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
F. APPROVAL OF PREVIOUS MEETING MINUTES
   1. July 23, 2019 Regular Meeting Minutes
G. COMMUNICATIONS AND APPEARANCES
   1. Teck update, Verna Westlake
   2. Crowley Expansion Update, Jim Dixon and Carrie Godden
   3. Issue on Bears, Brandon Saito
H. BOARDS, COMMISSIONS & COMMITTEES
   1. Budget, Audit & Finance, Madam Chair Carr
   2. Financial Report, Angie Sturm
I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
J. ASSEMBLY REPORTS
K. MAYOR’S REPORT
L. TIME AND PLACE OF NEXT MEETING
M. INTRODUCTION OF ORDINANCES
N. RESOLUTIONS
   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 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.

Q. **OTHER BUSINESS**

P. **EXECUTIVE SESSION**

Q. **AUDIENCE COMMENTS**

R. **ASSEMBLY COMMENTS**

S. **MAYOR’S COMMENTS**

T. **ADJOURNMENT**