Northwest Arctic Borough
Assembly BAF/Work Session Agenda
Monday, July 26, 2021 – 1:00 P.M.
Assembly Chambers – Kotzebue, AK

A. CALL TO ORDER
B. INVOCATION/MOMENT OF SILENCE
C. SAFETY MOMENT
D. ROLL CALL
   1. Introduction of Staff and Guests
E. APPROVAL OF AGENDA
   TAB 1
F. COMMUNICATIONS AND APPEARANCES
   TAB 3
   1. Financials ending June 30, 2021, Angie Sturm – Borough Treasurer
G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
   TAB 4
H. INTRODUCTION OF ORDINANCES
   TAB 6
   1. Ordinance 21-07 an ordinance of the Northwest Arctic Borough Assembly amending Chapter 6.16 of the Borough Code to increase the administrative approval threshold for contracts.
   2. Ordinance 21-08 an ordinance of the Northwest Arctic Borough Assembly adopting Chapter 6.32 of the Borough Code to codify the Borough’s donation policy for organizational requests.
   3. Ordinance 21-09 an ordinance of the Northwest Arctic Borough Assembly amending Chapter 2.36 of the Borough Code to address conflict of interest standards for voting.
   4. Ordinance 21-10 an ordinance of the Northwest Arctic Borough Assembly to approve rezoning for the Red Dog Mine.
   5. Ordinance 21-11 an ordinance of the Northwest Arctic Borough Assembly amending Chapter 3.20 of the Borough Code to address Borough Employee Personal Leave Authorization and Leave Payout, and for related purposes.
I. RESOLUTIONS
   TAB 7
   1. Resolution 21-34 a resolution of the Northwest Arctic Borough Assembly accepting an FY21 Department of Energy Office of Indian Energy, Energy Technology Deployment Grant, and for related purposes.

3. **Resolution 21-36** a resolution of the Northwest Arctic Borough Assembly approving a Professional Services Agreement with Agnew Beck Consulting and for related purposes.

4. **Resolution 21-37** a resolution of the Northwest Arctic Borough Assembly approving engagement of Altman, Rogers & Co. to conduct the FY21 Audit.

J. **OTHER BUSINESS**

K. **EXECUTIVE SESSION**

L. **AUDIENCE COMMENTS**

M. **ASSEMBLY COMMENTS**

N. **MAYOR’S COMMENTS**

O. **ADJOURNMENT**