Northwest Arctic Borough
Assembly Regular Meeting Agenda
Tuesday, May 25, 2021 – 9:00 A.M.
Assembly Chambers – Kotzebue, AK

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
F. APPROVAL OF PREVIOUS MEETING MINUTES
   1. April 27, 2021 Regular Meeting
G. COMMUNICATIONS AND APPEARANCES
   1. Ryan Anderson, AK Department of Transportation Regional Director, Project Updates
   2. Wendy Chamberlain, Consultant Legislative Consultants, Lobby Update
   3. Tony Giardini, Trilogy Metals, Update
   4. Kathy Christy, NWABSD Capital Projects, Kivalina School Construction Update
   5. Shelly Wade, Agnew Beck, Comprehensive Plan Update
H. BOARDS, COMMISSIONS & COMMITTEES
I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
J. ASSEMBLY REPORTS
K. MAYOR’S REPORT
L. TIME AND PLACE OF NEXT MEETING
M. INTRODUCTION OF ORDINANCES
   1. Ordinance 21-06, an ordinance of the Northwest Arctic Borough Assembly to amend chapter 3.08.130 of the Northwest Arctic Borough Code, and for related purposes.
N. RESOLUTIONS

1. **Resolution 21-19** a resolution of the Northwest Arctic Borough Assembly approving the unincorporated Community of Noatak for participation in the FY22 Community Assistance Program.
2. **Resolution 21-20** a resolution of the Northwest Arctic Borough Assembly approving an assembly donation under the FY22 budget for the Chukchi Consortium Library.
3. **Resolution 21-21** a resolution of the Northwest Arctic Borough Assembly approving a Professional Services Agreement with Deerstone Consulting LLC to update and supplement the Northwest Arctic Regional Energy Plan.
4. **Resolution 21-22** a resolution of the Northwest Arctic Borough Assembly approving and adopting an Arctic Policy for the Northwest Arctic Borough, and for related purposes.
5. **Resolution 21-23** a resolution of the Northwest Arctic Borough Assembly confirming the mayor’s appointments to the Northwest Arctic Borough Planning Commission.

O. OTHER BUSINESS

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR’S COMMENTS

T. ADJOURNMENT