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  TAB 1
F. COMMUNICATIONS AND APPEARANCES  TAB 8
   1. ACPM Investment Report
G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES  TAB 4
   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  TAB 6
   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  TAB 7
   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**