



Northwest Arctic Borough

163 Lagoon Street
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www.nwabor.org

Northwest Arctic Borough Assembly Regular Meeting Agenda Tuesday, July 27, 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 TAB 1
- F. APPROVAL OF PREVIOUS MEETING MINUTES TAB 2
 - 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 TAB 3
 - 1. Budget, Audit & Financial Report, Angie Sturm
- I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4
- J. ASSEMBLY REPORTS
- K. MAYOR'S REPORT TAB 5
- L. TIME AND PLACE OF NEXT MEETING
- M. 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.*



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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

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.*
2. **Resolution 21-35** *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.*
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

TAB 8

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR'S COMMENTS

T. ADJOURNMENT