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 23, 2020 Regular Meeting
   2. July 10, Special Meeting
G. COMMUNICATIONS AND APPEARANCES
   TAB 8
   1. Trilogy, Tony Giardini, CEO & Elaine Sanders, CFO
   2. Hans Nelson, Rural Housing Coordinator AAHA Update
   3. Terri Walker, NWABSD Superintendent, NWABSD Update
H. BOARDS, COMMISSIONS & COMMITTEES
   TAB 3
   1. Budget, Audit & Finance
   2. Financial Report, Angie Sturm
I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
   TAB 4
J. ASSEMBLY REPORTS
   TAB 8
K. MAYOR’S REPORT
   TAB 5
L. TIME AND PLACE OF NEXT MEETING
   TAB 8
M. INTRODUCTION OF ORDINANCES
   TAB 6
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.

N. OTHER BUSINESS

O. EXECUTIVE SESSION

P. AUDIENCE COMMENTS

Q. ASSEMBLY COMMENTS

R. MAYOR’S COMMENTS

Northwest Arctic Borough Assembly Regular Meeting – February 25, 2020 – 9:00 A.M.
S. ADJOURNMENT