Northwest Arctic Borough

Assembly BAF/Work Session Agenda
Monday, May 23, 2022 – 9:00 A.M.
Assembly Chambers – Kotzebue, AK

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 April 30, 2022, Angie Sturm – Borough Treasurer
G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES
   TAB 4
   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.
H. INTRODUCTION OF ORDINANCES
   TAB 6
I. RESOLUTIONS
   TAB 7
   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.

J. **OTHER BUSINESS**

K. **EXECUTIVE SESSION**

L. **AUDIENCE COMMENTS**

M. **ASSEMBLY COMMENTS**

N. **MAYOR’S COMMENTS**

O. **ADJOURNMENT**