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. APPROVAL OF PREVIOUS MEETING MINUTES
   1. BAF Committee Minutes – June 25, 2018
G. COMMUNICATIONS AND APPEARANCES
   1. June 2018 Financials – Angie Sturm
   2. ACPM Investment Report
H. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
   1. 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. INTRODUCTION OF ORDINANCES
   1. Ordinance 18-10 an ordinance of the Northwest Arctic Borough Assembly amending sections of the Borough Investment Code and for related purposes.
J. RESOLUTIONS
   1. Resolution 18-14 a resolution of the Northwest Arctic Borough Assembly approving engagement of BDO USA LLP to conduct the FY18 Audit, and for related purposes.
   2. Resolution 18-15 a resolution of the Northwest Arctic Borough Assembly approving a services agreement with Alaska Janitorial S.F., Inc., to provide janitorial services for the Borough building, and for related purposes.
   3. Resolution 18-17 a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with NANA Regional Corporation, Inc. for Title Nine Monitoring and related services.
   4. Resolution 18-18 a resolution of the Northwest Arctic Borough Assembly approving a memorandum of agreement with the Department of Transportation and Public Facilities to provide for a local match contribution for the Kivalina Evacuation and School Site Access Road Project, and for related purposes.
   5. Resolution 18-19 a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement with analysis north to conduct a
mini-split heat pump study in coordination with other state partners.

K. OTHER BUSINESS
L. EXECUTIVE SESSION
M. COMMITTEE COMMENTS
N. AUDIENCE COMMENTS
O. ADJOURNMENT