**Northwest Arctic Borough**

**Assembly Regular Meeting Agenda**

Tuesday, April 27, 2021 – 9:00 A.M.

Assembly Chambers – Kotzebue, AK

**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. March 23, 2021 Regular Meeting
8. **COMMUNICATIONS AND APPEARANCES** 
   1. Agnew Beck Consulting, Shelly Wade
   2. Ambler Metals, Ramzi Fawaz, Trilogy Metals, Tony Giardini
   3. Alaska Redistricting Board, T.J. Presley
   4. Wendy Chamberlain, Lobbyist update
9. **BOARDS, COMMISSIONS & COMMITTEES TAB 3**
10. Budget, Audit & Finance
11. Financial Report, Angie Sturm
12. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4** 
    1. ***Ordinance 20-04am02***  *an ordinance of the Northwest Arctic Borough*

*Assembly to amend the adopted line-item budget for Fiscal Year 2021.*

* 1. ***Ordinance 20-06am01*** *an ordinance of the Northwest Arctic Borough Assembly amending the FY21 Village Improvement Fund budget.*
  2. ***Ordinance 21-04*** *an ordinance of the Northwest Arctic Borough Assembly providing for establishing and adoption of the line-item budget for FY22 Village Improvement Fund.*
  3. ***Ordinance 21-05***  *an ordinance of the Northwest Arctic Borough*

*Assembly providing for the establishment and adoption of the line-item budget for Fiscal Year 2022.*

1. **ASSEMBLY REPORTS**
2. **MAYOR’S REPORT TAB 5**
3. **TIME AND PLACE OF NEXT MEETING**
4. **INTRODUCTION OF ORDINANCES TAB 6**
5. **RESOLUTIONS TAB 7**
   1. ***Resolution 21-09*** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the Native Village Of Shungnak to fund a pickup truck and transit van purchase, and for related purposes.*
   2. ***Resolution 21-10***  *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the City Of Selawik to fund fuel spill cleanup, and for related purposes.*
   3. ***Resolution 21-11*** *a resolution of the Northwest Arctic Borough*

*Assembly approving a Village Improvement Fund application from the City Of Kotzebue for the purchase of an ambulance, and for related purposes***.**

* 1. ***Resolution 21-12*** *a resolution of the Northwest Arctic Borough Assembly*

*approving a Village Improvement Fund application from the City Of Deering to complete the purchase of heavy equipment, and for related purposes.*

* 1. ***Resolution 21-13***  *a resolution of the Northwest Arctic Borough Assembly*

*approving and adopting revised policies and procedures for the Village Improvement Commission, and for related purposes.*

* 1. ***Resolution 21-14***  *a resolution of the Northwest Arctic Borough Assembly*

*ratifying the Mayor’s appointment of members to the Village Improvement Commission*.

* 1. ***Resolution 21-15***  *a resolution of the Northwest Arctic Borough*

*Assembly approving a Memorandum of Agreement with the State of Alaska for COVID-19 response efforts, and for related purposes.*

* 1. ***Resolution 21-16*** a resolution of the Northwest Arctic Borough Assembly providing for the FY22 Local Contribution to Education.

1. OTHER BUSINESS TAB 8
2. EXECUTIVE SESSION
3. **AUDIENCE COMMENTS**
4. **ASSEMBLY COMMENTS**
5. **MAYOR’S COMMENTS**
6. **ADJOURNMENT**