

## 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 AGENDATAB 1F. COMMUNICATIONS AND APPEARANCESTAB 3
  - 1. Financials ending October 31, 2019
- G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4
- H. INTRODUCTION OF ORDINANCES
  - 1. **Ordinance 19-07:** an ordinance of the Northwest Arctic Borough Assembly amending sections of the borough economic development code, and for related purposes.

**TAB 6** 

**TAB 7** 

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

- 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

**TAB 8** 

- K. EXECUTIVE SESSION
- L. AUDIENCE COMMENTS
- M. ASSEMBLY COMMENTS
- N. MAYOR'S COMMENTS
- **O. ADJOURNMENT**