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. June 22, 2021 Regular Meeting
G. COMMUNICATIONS AND APPEARANCES
   1. Tony Giardini, Trilogy Metals Update
   2. Shelly Wade, Consultant: Agnew Beck
H. BOARDS, COMMISSIONS & COMMITTEES
I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
J. ASSEMBLY REPORTS
K. MAYOR’S REPORT
L. TIME AND PLACE OF NEXT MEETING
M. INTRODUCTION OF ORDINANCES
   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.

N. RESOLUTIONS

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.

O. OTHER BUSINESS

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR’S COMMENTS

T. ADJOURNMENT