**Northwest Arctic Borough**

**Assembly Regular Meeting**

Tuesday, November 24, 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. **APPROVAL OF PREVIOUS MEETING MINUTES TAB 2**
7. October 28, 2020 Regular Meeting
8. **COMMUNICATIONS AND APPEARANCES** 
   1. Les Yesnik, General Manager-Teck Update
   2. Ryan Anderson/Jonathan Hutchinson-State DOT Update
   3. Lance Miller, NANA VP-Natural Resources-NANA Lands Update
   4. Kelly Williams, CEO for OTZ Telephone Cooperative – Plans & Progress 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 20-04am01 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.
13. **ASSEMBLY REPORTS**
14. **MAYOR’S REPORT TAB 5**
15. **TIME AND PLACE OF NEXT MEETING**
16. **INTRODUCTION OF ORDINANCES TAB 6**
17. **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**