**Northwest Arctic Borough**

**Assembly BAF/Work Session Agenda**

Monday, January 25, 2021 – 1:00 P.M.

Assembly Chambers – Kotzebue, AK

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**
   1. Maxim Mamontov, Audit Supervisor - Altman Rogers and Co.
   2. Financials ending December 31, 2020, Angie Sturm – Borough Treasurer
7. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES**
   1. **Ordinance 20-12** *an ordinance of the Northwest Arctic Borough Assembly amending Section 6.12.060 of the Borough Code.* **TAB 4**
8. **INTRODUCTION OF ORDINANCES TAB 6**
   1. **Ordinance 21-01** *an ordinance of the Northwest Arctic Borough Assembly amending section 3.20.130 of the borough code.*
   2. Ordinance 21-02 *an ordinance of the Northwest Arctic Borough Assembly to amend chapter 8.08.030 (e) of the Northwest Arctic Borough code, and for related purposes.*
9. **RESOLUTIONS TAB 7**
   1. **Resolution 21-01**  *a resolution of the Northwest Arctic Borough Assembly to pursue a U.S. Department of Energy Grant with the Native Village of Noatak Tribal Council for a Solar/Battery Project, and for related purposes.*
   2. **Resolution 21-02**  *a resolution of the Northwest Arctic Borough Assembly approving an Assembly donation under the FY21 Budget for the Kobuk 440- Racing Association.*
   3. **Resolution 21-03**  *a resolution of the Northwest Arctic Borough Assembly accepting the audited General Purpose Financial Statements for year ending June 30, 2020 and for related purposes.*
   4. **Resolution 21-04**  *a resolution of the Northwest Arctic Borough Assembly accepting state operating funds to construct ice roads and for related purposes.*
10. **OTHER BUSINESS TAB 8**
11. **EXECUTIVE SESSION**
12. **AUDIENCE COMMENTS**
13. **ASSEMBLY COMMENTS**
14. **MAYOR’S COMMENTS**
15. **ADJOURNMENT**