



**Northwest Arctic Borough  
Assembly BAF/Work Session**  
Monday, November 25, 2019 – 1:00 P.M.  
Assembly Chambers – Kotzebue, AK

**AGENDA**

**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 October 31, 2019

**G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY  
ORDINANCES**

**TAB 4**

**H. INTRODUCTION OF ORDINANCES**

**TAB 6**

1. **Ordinance 19-07:** an ordinance of the Northwest Arctic Borough Assembly amending sections of the borough economic development code, and for related purposes.
2. **Ordinance 19-08:** an ordinance of the Northwest Arctic Borough assembly amending the borough code to change the selection process for appointment of an assembly elder representative, and for related purposes.

**I. RESOLUTIONS**

**TAB 7**

1. **Resolution 19-29:** a resolution of the Northwest Arctic Borough assembly approving and adopting revised policies and procedures for the village improvement commission, and for related purposes.
2. **Resolution 19-67:** a resolution of the Northwest Arctic Borough assembly approving a village improvement fund application from Shungnak for water and sewer for the new community building, and for related purposes.
3. **Resolution 19-68:** a resolution of the Northwest Arctic Borough assembly approving a village improvement fund application from Shungnak for an excavator, and for related purposes.
4. **Resolution 19-69:** a resolution of the Northwest Arctic Borough assembly approving a village improvement fund application from Ambler for water its biomass boiler project, and for related purposes.
5. **Resolution 19-70:** a resolution of the Northwest Arctic Borough assembly approving a village improvement fund application from Ambler for phase 3 of its energy efficiency project, and for related purposes.
6. **Resolution 19-73:** a resolution of the Northwest Arctic Borough assembly

ratifying the mayor's appointment of Elmer Armstrong, Jr. to the economic development commission and Sulianich board.

7. **Resolution 19-74:** a resolution of the Northwest Arctic Borough assembly ratifying the mayor's appointment of members to the village improvement commission.

**J. OTHER BUSINESS**

**TAB 8**

**K. EXECUTIVE SESSION**

**L. AUDIENCE COMMENTS**

**M. ASSEMBLY COMMENTS**

**N. MAYOR'S COMMENTS**

**O. ADJOURNMENT**