Northwest Arctic Borough
Assembly Regular Meeting
Tuesday, August 27, 2019 – 9:00 A.M.
Assembly Chambers – Kotzebue, AK

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. 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  TAB 3
   1. Budget, Audit & Finance, Madam Chair Carr
   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
N. 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.
   4. Resolution 19-46 a resolution of the Northwest Arctic Borough Assembly
      approving a Comprehensive Economic Development Strategy for the
      Northwest Arctic Borough Region, 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.

**O. OTHER BUSINESS**

**P. EXECUTIVE SESSION**

**Q. AUDIENCE COMMENTS**

**R. ASSEMBLY COMMENTS**

**S. MAYOR’S COMMENTS**

**T. ADJOURNMENT**