Budget, Audit & Finance Committee Meeting Minutes - DRAFT
Monday, July 25, 2016 – 1:30 P.M.
Northwest Arctic Borough Assembly Chambers – Kotzebue, AK

CALL TO ORDER

Madam Chair Nelson called the meeting to order at  P.M.

INVOCATION

Member Cleveland provided invocation.

ROLL CALL

Budget, Audit and Finance Committee Members Present:
Miles Cleveland Sr.    Elmer Armstrong Jr.   Lucy Nelson

Other Members Present
Hannah Loon   Walter Sampson   Pete Schaeffer   Clyde Ramoth
Larry Westlake Sr.   Nathan Hadley Jr.   Carl Weisner   Austin Swan Sr.

Introduction of Staff and Guests
Clement Richards Sr. Matt Mead                  Winona Hawley   Ingemar Mathiasson
Brad Reich           Patrick Savok             Mildred Stalker Noah Naylor
Angie Sturm           Stella Atoruk

A quorum was present to conduct business.

APPROVAL OF AGENDA

Agenda presented for July 25, 2016 for approval.

Member motioned, Member seconded to approve agenda as presented. Motion passed unanimously.
APPROVAL OF PREVIOUS MINUTES

Budget, Audit and Finance Minutes of June 27, 2016 presented for approval.

Member motioned, Member seconded to approve the minutes as presented. Motion passed unanimously.

COMMUNICATIONS AND APPEARANCES


INTRODUCTION OF ORDINANCES

1. Ordinance 16-05 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.

RESOLUTIONS

1. Resolution 16-28 a resolution of the Northwest Arctic Borough Assembly approving contracts for construction services with Kycel Construction LLC for renovation at the Borough’s Public Safety Building in Shungnak, Alaska, and for related purposes.

2. Resolution 16-29 a resolution of the Northwest Arctic Borough Assembly approving amendment of a construction contract with STG for the Buckland Wind-Diesel Project.

OTHER BUSINESS

No other business presented.

COMMITTEE COMMENTS

Member Armstrong mentioned good meeting; look forward working with the BAF committee.

AUDIENCE COMMENTS

None presented.
ADJOURNMENT

With no other business to discuss, the meeting adjourned at 2:45 P.M.

Member motioned to adjourn.