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
F. COMMUNICATIONS AND APPEARANCES
   1. Financials ending August 31, 2020, Angie Sturm – Borough Treasurer
   2. Alaska Permanent Capital Management
G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
   1. Ordinance 20-07 an ordinance of the Northwest Arctic Borough Assembly amending the Borough Revenue and Finance Code.
H. INTRODUCTION OF ORDINANCES
   1. Ordinance 20-08 an ordinance of the Northwest Arctic Borough Assembly amending the Frank R. Ferguson Scholarship Program, and for related purposes.
I. RESOLUTIONS
   1. 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. Resolution 20-63 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. Resolution 20-64 a resolution of the Northwest Arctic Borough Assembly ratifying the Mayor’s appointment of Cheryl Edenshaw to the Community and Economic Development Commission.
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. **Resolution 20-68** a resolution of the Northwest Arctic Borough Assembly approving a CARES Act expenditure for Kotzebue Broadcasting, Inc., and for related purposes.

8. **Resolution 20-69** 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**

K. **EXECUTIVE SESSION**

L. **AUDIENCE COMMENTS**

M. **ASSEMBLY COMMENTS**

N. **MAYOR’S COMMENTS**

O. **ADJOURNMENT**