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

Ambler Ivisaappaat, Buckland Nunatchiaq, Deering Ipmatchiaq, Kiana Katyaak, Kivalina Kivalieiq, Kobuk Laugviik, Kotzebue Qikiqtarvik, Noatak Nautaaq, Noorvik Nuurvik, Selawik Akulisaq, Shungnak Isiñaq
dump management, and for related purposes.

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