



**Northwest Arctic Borough
Assembly Regular Meeting**
Tuesday, July 24, 2018 – 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 26, 2018 Regular Meeting Minutes
- G. COMMUNICATIONS AND APPEARANCES**
- H. BOARDS, COMMISSIONS & COMMITTEES** **TAB 3**
 - 1. Budget, Audit and Finance
- I. 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.*
- 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**
 - 1. **Ordinance 18-10** *an ordinance of the Northwest Arctic Borough Assembly amending Sections of the Borough Investment Code and for related purposes.*
- N. 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.

O. OTHER BUSINESS

TAB 8

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR'S COMMENTS

T. ADJOURNMENT