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. Investment Update, APCM
   2. Financials ending July 31, 2019
G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4
H. INTRODUCTION OF ORDINANCES TAB 6
I. RESOLUTIONS TAB 7
   1. Resolution 19-43 a resolution of the Northwest Arctic Borough Assembly approving a services agreement with Alaska Janitorial S.F., Inc. to provide janitorial services for the Borough building, and for related purposes.
   2. Resolution 19-44 a resolution of the Northwest Arctic Borough Assembly approving amendment of a professional services agreement with McDowell Group, and for related purposes.
   3. Resolution 19-45 a resolution of the Northwest Arctic Borough Assembly accepting an FY20 USDA High Energy Cost Grant and for related purposes.
   5. Resolution 19-47 a resolution of the Northwest Arctic Borough Assembly approving a ground lease for storage of equipment and related purposes.
   6. Resolution 19-48 a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Buckland for a Road/Water & Sewer Project, and for related purposes.
   7. Resolution 19-49 a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noatak for a Bobcat, and for related purposes.
   8. Resolution 19-50 a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noatak for a dozer for...
9. **Resolution 19-51** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noatak for an Elder/School Van, and for related purposes.

10. **Resolution 19-52** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noatak for a water oil burner unit, and for related purposes.

11. **Resolution 19-53** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noatak for a water truck, and for related purposes.

12. **Resolution 19-54** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noorvik for storage and tools, and for related purposes.

13. **Resolution 19-55** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noorvik for a Caterpillar Loader, and for related purposes.

14. **Resolution 19-56** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noorvik for landfill clean-up, burner, and equipment, and for related purposes.

15. **Resolution 19-57** a resolution of the Northwest Arctic Borough Assembly approving allocation and payment for the FY20 Alaska Community Assistance Program.

16. **Resolution 19-58** a resolution of the Northwest Arctic Borough Assembly appointing Kyleigha Wilson-Nay as Youth Advisory Representative to the Assembly.

J. OTHER BUSINESS

K. EXECUTIVE SESSION

L. AUDIENCE COMMENTS

M. ASSEMBLY COMMENTS

N. MAYOR’S COMMENTS

O. ADJOURNMENT