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
G. COMMUNICATIONS AND APPEARANCES
   1. Ramzi Fawaz, Ambler Metals Update
   2. Rebecca Hager, TECK Annual report update
H. BOARDS, COMMISSIONS & COMMITTEES
   1. Budget, Audit & Finance Committee
I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
   1. Ordinance 22-03 an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code to increase the compensation rate for Assembly Members attending meetings, conventions, conferences, or similar gatherings.
   2. Ordinance 22-04 an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of the Line-Item Budget for Fiscal Year 2023.
   3. Ordinance 22-05 an ordinance of the Northwest Arctic Borough Assembly providing for establishing and adoption of the Line-Item Budget for the FY23 Village Improvement Fund.
J. ASSEMBLY REPORTS
K. MAYOR’S REPORT
L. TIME AND PLACE OF NEXT MEETING
M. INTRODUCTION OF ORDINANCES
N. RESOLUTIONS

1. Resolution 22-19 a resolution of the Northwest Arctic Borough Assembly approving a Professional Services Agreement with Wendy Chamberlain DBA Legislative Consultants in Alaska for lobbying, and for related purposes.

2. Resolution 22-20 a resolution of the Northwest Arctic Borough Assembly approving a Professional Services Agreement with Goldeneye Media Alaska.

3. Resolution 22-21 a resolution of the Northwest Arctic Borough Assembly authorizing a contract for Legal Services, and for related purposes.

4. Resolution 22-22 a resolution of the Northwest Arctic Borough Assembly authorizing a Professional Services Agreement with Espelin & Associates LLC to provide Accounting Services, and for related purposes.

5. Resolution 22-23 a resolution of the Northwest Arctic Borough Assembly Providing for the FY23 Local Contribution to Education.

6. Resolution 22-24 a resolution of the Northwest Arctic Borough Assembly approving the Unincorporated Community of Noatak for participation in the FY23 Community Assistance Program.

7. Resolution 22-25 a resolution of the Northwest Arctic Borough Assembly approving an Assembly donation under the FY23 Budget for the Chukchi Consortium Library.

8. Resolution 22-26 a resolution of the Northwest Arctic Borough Assembly approving a Services Agreement with Alaska Communication Services (ACS), to provide internet services for the Borough Building for FY23.

9. Resolution 22-27 a resolution of the Northwest Arctic Borough Assembly approving a Construction Services Agreement with Gustavo Hernandez to construct Warm Storage Buildings in Kivalina and Buckland.

O. OTHER BUSINESS

P. EXECUTIVE SESSION
Q. AUDIENCE COMMENTS
R. ASSEMBLY COMMENTS
S. MAYOR’S COMMENTS
T. ADJOURNMENT