**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. November 28, 2023, Regular Meeting Minutes
8. **COMMUNICATIONS AND APPEARANCES**
9. **BOARDS, COMMISSIONS & COMMITTEES TAB 3**
10. Budget, Audit & Finance
11. Financial Report, Angie Sturm
12. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
13. **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.*
14. **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.*
15. **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.*
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. **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.*
21. **OTHER BUSINESS TAB 8**
22. **EXECUTIVE SESSION**
23. **AUDIENCE COMMENTS**
24. **ASSEMBLY COMMENTS**
25. **MAYOR’S COMMENTS**
26. **ADJOURNMENT**