**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION/MOMENT OF SILENCE**
3. **SAFETY MOMENT**
4. **ROLL CALL**
   1. Introduction of Staff and Guests
5. **APPROVAL OF AGENDA TAB 1**
6. **COMMUNICATIONS AND APPEARANCES TAB 3**
7. Energy Source, NEUP Group
8. Financials ending January 31, 2023
9. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
10. **INTRODUCTION OF ORDINANCES TAB 6**
11. **Ordinance 22-04am01** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for fiscal year 2023.*
12. **Ordinance 23-01** *an ordinance of the Northwest Arctic Borough Assembly amending Title Two of the Borough Code to set the salary of the Mayor.*
13. **Ordinance 23-02** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code for the Frank R. Ferguson Scholarship Program, and for related purposes.*
14. **RESOLUTIONS TAB 7**
15. **Resolution 23-01** *a resolution of the Northwest Arctic Borough Assembly confirming the appointment of Colt Ticket as Youth Advisory Representative to the Assembly.*
16. **Resolution 23-02** *a resolution of the Northwest Arctic Borough Assembly to approve a Regional Planning Organization agreement with the State of Alaska Department of Transportation and Public Facilities, and for related purposes.*
17. **Resolution 23-03** *a resolution of the Northwest Arctic Borough Assembly approving an Assembly donation under the FY23 Budget for Kotzebue Broadcasting, Inc., and for related purposes.*
18. **Resolution 23-04** *a resolution of the Northwest Arctic Borough Assembly confirming the Mayor’s appointments to the Northwest Arctic Borough Planning Commission.*
19. **Resolution 23-05** *a resolution of the Northwest Arctic Borough Assembly accepting a donation from Teck Alaska to support Economic Development Projects within the Northwest Arctic Borough, and for related purposes.*
20. **Resolution 23-06** *a resolution of the Northwest Arctic Borough Assembly accepting funds from the State of Alaska Safe Ice Roads for Alaska (SIRA) Program to construct ice roads and for related purposes.*
21. **Resolution 23-07** *a resolution of the Northwest Arctic Borough Assembly accepting State operating funds through a transfer of responsibilities agreement (TORA) to construct ice roads and for related purposes.*
22. **Resolution 23-08** *a resolution of the Northwest Arctic Borough Assembly adding Jaime Schaeffer as an authorized signatory for Borough Checks.*
23. **Resolution 23-09** *a resolution of the Northwest Arctic Borough Assembly accepting an FY22-26 Village Public Safety Officer Capital Improvement Project Grant and for related purposes.*
24. **OTHER BUSINESS TAB 8**
25. **EXECUTIVE SESSION**
26. **AUDIENCE COMMENTS**
27. **ASSEMBLY COMMENTS**
28. **MAYOR’S COMMENTS**
29. **ADJOURNMENT**