**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION/MOMENT OF SILENCE**
3. **SAFETY MOMENT**
4. **ROLL CALL/MEMBER EXCUSAL**
   * + 1. Introduction of Staff and Guests
5. **APPROVAL OF AGENDA TAB 1**
6. **APPROVAL OF PREVIOUS MEETING MINUTES TAB 2**
7. December 19, 2022, Regular Meeting Minutes
8. **COMMUNICATIONS AND APPEARANCES**
9. Employee appreciation
10. **BOARDS, COMMISSIONS & COMMITTEES TAB 3**
11. Budget, Audit & Finance
12. Financial Report, Angie Sturm
13. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
14. **ASSEMBLY REPORTS TAB 8**
15. **MAYOR’S REPORT TAB 5**
16. **TIME AND PLACE OF NEXT MEETING**
17. **INTRODUCTION OF ORDINANCES TAB 6**
18. **Ordinance 22-04am01** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for fiscal year 2023.*
19. **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.*
20. **RESOLUTIONS TAB 7**
21. **Resolution 23-01** *a resolution of the Northwest Arctic Borough Assembly confirming the appointment of Colt Ticket as Youth Advisory Representative to the Assembly.*
22. **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.*
23. **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.*
24. **Resolution 23-04** *a resolution of the Northwest Arctic Borough Assembly confirming the Mayor’s appointments to the Northwest Arctic Borough Planning Commission.*
25. **OTHER BUSINESS TAB 8**
26. **EXECUTIVE SESSION**
27. **AUDIENCE COMMENTS**
28. **ASSEMBLY COMMENTS**
29. **MAYOR’S COMMENTS**
30. **ADJOURNMENT**