**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION/MOMENT OF SILENCE**
3. **SAFETY MOMENT**
4. **ROLL CALL/MEMBER EXCUSAL**
   * + 1. Introduction of Staff and Guests
5. **APPROVAL OF AGENDA TAB 1**
6. **APPROVAL OF PREVIOUS MEETING MINUTES TAB 2**
7. December 19, 2023, Regular Meeting Minutes
8. **COMMUNICATIONS AND APPEARANCES**
9. Nunakins Update, Tracey Schaeffer
10. Protect the Kobuk Update, Ruth Iten
11. **BOARDS, COMMISSIONS & COMMITTEES TAB 3**
12. Budget, Audit & Finance
13. Financial Report, Angie Sturm
14. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
15. **ASSEMBLY REPORTS TAB 8**
16. **MAYOR’S REPORT TAB 5**
17. **TIME AND PLACE OF NEXT MEETING**
18. **INTRODUCTION OF ORDINANCES TAB 6**
19. **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.*
20. **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.*
21. **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.*
22. **RESOLUTIONS TAB 7**
23. **OTHER BUSINESS TAB 8**
24. **EXECUTIVE SESSION**
25. **AUDIENCE COMMENTS**
26. **ASSEMBLY COMMENTS**
27. **MAYOR’S COMMENTS**
28. **ADJOURNMENT**