AGENDA

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, 2020, Angie Sturm – Borough Treasurer
G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY
   ORDINANCES  
   TAB 4
H. INTRODUCTION OF ORDINANCES  
   TAB 6
I. RESOLUTIONS  
   TAB 7
   1. Resolution 20-40  a resolution of the Northwest Arctic Borough Assembly approving a Professional Services Agreement with Agnew Beck Consulting, and for related purposes
   2. Resolution 20-41  a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the Native Village of Selawik to fund Phase 2 of a community multipurpose building renovation project, and for related purposes.
   3. Resolution 20-42  a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the City of Ambler for gravel extraction and stockpiling to facilitate community projects, and for related purposes.
   4. Resolution 20-43  a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the City of Kiana to purchase Heavy Equipment, and for related purposes.
   5. Resolution 20-44  a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the Native Village of Selawik for a Community Cleanup project, and for related purposes.
   6. Resolution 20-45  a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the City of Ambler to purchase Heavy Equipment, and for related purposes.
   7. Resolution 20-46  a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the City of Deering to purchase Heavy Equipment, and for related purposes.
8. **Resolution 20-47** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the City of Ambler for 95% design for a new City Tank Farm and Fuel Depot, and for related purposes.

9. **Resolution 20-48** a resolution of the Northwest Arctic Borough Assembly establishing the FY21 Borough Investment allocation, setting appropriate performance benchmarks, and for related purposes.

10. **Resolution 20-49** a resolution of the Northwest Arctic Borough Assembly approving an FY Ground Lease for storage of equipment and for related purposes.

11. **Resolution 20-50** a resolution of the Northwest Arctic Borough Assembly in support of the Northwest Alaska Homeless Coalition.

12. **Resolution 20-51** a resolution of the Northwest Arctic Borough Assembly to approve a Memorandum of Agreement with NANA Regional Corporation to address regional energy issues, and for related purposes.

13. **Resolution 20-52** a resolution of the Northwest Arctic Borough Assembly confirming authorized signatories for Borough Checks.

14. **Resolution 20-53** a resolution of the Northwest Arctic Borough Assembly ratifying the Mayor's Emergency donation to Maniilaq Association to mobilize an environmental clean-up and response professional for the Shungnak spill.

15. **Resolution 20-54** a resolution of the Northwest Arctic Borough Assembly ratifying the Mayor’s emergency equipment and personnel to conduct COVID-19 testing and implement quarantine measures, and for related purposes.

16. **Resolution 20-55** a resolution of the Northwest Arctic Borough Assembly accepting an FY21 Village Public Safety Officer Grant and for related purposes.

J. **OTHER BUSINESS**

1. Assembly Presentation for IT needs

K. **EXECUTIVE SESSION**

L. **AUDIENCE COMMENTS**

M. **ASSEMBLY COMMENTS**

N. **MAYOR’S COMMENTS**

O. **ADJOURNMENT**