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
   TAB 2
   1. December 28, 2021 Regular Meeting
G. COMMUNICATIONS AND APPEARANCES
H. 1. Western Arctic Caribou Herd update - Will Wiese, U.S. Fish & Wildlife
   2. Recognition – Mayor’s Office
   3. Cape Blossom Port Update – Tom Atkinson, City Manager
I. BOARDS, COMMISSIONS & COMMITTEES
   TAB 3
   1. Budget, Audit & Finance Committee
J. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY
   ORDINANCES
   TAB 4
   1. Ordinance 21-14  an ordinance of the Northwest Arctic Borough Assembly
      amending Chapter 12.12 of the Borough Code to update the Fire Department
      Code, and for related purposes.
   2. Ordinance 21-15  an ordinance of the Northwest Arctic Borough Assembly
      amending Chapter 10.06 of the Borough Code to update the Public Safety
      Commission Code, and for related purposes.
K. ASSEMBLY REPORTS
L. MAYOR’S REPORT
   TAB 5
M. TIME AND PLACE OF NEXT MEETING
N. INTRODUCTION OF ORDINANCES
   TAB 6
   1. Ordinance 22-01  an ordinance of the Northwest Arctic Borough Assembly
      to adopt Chapter 10.24 of the Borough Code to establish a Regional
      Transportation Planning Organization, and for related purposes.
O. RESOLUTIONS

1. **Joint Resolution 22-01** a Joint Resolution of the City Council of the City of Kotzebue and the Northwest Arctic Borough Assembly supporting the City of Kotzebue’s application for the Rebuilding American Infrastructure with Sustainability and Equity (“Raise”) Grant in the amount of Nine Million and Thirty-Seven Thousand Dollars ($9,037,000) as part of the Local and Regional Project Assistance Program within the Infrastructure Investment and Jobs Act (“Bipartisan Infrastructure Law”) for Cape Blossom Site Development and to share equally the cost of developing and submitting this grant application in the amount of Twenty-Seven Thousand, Nine Hundred Dollars ($27,900).

2. **Resolution 22-02** a resolution of the Northwest Arctic Borough Assembly accepting a Grant of the State of Alaska American Rescue Plan Act (ARPA) covid State and Local Fiscal Recovery Funds, and for related purposes.

3. **Resolution 22-03** a resolution of the Northwest Arctic Borough Assembly approving amendment of an Agreement with the Northwest Arctic Borough School District to upgrade the Buckland School HVAC System, and for related purposes.

4. **Resolution 22-04** a resolution of the Northwest Arctic Borough Assembly approving adoption of a Winter Trail Staking Policy, and for related purposes.

5. **Resolution 22-05** a resolution of the Northwest Arctic Borough Assembly ratifying the mayor’s appointment of Kally Greene-Gudmundson to the Community And Economic Development Commission.

P. OTHER BUSINESS

Q. EXECUTIVE SESSION

R. AUDIENCE COMMENTS

S. ASSEMBLY COMMENTS

T. MAYOR’S COMMENTS

U. ADJOURNMENT