**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION/MOMENT OF SILENCE**
3. **SAFETY MOMENT**
4. **ROLL CALL**
   1. Introduction of Staff and Guests
5. **APPROVAL OF AGENDA TAB 1**
6. **COMMUNICATIONS AND APPEARANCES TAB 3**
7. Financials ending December 31, 2023
8. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
9. **INTRODUCTION OF ORDINANCES TAB 6**
10. **Ordinance 24-01** *an ordinance of the Northwest Arctic Borough Assembly approving a memorandum of agreement with the Alaska Municipal League to conduct the Alaska Energyshed Project, and for related purposes.*
11. **Ordinance 24-02** *an ordinance of the Northwest Arctic Borough Assembly approving a professional services agreement with Deerstone Consulting, LLC for support services for the Selawik Rural Energy Pilot Program, and for related purposes.*
12. **Ordinance 24-03** *an ordinance of the Northwest Arctic Borough Assembly approving a professional services agreement with Deerstone Consulting, LLC for support services for the Regional Performance Optimization Program, and for related purposes.*
13. **RESOLUTIONS TAB 7**
14. **OTHER BUSINESS TAB 8**
15. **EXECUTIVE SESSION**
16. **AUDIENCE COMMENTS**
17. **ASSEMBLY COMMENTS**
18. **MAYOR’S COMMENTS**
19. **ADJOURNMENT**