



**Northwest Arctic Borough
Assembly BAF/Work Session**
Monday, March 25, 2019 – 11:00 A.M.
Assembly Chambers – Kotzebue, AK

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

TAB 1

F. COMMUNICATIONS AND APPEARANCES

TAB 8

1. NANA Trespass Program – Damon Schaeffer

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

TAB 4

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

TAB 6

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

TAB 7

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

TAB 8

K. EXECUTIVE SESSION

L. AUDIENCE COMMENTS

M. ASSEMBLY COMMENTS

N. MAYOR'S COMMENTS

O. ADJOURNMENT