**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION/MOMENT OF SILENCE**
3. **SAFETY MOMENT**
4. **ROLL CALL**
   1. Introduction of Staff and Guests
5. **APPROVAL OF AGENDA TAB 1**
6. **COMMUNICATIONS AND APPEARANCES TAB 3**
7. Financials ending December 31, 2022
8. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
9. **INTRODUCTION OF ORDINANCES TAB 6**
10. **Ordinance 22-04am01** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for fiscal year 2023.*
11. **Ordinance 23-01** *an ordinance of the Northwest Arctic Borough Assembly amending Title Two of the Borough Code to set the salary of the Mayor.*
12. **RESOLUTIONS TAB 7**
13. **Resolution 23-01** *a resolution of the Northwest Arctic Borough Assembly confirming the appointment of Colt Ticket as Youth Advisory Representative to the Assembly.*
14. **Resolution 23-02** *a resolution of the Northwest Arctic Borough Assembly to approve a Regional Planning Organization agreement with the State of Alaska Department of Transportation and Public Facilities, and for related purposes.*
15. **Resolution 23-03** *a resolution of the Northwest Arctic Borough Assembly approving an Assembly donation under the FY23 Budget for Kotzebue Broadcasting, Inc., and for related purposes.*
16. **Resolution 23-04** *a resolution of the Northwest Arctic Borough Assembly confirming the Mayor’s appointments to the Northwest Arctic Borough Planning Commission.*
17. **OTHER BUSINESS TAB 8**
18. **EXECUTIVE SESSION**
19. **AUDIENCE COMMENTS**
20. **ASSEMBLY COMMENTS**
21. **MAYOR’S COMMENTS**
22. **ADJOURNMENT**