**Northwest Arctic Borough**

**Assembly Regular Meeting Agenda**

Tuesday, January 26, 2021 – 9:00 A.M.

Assembly Chambers – Kotzebue, AK

**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 22, 2020 Regular Meeting
8. **COMMUNICATIONS AND APPEARANCES** 
   1. Anthony Giardini,Trilogy Metals - Update
   2. Chris Cox, ANTHC – CUAP update
9. **BOARDS, COMMISSIONS & COMMITTEES TAB 3**
10. Budget, Audit & Finance
11. Financial Report, Angie Sturm
12. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4** 
    1. **Ordinance 20-12** *an ordinance of the Northwest Arctic Borough Assembly amending Section 6.12.060 of the Borough Code.*
13. **ASSEMBLY REPORTS**
14. **MAYOR’S REPORT TAB 5**
15. **TIME AND PLACE OF NEXT MEETING**
16. **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.*
17. **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.*
18. **OTHER BUSINESS TAB 8**
19. **EXECUTIVE SESSION**
20. **AUDIENCE COMMENTS**
21. **ASSEMBLY COMMENTS**
22. **MAYOR’S COMMENTS**
23. **ADJOURNMENT**