**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 October 31, 2023
8. Code Overview – Matt Mead, Landye Bennett Blumstein, LLP
9. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
10. **INTRODUCTION OF ORDINANCES TAB 6**
11. **Ordinance 23-06** *an ordinance of the Northwest Arctic Borough Assembly amending Chapter 12.08 of the Borough Code to update the Public Safety Commission Code, and for related purposes.*
12. **Ordinance 23-07** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code for the establishment of an Energy Department, and for related purposes.*
13. **Ordinance 23-08** *an ordinance of the Northwest Arctic Borough Assembly approving a memorandum of agreement with Tanana Chiefs Conference to develop climate action plans, and for related purposes.*
14. **RESOLUTIONS TAB 7**
15. **Resolution 23-62** *a resolution of the Northwest Arctic Borough Assembly ratifying Shalon Harrington’s appointment to the Community and Economic Development Commission.*
16. **Resolution 23-63** *a resolution of the Northwest Arctic Borough Assembly confirming the appointment of Sam Atkinson to the Northwest Arctic Borough Regional Transportation Planning Organization.*
17. **Resolution 23-64** *a resolution of the Northwest Arctic Borough Assembly approving a memorandum of understanding with the Northwest Arctic Borough School District for transfer of responsibilities for the Old Kivalina School, and for related purposes.*
18. **OTHER BUSINESS TAB 8**
19. **EXECUTIVE SESSION**
20. **AUDIENCE COMMENTS**
21. **ASSEMBLY COMMENTS**
22. **MAYOR’S COMMENTS**
23. **ADJOURNMENT**