



**Northwest Arctic Borough
Assembly Regular Meeting**
Tuesday, July 23, 2019 – 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. June 25, 2019 Regular Meeting Minutes
- G. COMMUNICATIONS AND APPEARANCES**
 - 1. Legislative Consultants, Wendy Chamberlain
 - 2. ICC Update, Jim Stotts
- H. BOARDS, COMMISSIONS & COMMITTEES** **TAB 3**
 - 1. Budget, Audit & Finance
- I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
 - 1. **Ordinance 18-04-am-03** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for Fiscal Year 2019.*
 - 2. **Ordinance 19-02-am-01** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for Fiscal Year 2020.*
 - 3. **Ordinance 19-04** *an ordinance of the Northwest Arctic Borough Assembly approving a three-year participation agreement with Alaska Municipal League – Joint Insurance Association, and for related purposes.*
- 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**
- N. RESOLUTIONS** **TAB 7**
 - 1. **Resolution 19-38** *a resolution of the Northwest Arctic Borough Assembly designating Assembly donations under the FY20 budget, and for related purposes.*
 - 2. **Resolution 19-39** *a resolution of the Northwest Arctic Borough Assembly*

approving engagement of BDO USA LLP to conduct the FY19 Audit.

3. **Resolution 19-40** *a resolution of the Northwest Arctic Borough Assembly approving the purchase of a vehicle and for related purposes.*

O. OTHER BUSINESS

TAB 8

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR'S COMMENTS

T. ADJOURNMENT