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
G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
   1. Ordinance 18-06 an ordinance of the Northwest Arctic Borough Assembly amending Section 6.16.350 of the Borough Code to increase the credit card limit for the Borough Travel Clerk.
   2. Ordinance 18-07 an ordinance of the Northwest Arctic Borough Assembly amending Section 11.08.010 of the Borough Code to clarify use of Village Improvement Funds, and for related purposes.
   3. Ordinance 17-08am-03 an ordinance of the Northwest Arctic Borough Assembly approving and adopting a third amended line-item budget for Fiscal Year 2018.
H. INTRODUCTION OF ORDINANCES
   1. Ordinance 18-08 an ordinance of the Northwest Arctic Borough Assembly prohibiting certain uses of electronic devices during public meetings, and for related purposes.
   2. Ordinance 18-09 an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code to establish a uniform compensation rate for Borough Boards, Commissions, and Committees, and for related purposes.
I. RESOLUTIONS
   1. Resolution 18-08 a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with Golden Eye Media Alaska.
   2. Resolution 18-09 a resolution of the Northwest Arctic Borough Assembly authorizing a contract for legal services and for related purposes.
   3. Resolution 18-10 a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with Wendy Chamberlain DBA Legislative Consultants in Alaska for lobbying, and for related purposes.
   4. Resolution 18-11 a resolution of the Northwest Arctic Borough Assembly
authorizing a professional services agreement with Espelin & Associates LLC to provide Accounting Services, and for related purposes.

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