



Northwest Arctic Borough

P.O. Box 1110 Kotzebue, Alaska 99752
(907) 442-2500 Fax (907) 442-2930
www.nwabor.org

Public Notice

The Northwest Arctic Borough Assembly met and held a Regular Meeting on July 24, 2018. Assembly President Carl Weisner called the meeting to order at 9:02 A.M. A quorum was present to conduct business. The Assembly took the following actions:

Action taken for ordinance enactment:

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.*
(passed unanimously)

Action taken for 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.*
(passed unanimously)
2. **Ordinance 18-04-am-01** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for Fiscal Year 2019.*
(passed unanimously)

Action taken for 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.*
(passed unanimously)
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.*
(passed unanimously)
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.*
(passed unanimously)
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.

(passed unanimously)

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.*

(passed unanimously)

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.*

(passed unanimously)

Please call the Borough Clerk's office at 1 (800) 478-1110 or (907) 442-8204 or (907) 442-8205 if you have any questions. Thank you for your cooperation.

*****Please post in a public place*****

CC: Clement Richards, Mayor
City Administrators
Maniilaq Association
KOTZ Radio Station
Kotzebue Post Office

Matt Mead, Borough Attorney
IRA Administrators
NANA Regional Corporation
AC Value Center
NAB Bulletin

Assembly Members
Kikiktagruk Inupiat Corporation
NWAB School District
Rotman's Store - Kotzebue
Posted 7/26/18

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