**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. May 27, 2020 Regular
8. **COMMUNICATIONS AND APPEARANCES TAB 8**
   1. Subsistence Regional Advisory Council Update, Mike Kramer
   2. Cape Blossom & Kivalina Evacuation, Jonathan Hutchinson
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**
13. **Ordinance 19-03am01** *an ordinance of the Northwest Arctic Borough Assembly providing for the establishing and adoption of the line-item budget for FY20 Village Improvement Fund.*
14. **Ordinance 20-06** *an ordinance of the Northwest Arctic Borough Assembly establishing the FY21 Village Improvement Fund Budget.*
15. **ASSEMBLY REPORTS TAB 8**
16. **MAYOR’S REPORT TAB 5**
17. **TIME AND PLACE OF NEXT MEETING TAB 8**
18. **INTRODUCTION OF ORDINANCES TAB 6**
19. **RESOLUTIONS TAB 7**
20. **Resolution 20-28** *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.*
21. **Resolution 20-29** *a resolution of the Northwest Arctic Borough Assembly approving engagement of Altman, Rogers & Co. to conduct the FY20 Audit.*
22. **Resolution 20-30** *a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with McClintock Land Associates for consulting, mapping, and surveying services related to the Borough’s Municipal Land Entitlement, and for related purposes.*
23. **Resolution 20-31** *a resolution of the Northwest Arctic Borough Assembly ratifying the Mayor’s appointment of Denny McConnell to the Community and Economic Development Commission.*
24. **Resolution 20-32** *a resolution of the Northwest Arctic Borough Assembly approving a grant application and conditionally accepting a grant from the Department of Commerce, Community, and Economic Development, and for related purposes.*
25. **Resolution 20-33** *a resolution of the Northwest Arctic Borough Assembly approving a grant application from the Administration for Native Americans (ANA) Social and Economic Development Strategies for Alaska (SEDS), and for related purposes.*
26. **Resolution 20-34** *a resolution of the Northwest Arctic Borough Assembly approving a services agreement with Alaska Janitorial S.F., to provide janitorial services for the Borough building, and for related purposes.*
27. **Resolution 20-35** *a resolution of the Northwest Arctic Borough Assembly reaffirming appropriation and use of advance funding for the Cape Blossom Road, and for related purposes.*
28. **Resolution 20-36** *a resolution of the Northwest Arctic Borough Assembly approving a contract with Jenson & Sons Construction, Inc. for construction of a warm storage building in Noatak.*
29. **Resolution 20-37** *a resolution of the Northwest Arctic Borough Assembly authorizing a contract for legal services and for related purposes.*
30. **Resolution 20-14am01** *a resolution amending Resolution 20-14 to authorize the Northwest Arctic Borough to issue General Obligation Refunding Bonds maturing in 2020.*
31. **OTHER BUSINESS TAB 8**
32. **EXECUTIVE SESSION**
33. **AUDIENCE COMMENTS**
34. **ASSEMBLY COMMENTS**
35. **MAYOR’S COMMENTS**
36. **ADJOURNMENT**