



Northwest Arctic Borough

163 Lagoon Street
P.O Box 1110 Kotzebue, Alaska 99752
(907) 442-2500 Fax (907) 442-2930
www.nwabor.org

Northwest Arctic Borough Assembly BAF/Work Session Agenda Monday, August 23, 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 July 31, 2021, Angie Sturm – Borough Treasurer

G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES

TAB 4

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.*

H. INTRODUCTION OF ORDINANCES

TAB 6

I. RESOLUTIONS

TAB 7

1. **Resolution 21-39** *a resolution of the Northwest Arctic Borough Assembly approving a Third and Final Village Improvement Fund Allocation for the Native Village of Kivalina IRA Council's approved project to construct an Electric Intertie, and for related purposes.*



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2. **Resolution 21-40** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Selawik to evaluate Community Water and Sewer Systems, and for related purposes.
3. **Resolution 21-41** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Buckland to fund a Power Generator Replacement Project, and for related purposes.
4. **Resolution 21-42** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Native Village of Kivalina to fund Dumpsite Cleanup, Solid Waste Training, and Operations, and for related purposes.
5. **Resolution 21-43** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Ipnatchiaq Electric Company for the Deering Distribution System Upgrade Phase III, and for related purposes.
6. **Resolution 21-44** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Ambler for Phases 2 & 3 of a Gravel Extraction and Stockpiling Project, and for related purposes.
7. **Resolution 21-45** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noorvik Native Community to fund the purchase of a Volvo A25G-Articulating Hauler, and for related purposes.
8. **Resolution 21-46** a resolution of the Northwest Arctic Borough Assembly approving a Services Agreement with Alaska Communication Services (ACS), to provide IT Support Services for the Borough.
9. **Resolution 21-47** a resolution of the Northwest Arctic Borough Assembly approving a Services Agreement with Alaska Communication services (ACS), to provide Internet Services for the Borough Building.

J. OTHER BUSINESS

TAB 8

K. EXECUTIVE SESSION

L. AUDIENCE COMMENTS

M. ASSEMBLY COMMENTS

N. MAYOR'S COMMENTS

O. ADJOURNMENT