

Northwest Arctic Borough

P.O. Box 1110 Kotzebue, Alaska 99752 (907) 442-2500 Fax (907) 442-2930 www.nwabor.org

Public Notice

The Northwest Arctic Borough Assembly met and held a Regular Meeting on March 26, 2019. Assembly Vice President Larry Westlake Sr. called the meeting to order at 9:01 A.M. A quorum was present to conduct business. The Assembly took the following actions:

Action taken for ordinance enactment:

1. <u>Ordinance 19-01</u> 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.

(passed unanimously)

Action taken for introduction of ordinances:

- 1. <u>Ordinance 18-03AM-01</u> an ordinance of the Northwest Arctic Borough Assembly establishing the amended FY18 Village Improvement Fund Budget. (passed unanimously)
- 2. <u>Ordinance 19-02</u> an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of the line-item budget for Fiscal Year 2020.

(passed unanimously)

Action taken for 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.

(passed unanimously)

- 2. <u>Resolution 19-07</u> a resolution of the Northwest Arctic Borough supporting Legislation by Senator Mike Shower to create an Alaska Rural Police Officer Program. (passed by majority with one excused)
- 3. <u>Resolution 19-08</u> a resolution of the Northwest Arctic Borough Assembly approving and adopting a written policy for Assembly member travel, and for related purposes.

(passed by majority with six yes and four no)

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.

(passed unanimously)

5. <u>Resolution 19-10</u> a resolution of the Northwest Arctic Borough Assembly confirming and Mayor's appointments to the Northwest Arctic Borough Public Safety Commission.

(passed unanimously)

6. <u>Resolution 19-11</u> a resolution of the Northwest Arctic Borough Assembly approving the adoption of the amended Employee Handbook and for related purposes. (passed unanimously)

Please call the Borough Clerk's office at 1 (800) 478-1110 or (907) 442-8204 or (907) 442-8205 if you have any questions. Thank you for your cooperation.

Please post in a public place

CC: Lucy S. Nelson, Mayor City Administrators Maniilaq Association KOTZ Radio Station Kotzebue Post Office Matt Mead, Borough Attorney IRA Administrators NANA Regional Corporation AC Value Center NAB Bulletin Assembly Members Kikiktagruk Inupiat Corporation NWAB School District Rotman's Store - Kotzebue Posted 3/27/19