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 16-18, 2019 Joint NWAB/NWABSD
  2. December 19, 2019 Regular
G. COMMUNICATIONS AND APPEARANCES TAB 8
  1. Public Safety Update, Governor Dunleavy
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
  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.
J. ASSEMBLY REPORTS TAB 8
K. MAYOR’S REPORT TAB 5
L. TIME AND PLACE OF NEXT MEETING TAB 8
M. 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.
N. 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.

Ambler Ivisaappaat, Buckland Nunatchiaq, Deering Ipnatchiaq, Kiana Katyaak, Kivalina Kivaliñiq, Kobuk Laugviik, Kotzebue Qikiqta’gruk, Noatak Nautaaq, Noorvik Nuurvik, Selawik Akuliñq, Shungnak Isiñnaq
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.

O. OTHER BUSINESS
P. EXECUTIVE SESSION
Q. AUDIENCE COMMENTS
R. ASSEMBLY COMMENTS
S. MAYOR’S COMMENTS
T. ADJOURNMENT