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. March 25, 2020 Regular
G. COMMUNICATIONS AND APPEARANCES  TAB 8
   1. Terri Walker, Superintendent – Budget Request
H. BOARDS, COMMISSIONS & COMMITTEES  TAB 3
   1. Budget, Audit & Finance
   2. Financial Report, Angie Sturm
I. 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.
J. ASSEMBLY REPORTS  TAB 8
K. MAYOR’S REPORT  TAB 5
L. TIME AND PLACE OF NEXT MEETING  TAB 8
M. 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.
N. RESOLUTIONS

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.

O. OTHER BUSINESS
P. EXECUTIVE SESSION
Q. AUDIENCE COMMENTS
R. ASSEMBLY COMMENTS
S. MAYOR’S COMMENTS
T. ADJOURNMENT

Northwest Arctic Borough Assembly Regular Meeting – April 28, 2020 – 9:00 A.M.