Northwest Arctic Borough

Assembly Regular Meeting
Tuesday, September 22, 2020 – 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. August 25, 2020 Regular Meeting
G. COMMUNICATIONS AND APPEARANCES
   1. Tony Giardini and Elaine Sanders, Trilogy Metals and Ramzi Fawaz, Ambler Metals
H. BOARDS, COMMISSIONS & COMMITTEES TAB 3
   1. Budget, Audit & Finance
   2. Financial Report, Angie Sturm
I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4
   1. **Ordinance 20-07** an ordinance of the Northwest Arctic Borough Assembly amending the Borough Revenue and Finance Code.
J. ASSEMBLY REPORTS
K. MAYOR’S REPORT TAB 5
L. TIME AND PLACE OF NEXT MEETING
M. INTRODUCTION OF ORDINANCES TAB 6
   1. **Ordinance 20-08** a resolution of the Northwest Arctic Borough Assembly amending the Borough Code for the Frank R. Ferguson Scholarship Program, and for related purposes.
N. 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.

O. OTHER BUSINESS

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR’S COMMENTS

T. ADJOURNMENT