



**Northwest Arctic Borough
Assembly Regular Meeting**
Tuesday, June 26, 2018 – 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. May 30, 2018 Regular Meeting Minutes
- G. COMMUNICATIONS AND APPEARANCES**
- H. BOARDS, COMMISSIONS & COMMITTEES** **TAB 3**
 - 1. Budget, Audit and Finance
- I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
 - 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.*
- 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 18-08** *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.*
- N. RESOLUTIONS** **TAB 7**
 - 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.*

O. OTHER BUSINESS

TAB 8

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR'S COMMENTS

T. ADJOURNMENT