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