State of Alaska and to authorize membership in the Alaska Municipal League Investment Pool, Inc.
H. INTRODUCTION OF ORDINANCES
   1. Ordinance 18-03AM-01 an ordinance of the Northwest Arctic Borough Assembly establishing the amended FY18 Village Improvement Fund Budget.
   2. Ordinance 19-02 an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of the line-item budget for Fiscal Year 2020.
I. RESOLUTIONS
   1. Resolution 19-06 a resolution of the Northwest Arctic Borough Assembly authorizing the Northwest Arctic Borough to issue General Obligation School Bonds in the principal amount of not to exceed $12,700,000 to provide funds for Educational Capital Improvements in the Borough, fixing certain details of such bonds, and authorizing their sale.
   2. Resolution 19-07 a resolution of the Northwest Arctic Borough supporting Legislation by Senator Mike Shower to create an Alaska Rural Police Officer Program.
   3. Resolution 19-08 a resolution of the Northwest Arctic Borough Assembly approving and adopting a written policy for Assembly member travel, and for related purposes.
   4. Resolution 19-09 a resolution of the Northwest Arctic Borough Assembly
approving a professional services agreement with The McDowell Group for updating and revising the 2015 Comprehensive Economic Development Strategy (CEDS), and for related purposes.

5. **Resolution 19-10** a resolution of the Northwest Arctic Borough Assembly confirming and Mayor’s appointments to the Northwest Arctic Borough Public Safety Commission.

J. OTHER BUSINESS
K. EXECUTIVE SESSION
L. AUDIENCE COMMENTS
M. ASSEMBLY COMMENTS
N. MAYOR’S COMMENTS
O. ADJOURNMENT