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
   1. ACPM Investment Report
G. 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.
H. 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.
I. 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 18-16 a resolution of the Northwest Arctic Borough Assembly authorizing execution of a memorandum of understanding with the United States Department of the Interior, Bureau of Land Management concerning the preparation of the Squirrel River Special Recreation Area Management Plan.
   4. 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.
   5. 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.
6. **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.

J. **OTHER BUSINESS**
   1. Water/Sewer Partnership Update – ANTHC/Public Services
   2. Ballot Measure 1 – Wendy Chamberlain

K. **EXECUTIVE SESSION**

L. **AUDIENCE COMMENTS**

M. **ASSEMBLY COMMENTS**

N. **MAYOR’S COMMENTS**

O. **ADJOURNMENT**