**Northwest Arctic Borough**

**Assembly Regular Meeting Agenda**

Tuesday, September 20, 2022 – 9:00 A.M.

Assembly Chambers – Kotzebue, AK

**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION/MOMENT OF SILENCE**
3. **SAFETY MOMENT**
4. **ROLL CALL/MEMBER EXCUSAL**
   * + 1. Introduction of Staff and Guests
5. **APPROVAL OF AGENDA TAB 1**
6. **APPROVAL OF PREVIOUS MEETING MINUTES TAB 2**
   1. July 26, 2022 Regular Meeting Minutes
7. **COMMUNICATIONS AND APPEARANCES**
   1. Ambler Access Project – Craig Jones
   2. Ambler Metals update - Ramzi Fawaz, CEO
   3. Lobbyist update, Wendy Chamberlain, Consultant
8. **BOARDS, COMMISSIONS & COMMITTEES TAB 3**
9. Budget, Audit & Finance Committee
10. Budget, Audit & Financial Report, Angie Sturm
11. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
12. **ASSEMBLY REPORTS**
13. **MAYOR’S REPORT TAB 5**
14. **TIME AND PLACE OF NEXT MEETING**
15. **INTRODUCTION OF ORDINANCES TAB 6**
    1. ***Ordinance 22-08*** *an ordinance of the Northwest Arctic Borough*

*Assembly amending the Borough Code to update the Borough Procurement Code at Chapter 6.16, and for related purposes.”*

* 1. ***Ordinance 22-09*** *an ordinance of the Northwest Arctic Borough*

*Assembly amending the borough code to add Chapter 2.84 “Permanent Motor Vehicle and Trailer Registration.”*

1. **RESOLUTIONS TAB 7**
   1. **Resolution 22-48** *a resolution of the Northwest Arctic Borough*

*Assembly ratifying Karl Kowalski’s appointment as the regional higher education nominee to the Community and Economic Development Commission.*

* 1. ***Resolution 22-49*** *a resolution of the Northwest Arctic Borough Assembly*

*ratifying Raven Sheldon’s appointment as the private business nominee to the Community and Economic Development Commission.*

* 1. ***Resolution 22-50*** *a resolution of the Northwest Arctic Borough Assembly*

*ratifying Billy Lee’s appointment as the Utility Nominee to The Community and Economic Development Commission.*

* 1. ***Resolution 22-51*** *a resolution of the Northwest Arctic Borough Assembly*

*recognizing the service and commitment of Sharon Kurz during the COVID-19 Pandemic.*

* 1. ***Resolution 22-52*** *a resolution of the Northwest Arctic Borough Assembly*

*accepting an FY23 Village Public Safety Officer Grant and for related purposes.*

* 1. ***Resolution 22-53*** *a resolution of the Northwest Arctic Borough Assembly*

*accepting the State of Alaska’s FY23 Designated Legislative Grant for public safety facilities.*

* 1. ***Resolution 22-54*** *a resolution of the Northwest Arctic Borough Assembly*

*approving a lease with city of Kivalina for the Kivalina shop, and related purposes*

* 1. ***Resolution 22-55*** *a resolution of the Northwest Arctic Borough Assembly*

*creating a Special Revenue for Fiscal Year 20-17-2022 School Bond Debt Reimbursement Funds, and for related purposes.*

* 1. ***Resolution 22-56***  *a resolution of the Northwest Arctic Borough Assembly*

*approving a Grant Application for the Alaska Housing Finance Corporation Teacher, Health Professional and Public Safety Housing Grant Program.*

1. **OTHER BUSINESS*****TAB 8***
2. EXECUTIVE SESSION
3. **AUDIENCE COMMENTS**
4. **ASSEMBLY COMMENTS**
5. **MAYOR’S COMMENTS**
6. **ADJOURNMENT**