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.

Ambler Ivisaappaat, Buckland Nunatchiaq, Deering Ipnatchiaq, Kiana Katyaak, Kivalina Kivaliieiq, Kobuk Laugviik, Kotzebue Qiqiqtaa-ruk, Noatak Nautaaq, Noorvik Nuurvik, Selawik Akuliiieaq, Shungnak Isiinaq
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

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR’S COMMENTS

T. ADJOURNMENT