



**Northwest Arctic Borough
Assembly BAF/Work Session**
Monday, February 24, 2020 – 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. Tundra seeps water quality and Red Dog water management, Les Yesnik and Wayne Hall
2. Comprehensive Plan Update, Eva Harvey
3. Joint Maintenance Construction Update, Cathy Kristy
4. Chukchi Campus Update, Stacy Glaser
5. Census Plans, Donna
6. Financials ending January 31, 2020, Angie Sturm

G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES

TAB 4

1. **Ordinance 19-09** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code to establish joint Budget, Audit, Finance Committee/Assembly work session meetings, and for related purposes.*

H. INTRODUCTION OF ORDINANCES

TAB 6

1. **Ordinance 20-01** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code for the Frank R. Ferguson Scholarship Program, and for related purposes.*

I. RESOLUTIONS

TAB 7

1. **Resolution 20-01** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Native Village of Kivalina IRA Council for construction of an Electric Intertie, and for related purposes.*
2. **Resolution 20-02** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Native Village of Shungnak for purchase of a dump truck, and for related purposes.*
3. **Resolution 20-03** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Kobuk for wastewater drain field improvements, and for related purposes.*

4. **Resolution 20-04** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Kobuk for water source improvements, and for related purposes.
5. **Resolution 20-05** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Northwest Arctic Borough School District for its Food Service Program, and for related purposes.
6. **Resolution 20-06** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Northwest Arctic Borough School District for its Inupiaq Language Program, and for related purposes.
7. **Resolution 20-07** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Northwest Arctic Borough School District for its Pre-Kindergarten Program, and for related purposes.
8. **Resolution 20-08** a resolution of the Northwest Arctic Borough Assembly supporting Chukchi Campus and recognizing the longstanding partnership between Chukchi College and the Northwest Arctic Borough.

J. OTHER BUSINESS

TAB 8

K. EXECUTIVE SESSION

L. AUDIENCE COMMENTS

M. ASSEMBLY COMMENTS

N. MAYOR'S COMMENTS

O. ADJOURNMENT