**Northwest Arctic Borough**

**Assembly BAF/Work session**

Monday, November 23, 2020 – 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. **APPOINTMENT TO SEAT J**
7. **COMMUNICATIONS AND APPEARANCES TAB 3**
   1. Financials ending October 31, 2020, Angie Sturm – Borough Treasurer
   2. Shelly Wade, Agnew Beck - Comp Plan Project
8. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
   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.
9. **INTRODUCTION OF ORDINANCES TAB 6**
10. **RESOLUTIONS TAB 7**
    1. **Resolution 20-79** A resolution of the Northwest Arctic Borough Assembly approving an Assembly Donation under the FY21 Budget for the Native Village of Kotzebue Nikaitchuat Ilisagviat.
    2. **Resolution 20-80** A resolution of the Northwest Arctic Borough Assembly approving an Assembly Donation under the FY21 Budget for the Boys & Girls Club.
    3. **Resolution 20-81** A resolution of the Northwest Arctic Borough Assembly confirming the Mayor’s appointments to the Northwest Arctic Borough Public Safety Commission.
    4. **Resolution 20-82** A resolution of the Northwest Arctic Borough Assembly approving Village Improvement Fund Applications.
    5. **Resolution 20-83** A resolution of the Northwest Arctic Borough Assembly ratifying the Mayor’s Appointment of Ramzi Fawaz to the Community and Economic Development Commission**.**

# **Resolution 20-84** a resolution of the Northwest Arctic Borough Assembly extending the Mayor’s Declaration Of Disaster Emergency Proclamation for COVID-19, and for related purposes.

1. **OTHER BUSINESS TAB 8**
2. **EXECUTIVE SESSION**
3. **AUDIENCE COMMENTS**
4. **ASSEMBLY COMMENTS**
5. **MAYOR’S COMMENTS**
6. **ADJOURNMENT**