



**Northwest Arctic Borough
Assembly Regular Meeting**
Tuesday, March 26, 2019 – 9:00 A.M.
Assembly Chambers – Kotzebue, AK

AGENDA

- A. CALL TO ORDER**
- B. INVOCATION/MOMENT OF SILENCE**
- C. SAFETY MOMENT**
- D. ROLL CALL/MEMBER EXCUSAL**
 - 1. Introduction of Staff and Guests
- E. APPROVAL OF AGENDA** **TAB 1**
- F. APPROVAL OF PREVIOUS MEETING MINUTES** **TAB 2**
 - 1. February 26, 2019 Regular Meeting Minutes
- G. COMMUNICATIONS AND APPEARANCES**
 - 1. NWAB FY18 Audit, BDO
- H. BOARDS, COMMISSIONS & COMMITTEES** **TAB 3**
 - 1. Budget, Audit & Finance ending February 28, 2019
- I. 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.*
- J. ASSEMBLY REPORTS** **TAB 8**
- K. MAYOR'S REPORT** **TAB 5**
- L. TIME AND PLACE OF NEXT MEETING** **TAB 8**
- M. 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.*
- N. 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.*

O. OTHER BUSINESS

TAB 8

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR'S COMMENTS

T. ADJOURNMENT