Northwest Arctic Borough
Assembly BAF/Work Session
Monday, November 25, 2019 – 1:00 P.M.
Assembly Chambers – Kotzebue, AK

AGENDA

A. CALL TO ORDER
B. INVOCATION/MOMENT OF SILENCE
C. SAFETY MOMENT
D. ROLL CALL
   1. Introduction of Staff and Guests
E. APPROVAL OF AGENDA
   TAB 1
F. COMMUNICATIONS AND APPEARANCES
   TAB 3
   1. Financials ending October 31, 2019
G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY
   ORDINANCES
   TAB 4
H. INTRODUCTION OF ORDINANCES
   TAB 6
   1. Ordinance 19-07: an ordinance of the Northwest Arctic Borough Assembly
      amending sections of the borough economic development code, and for
      related purposes.
   2. Ordinance 19-08: an ordinance of the Northwest Arctic Borough assembly
      amending the borough code to change the selection process for
      appointment of an assembly elder representative, and for related purposes.
I. RESOLUTIONS
   TAB 7
   1. Resolution 19-29: a resolution of the Northwest Arctic Borough assembly
      approving and adopting revised policies and procedures for the village
      improvement commission, and for related purposes.
   2. Resolution 19-67: a resolution of the Northwest Arctic Borough assembly
      approving a village improvement fund application from Shungnak for water
      and sewer for the new community building, and for related purposes.
   3. Resolution 19-68: a resolution of the Northwest Arctic Borough assembly
      approving a village improvement fund application from Shungnak for an
      excavator, and for related purposes.
   4. Resolution 19-69: a resolution of the Northwest Arctic Borough assembly
      approving a village improvement fund application from Ambler for water its
      biomass boiler project, and for related purposes.
   5. Resolution 19-70: a resolution of the Northwest Arctic Borough assembly
      approving a village improvement fund application from Ambler for phase 3
      of its energy efficiency project, and for related purposes.
   6. Resolution 19-73: a resolution of the Northwest Arctic Borough assembly
ratifying the mayor’s appointment of Elmer Armstrong, Jr. to the economic development commission and Sulianich board.

7. **Resolution 19-74**: a resolution of the Northwest Arctic Borough assembly ratifying the mayor’s appointment of members to the village improvement commission.

J. **OTHER BUSINESS**

K. **EXECUTIVE SESSION**

L. **AUDIENCE COMMENTS**

M. **ASSEMBLY COMMENTS**

N. **MAYOR’S COMMENTS**

O. **ADJOURNMENT**