Northwest Arctic Borough
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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***