

Northwest Arctic Borough

163 Lagoon Street
P.O Box 1110 Kotzebue, Alaska 99752
(907) 442-2500 Fax (907) 442-2930
www.nwabor.org

Northwest Arctic Borough Assembly Regular Meeting Agenda

Tuesday, May 25, 2021 – 9:00 A.M. Assembly Chambers – Kotzebue, AK

AGENDA

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- **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. April 27, 2021 Regular Meeting

G. COMMUNICATIONS AND APPEARANCES

- 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

TAB 3

- 1. Budget, Audit & Financial Report, Angie Sturm
- I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY
 ORDINANCES
 TAB 4
- J. ASSEMBLY REPORTS
- K. MAYOR'S REPORT

TAB 5

L. TIME AND PLACE OF NEXT MEETING

M. INTRODUCTION OF ORDINANCES

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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.



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N. RESOLUTIONS TAB 7

- 1. <u>Resolution 21-19</u> a resolution of the Northwest Arctic Borough Assembly approving the unincorporated Community of Noatak for participation in the FY22 Community Assistance Program.
- 2. <u>Resolution 21-20</u> a resolution of the Northwest Arctic Borough Assembly approving an assembly donation under the FY22 budget for the Chukchi Consortium Library.
- 3. <u>Resolution 21-21</u> 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. <u>Resolution 21-23</u> a resolution of the Northwest Arctic Borough Assembly confirming the mayor's appointments to the Northwest Arctic Borough Planning Commission.
- O. OTHER BUSINESS

TAB 8

- P. EXECUTIVE SESSION
- Q. AUDIENCE COMMENTS
- R. ASSEMBLY COMMENTS
- S. MAYOR'S COMMENTS
- T. ADJOURNMENT