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. February 22, 2022 Regular Meeting

G. COMMUNICATIONS AND APPEARANCES
   1. Altman, Rogers & Co., Auditor
   2. Verner Wilson III, U.S. Coast Guard’s Arctic Port Access Route Study

H. BOARDS, COMMISSIONS & COMMITTEES  
   **TAB 3**
   1. Budget, Audit & Finance Committee

I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES  
   **TAB 4**
   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.

J. ASSEMBLY REPORTS  
   **TAB 5**

K. MAYOR’S REPORT

L. TIME AND PLACE OF NEXT MEETING

M. INTRODUCTION OF ORDINANCES  
   **TAB 6**
   1. **Ordinance 21-05am01** an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended Line-item Budget for Fiscal Year 2022.
   2. **Ordinance 22-02** an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended Line-Item Budget for Sulianich Association for Fiscal Year 2022.
N. RESOLUTIONS

1. **Resolution 22-06** a resolution of the Northwest Arctic Borough Assembly approving an assembly donation under the FY22 budget for the Native Village Of Kotzebue Nikaitchuat Ilisagviat.

2. **Resolution 22-07** a resolution of the Northwest Arctic Borough Assembly approving an Assembly donation under the FY22 budget for the Aqqaluk Trust.

3. **Resolution 22-08** a resolution of the Northwest Arctic Borough Assembly ratifying the NANA Regional Corporation nominee to the Community and Economic Development Commission.

4. **Resolution 22-09** a resolution of the Northwest Arctic Borough Assembly approving an assembly donation under the FY22 budget for the City Of Kotzebue Fire Department.

5. **Resolution 22-10** a resolution of the Northwest Arctic Borough Assembly approving an assembly donation under the fy22 budget for Northwest Inupiat Housing Authority to address homelessness.

6. **Joint Resolution 22-11** a Joint Resolution of the City Council of the City of Kotzebue and the Northwest Arctic Borough Assembly supporting the City Of Kotzebue’s Grant Application for Cape Blossom Port Site Development.

O. OTHER BUSINESS

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR’S COMMENTS

T. ADJOURNMENT