**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION/MOMENT OF SILENCE**
3. **SAFETY MOMENT**
4. **ROLL CALL/MEMBER EXCUSAL**
   * + 1. Introduction of Staff and Guests
5. **APPROVAL OF AGENDA TAB 1**
6. **APPROVAL OF PREVIOUS MEETING MINUTES TAB 2**
7. December 19, 2022, Regular Meeting Minutes
8. **COMMUNICATIONS AND APPEARANCES**
9. Employee appreciation
10. Village Connect Project, Kelly Williams OTZ Telephone
11. Natural Resources Update, Elizabeth Cravalho and Lance Miller, NANA
12. End of Year Report, Teck
13. Protect the Kobuk, Ruth Iten
14. **BOARDS, COMMISSIONS & COMMITTEES TAB 3**
15. Budget, Audit & Finance
16. Financial Report, Angie Sturm
17. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
18. **ASSEMBLY REPORTS TAB 8**
19. **MAYOR’S REPORT TAB 5**
20. **TIME AND PLACE OF NEXT MEETING**
21. **INTRODUCTION OF ORDINANCES TAB 6**
22. **Ordinance 22-04am01** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for fiscal year 2023.*
23. **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.*
24. **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.*
25. **RESOLUTIONS TAB 7**
26. **Resolution 23-01** *a resolution of the Northwest Arctic Borough Assembly confirming the appointment of Colt Ticket as Youth Advisory Representative to the Assembly.*
27. **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.*
28. **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.*
29. **Resolution 23-04** *a resolution of the Northwest Arctic Borough Assembly confirming the Mayor’s appointments to the Northwest Arctic Borough Planning Commission.*
30. **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.*
31. **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.*
32. **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.*
33. **Resolution 23-08** *a resolution of the Northwest Arctic Borough Assembly adding Jaime Schaeffer as an authorized signatory for Borough Checks.*
34. **Resolution 23-09** *a resolution of the Northwest Arctic Borough Assembly accepting an FY22-66 Village Public Safety Officer Capital Improvement Project Grant and for related purposes.*
35. **OTHER BUSINESS TAB 8**
36. **EXECUTIVE SESSION**
37. **AUDIENCE COMMENTS**
38. **ASSEMBLY COMMENTS**
39. **MAYOR’S COMMENTS**
40. **ADJOURNMENT**