**Northwest Arctic Borough**

**Assembly Regular Meeting**

Wednesday, October 28, 2020 – 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. **REORGANIZATION – ELECTION OF ASSEMBLY OFFICERS**
7. **APPROVAL OF PREVIOUS MEETING MINUTES TAB 2**
8. September 22, 2020 Regular Meeting
9. October 12, 2020 Special Meeting
10. **COMMUNICATIONS AND APPEARANCES** 
    1. Tony Giardini, Trilogy Metals – Ambler Road Lawsuit update
    2. Joe Dalle Molle, Fish & Wildlife Officer - Update
11. **BOARDS, COMMISSIONS & COMMITTEES TAB 3**
12. Budget, Audit & Finance
13. Financial Report, Angie Sturm
14. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4** 
    1. **Ordinance 20-08** a resolution of the Northwest Arctic Borough Assembly amending the Borough Code for the Frank R. Ferguson Scholarship Program, and for related purposes.
    2. **Ordinance 20-09**  an ordinance of the Northwest Arctic Borough Assembly amending the Borough Revenue and Finance Code.
15. **ASSEMBLY REPORTS**
16. **MAYOR’S REPORT TAB 5**
17. **TIME AND PLACE OF NEXT MEETING**

1. **INTRODUCTION OF ORDINANCES TAB 6**
   1. Ordinance 20-04am01 an ordinance of the Northwest Arctic Borough Assembly to amend the adopted line-item budget for fiscal year 2021.
   2. **Ordinance 20-10**  an ordinance of the Northwest Arctic Borough Assembly amending section 2.04 of the borough code.
   3. Ordinance 20-11 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.
2. **RESOLUTIONS TAB 7**
   1. **Resolution 20-52 AM-01** a resolution of the Northwest Arctic Borough Assembly confirming authorized signatories for Borough Checks.
   2. **Resolution 20-71** a resolution of the Northwest Arctic Borough Assembly authorizing the participation of its employees in the Public Employees’ Deferred Compensation Plan Of Alaska and the payment of the required contribution pursuant to as 39.45 ET SEQ, and for related purposes.
   3. **Resolution 20-72** a resolution of the Northwest Arctic Borough Assembly confirming the Mayor’s appointments to the Northwest Arctic Borough Planning Commission.
   4. **Resolution 20-73**  a resolution of the Northwest Arctic Borough Assembly confirming the Mayor’s appointment of Norman Monroe to the Northwest Arctic Borough Public Safety Commission.
   5. **Resolution 20-74** a resolution of the Northwest Arctic Borough Assembly establishing the FY21 Borough Investment Allocation, setting appropriate performance benchmarks, and for related purposes.
   6. **Resolution 20-76** a resolution of the Northwest Arctic Borough Assembly approving an assembly donation under the FY21 budget for Kotzebue Broadcasting, Inc.
   7. **Resolution 20-75**  a resolution of the Northwest Arctic Borough Assembly confirming the appointment of Kayden Ticket as Youth Advisory Representative to the assembly.
   8. **Resolution 20-77**  a resolution of the Northwest Arctic Borough Assembly approving the purchase of a vehicle and for related purposes.
   9. **Resolution 20-78**  a resolution of the Northwest Arctic Borough Assembly approving cares act expenditures for public safety facility improvements, school district assistance, homeless assistance, and for related purposes.
3. **OTHER BUSINESS TAB 8**
4. **EXECUTIVE SESSION**
5. **AUDIENCE COMMENTS**
6. **ASSEMBLY COMMENTS**
7. **MAYOR’S COMMENTS**
8. **ADJOURNMENT**