**Work Session Meeting**

**Northwest Arctic Borough Chambers**

**Tuesday, November 12, 2019 8:30am to 4:30**

1. **Call to Order**
2. **Invocation/moment of silence**
3. **Roll Call/ Introduction of staff and guests**
4. **Swearing in of new Village Improvement Commissioners**
5. **Approval of Agenda**
6. **Communication & Appearances**
   1. **Denali Commission**
7. **Discussion on Policies & Procedures-Matt Mead, NAB Attorney**
8. **Project Amendments**
9. **Tiered Approval Levels**
10. **Fair & Equitable Criteria**
11. **Community Meeting Protocol**
12. **Discussion & Review**
    1. **Terms of Commissioners**
    2. **VIF Application Review**

**1. Ambler: Ambler Biomass Project**

**Ambler Energy Efficiency Project Phase 3**

**2. Shungnak: Water & Sewer for the new Community Building**

**305 C Excavator**

1. **Report of Pending Applications**
2. **Adjournment**

**Regular Meeting Agenda**

Northwest Arctic Borough Chambers

**Wednesday, August 13, 2019 8:30 am to 4:30 pm**

1. **Call to Order**
2. **Invocation**
3. **Roll Call/ Introduction of staff and guests**
4. **Swearing in of new Village Improvement Commissioners**
5. **Approval of Agenda**
6. **Discussion/Approval of Amended Policies & Policies-Matt Mead**
7. **a. Ambler:**
8. **Ambler Biomass Project**
9. **Ambler Energy Efficiency Project Phase II**

**b. Shungnak:**

**1. Water & Sewer for New Community Building**

**2. 305 C Excavator**

1. **VIF Staff Reports:**

**a. Angie Sturm- NAB Treasurer**

* 1. **Hiram Walker- Capital Projects Manager**
  2. **Eva O’Hara- VIF Coordinator**

1. **Village Improvement Commission Reports**
2. **Update on VIC Action Log-Eva O’Hara**
3. **Executive Session**
4. **Date of Next VIC Regular Meeting-January 8-9, 2020**
5. **Closing Comments**
6. **Closing Prayer**
7. **Adjournment**

**Note: VIC Regular Meeting to continue November 13, 2019 at 8:30 a.m. until noon.**