**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 November 30, 2023
8. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
9. **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.*
10. **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.*
11. **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.*
12. **INTRODUCTION OF ORDINANCES TAB 6**
13. **RESOLUTIONS TAB 7**
    1. **Resolution 23-65** *a resolution of the Northwest Arctic Borough Assembly confirming the Mayor’s appointment and composition of the Northwest Arctic Borough Planning Commission.*
    2. **Resolution 23-66** *a resolution of the Northwest Arctic Borough Assembly confirming the appointment of Margaret Hansen and Liz Cravalho to the Northwest Arctic Borough Regional Transportation Planning Organization.*
    3. **Resolution 23-67** *a resolution of the Northwest Arctic Borough Assembly approving an Assembly donation under the FY24 budget for the Kobuk 440 Racing Association, and for related purposes.*
14. **OTHER BUSINESS TAB 8**
15. **EXECUTIVE SESSION**
16. **AUDIENCE COMMENTS**
17. **ASSEMBLY COMMENTS**
18. **MAYOR’S COMMENTS**
19. **ADJOURNMENT**