

## **Northwest Arctic Borough**

163 Lagoon Street
P.O Box 1110 Kotzebue, Alaska 99752
(907) 442-2500 Fax (907) 442-2930
www.nwabor.org

### Northwest Arctic Borough Assembly BAF/Work session

Monday, September 21, 2020 – 1:00 P.M. Assembly Chambers – Kotzebue, AK

#### **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. Financials ending August 31, 2020, Angie Sturm Borough Treasurer
- 2. Alaska Permanent Capital Management

# G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4

1. <u>Ordinance 20-07</u> an ordinance of the Northwest Arctic Borough Assembly amending the Borough Revenue and Finance Code.

### H. INTRODUCTION OF ORDINANCES

**TAB 6** 

 Ordinance 20-08 an ordinance of the Northwest Arctic Borough Assembly amending the Frank R. Ferguson Scholarship Program, and for related purposes.

### I. RESOLUTIONS

**TAB 7** 

- Resolution 20-62 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.
- 2. <u>Resolution 20-63</u> a resolution of the Northwest Arctic Borough Assembly approving a Services Agreement with Alaska Communication Services (ACS), to provide IT Support Services for the Borough.
- 3. <u>Resolution 20-64</u> a resolution of the Northwest Arctic Borough Assembly ratifying the Mayor's appointment of Cheryl Edenshaw to the Community and Economic Development Commission.



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- 4. **Resolution 20-65** a resolution of the Northwest Arctic Borough Assembly confirming the appointment of Tahayla Baker as Youth Advisory Representatives to the Assembly.
- 5. **Resolution 20-66** a resolution of the Northwest Arctic Borough Assembly approving an FY21 Lease for VPSO Housing Use and related purposes.
- 6. Resolution 20-67 a resolution of the Northwest Arctic Borough Assembly ratifying the appointment of Election Judge Chairs for the 2020 General Election to be held on October 6, 2020.
- 7. <u>Resolution 20-68</u> a resolution of the Northwest Arctic Borough Assembly approving a CARES Act expenditure for Kotzebue Broadcasting, Inc., and for related purposes.
- 8. <u>Resolution 20-69</u> a resolution of the Northwest Arctic Borough Assembly accepting Assembly Member Reggie Joule's resignation of Assembly Seat J, and for related purposes.
- J. OTHER BUSINESS

**TAB 8** 

- **K. EXECUTIVE SESSION**
- L. AUDIENCE COMMENTS
- M. ASSEMBLY COMMENTS
- N. MAYOR'S COMMENTS
- O. ADJOURNMENT