Northwest Arctic Borough

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Northwest Arctic Borough
Assembly Regular Meeting Agenda
Tuesday, June 22, 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. May 25, 2021 Regular Meeting
G. COMMUNICATIONS AND APPEARANCES
   1. Ingemar Mathiasson, Energy Coordinator, Energy Update
   2. Ryan Anderson, Department of Transportation, Update
   3. Richard Austring, Project Manager: Corp of Engineers-Cape Blossom Port Update
   4. Ramzi Fawaz, Ambler Metals, Update
H. BOARDS, COMMISSIONS & COMMITTEES
   TAB 3
I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
   TAB 4
   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.
J. ASSEMBLY REPORTS
K. MAYOR’S REPORT
   TAB 5
L. TIME AND PLACE OF NEXT MEETING
M. INTRODUCTION OF ORDINANCES
   TAB 6
N. RESOLUTIONS
   TAB 7
   1. Resolution 21-24 a resolution of the Northwest Arctic Borough Assembly approving a Professional Services Agreement with Goldeneye Media Alaska.
   2. Resolution 21-25 a resolution of the Northwest Arctic Borough Assembly approving a Professional Services Agreement with Wendy Chamberlain DBA Legislative Consultants in Alaska for lobbying, and for related purposes.
3. **Resolution 21-26** a resolution of the Northwest Arctic Borough Assembly authorizing a contract for Legal Services, and for related purposes.

4. **Resolution 21-27** a resolution of the Northwest Arctic Borough Assembly confirming authorized signatories for Borough Checks.

5. **Resolution 21-28** a resolution of the Northwest Arctic Borough Assembly accepting Assembly Member Elia Nay’s resignation of Assembly Seat J, and for related purposes.

6. **Resolution 21-29** a resolution of the Northwest Arctic Borough Assembly approving a contract for construction of warm storage and renovation of the Old Clinic for VPSO Housing in Deering.

7. **Resolution 21-30** a resolution of the Northwest Arctic Borough Assembly approving a contract with Bering Straits Development Company for repair of Noorvik Solar Panels, and related purposes.

8. **Resolution 21-31** a resolution of the Northwest Arctic Borough Assembly authorizing a Professional services Agreement with Espelin & Associates LLC to provide Accounting Services, and for related purposes.

9. **Resolution 21-32** a resolution of the Northwest Arctic Borough Assembly approving a Services Agreement with Alaska Janitorial D.F., Inc., to provide Janitorial Services for the Borough Building, and for related purposes.

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