



**Northwest Arctic Borough
Assembly Regular Meeting**
Tuesday, November 26, 2019 – 9:00 A.M.
Assembly Chambers – Kotzebue, AK

AGENDA

- A. CALL TO ORDER**
- B. INVOCATION/MOMENT OF SILENCE**
- C. SAFETY MOMENT**
- D. ROLL CALL/MEMBER EXCUSAL**
 - 1. Introduction of Staff and Guests
- E. APPROVAL OF AGENDA** **TAB 1**
- F. APPROVAL OF PREVIOUS MEETING MINUTES** **TAB 2**
 - 1. October 25, 2019 Regular Meeting Minutes
- G. COMMUNICATIONS AND APPEARANCES**
 - 1. Aqqaluk Trust, Hans Nelson
- H. BOARDS, COMMISSIONS & COMMITTEES** **TAB 3**
 - 1. Budget, Audit & Finance
 - 2. Financial Report, Angie Sturm
- I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
- J. ASSEMBLY REPORTS** **TAB 8**
- K. MAYOR'S REPORT** **TAB 5**
- L. TIME AND PLACE OF NEXT MEETING**
- M. 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.
- N. 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.

O. OTHER BUSINESS

TAB 8

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR'S COMMENTS

T. ADJOURNMENT