



**Northwest Arctic Borough  
Assembly BAF/Work Session**  
Monday, April 27, 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. Financials ending March 31, 2020, Angie Sturm

**G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY  
ORDINANCES**

**TAB 4**

1. **Ordinance 20-02** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code to remove the selection process for appointment of an Assembly Elder Representative, and for related purposes.*
2. **Ordinance 20-03** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Personnel Code.*
3. **Ordinance 20-04** *an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of the line-item budget for Fiscal Year 2021.*

**H. INTRODUCTION OF ORDINANCES**

**TAB 6**

1. **Ordinance 20-05** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code for the Borough Clerk, and for related purposes.*

**I. RESOLUTIONS**

**TAB 7**

1. **Resolution 20-14** *a resolution authorizing the Northwest Arctic Borough to issue General Obligation Refunding Bonds in the principal amount not to exceed the sum of \$2,100,000 to refund certain outstanding General Obligation Bonds of the Borough, fixing certain details of such bonds and authorizing their sale.*
2. **Resolution 20-15** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Ambler for Phase 1 of the Ambler Search and Rescue/Firehall Building, and for related purposes.*

3. **Resolution 20-16** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City Of Ambler for led street lights, and for related purposes.
4. **Resolution 20-17** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Kotzebue Broadcasting, Inc. for Phase II of a Regional Broadcast Development Project, and for related purposes.
5. **Resolution 20-18** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Native Village of Selawik for Phase 1 of the Atauchikun Multipurpose Building, and for related purposes.
6. **Resolution 20-19** a resolution of the Northwest Arctic Borough Assembly approving a ground lease with NANA Regional Corporation for the Kivalina school site, and for related purposes.
7. **Resolution 20-20** a resolution of the Northwest Arctic Borough Assembly accepting a two million dollar State Of Alaska fy2020 Designated Legislative Grant for school construction and major maintenance, and for related purposes.

**J. OTHER BUSINESS**

**TAB 8**

**K. EXECUTIVE SESSION**

**L. AUDIENCE COMMENTS**

**M. ASSEMBLY COMMENTS**

**N. MAYOR'S COMMENTS**

**O. ADJOURNMENT**