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

F. APPROVAL OF PREVIOUS MEETING MINUTES
   1. May 30, 2018 Regular Meeting Minutes

G. COMMUNICATIONS AND APPEARANCES

H. BOARDS, COMMISSIONS & COMMITTEES
   1. Budget, Audit and Finance

I. 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.

J. ASSEMBLY REPORTS

K. MAYOR’S REPORT

L. TIME AND PLACE OF NEXT MEETING

M. 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.

N. 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.

O. **OTHER BUSINESS**

P. **EXECUTIVE SESSION**

Q. **AUDIENCE COMMENTS**

R. **ASSEMBLY COMMENTS**

S. **MAYOR’S COMMENTS**

T. **ADJOURNMENT**