AGENDA

A. CALL TO ORDER
B. INVOCATION/MOMENT OF SILENCE
C. SAFETY MOMENT
D. ROLL CALL/MEMBER EXCUSAL
   1. Introduction of Staff and Guests
E. APPROVAL OF AGENDA
   TAB 1
F. APPROVAL OF PREVIOUS MEETING MINUTES
   1. October 25, 2019 Regular Meeting Minutes
G. COMMUNICATIONS AND APPEARANCES
   1. Aqqaluk Trust, Hans Nelson
H. BOARDS, COMMISSIONS & COMMITTEES
   TAB 3
   1. Budget, Audit & Finance
   2. Financial Report, Angie Sturm
I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY
   ORDINANCES
   TAB 4
J. ASSEMBLY REPORTS
   TAB 8
K. MAYOR’S REPORT
   TAB 5
L. TIME AND PLACE OF NEXT MEETING
M. 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.
N. 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.

O. OTHER BUSINESS

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR’S COMMENTS

T. ADJOURNMENT