**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. September 19, 2023, Regular Meeting Minutes
8. September 22, 2023, Special Meeting Minutes
9. October 9, 2023, Special Meeting Minutes
10. October 24, 2023, Regular Meeting Minutes
11. **COMMUNICATIONS AND APPEARANCES**
12. **BOARDS, COMMISSIONS & COMMITTEES TAB 3**
13. Budget, Audit & Finance
14. Financial Report, Angie Sturm
15. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
16. **ASSEMBLY REPORTS TAB 8**
17. **MAYOR’S REPORT TAB 5**
18. **TIME AND PLACE OF NEXT MEETING**
19. **INTRODUCTION OF ORDINANCES TAB 6**
20. **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.*
21. **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.*
22. **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.*
23. **RESOLUTIONS TAB 7**
24. **Resolution 23-62** *a resolution of the Northwest Arctic Borough Assembly ratifying Shalon Harrington’s appointment to the Community and Economic Development Commission.*
25. **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.*
26. ***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.*
27. **OTHER BUSINESS TAB 8**
28. **EXECUTIVE SESSION**
29. **AUDIENCE COMMENTS**
30. **ASSEMBLY COMMENTS**
31. **MAYOR’S COMMENTS**
32. **ADJOURNMENT**