**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. Legislative Update, Wendy Chamberlain
8. Financials ending January 31, 2025, Jade Hill
9. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
10. **Ordinance 25-01** *an ordinance of the Northwest Arctic Borough Assembly approving a professional services agreement with Deerstone Consulting, LLC for Ambler Power Plant Upgrades Project Support Services, and for related purposes.*
11. **INTRODUCTION OF ORDINANCES TAB 6**
12. **Ordinance 25-02** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough standards for contract amendments, and for related purposes.*
13. **Ordinance 25-03** *an ordinance of the Northwest Arctic Borough Assembly approving a contract for Legal Services with Vinson & Elkins.*
14. **Ordinance 23-04-am-02** *an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of an amended line-item budget for Fiscal Year 2024 to make a discretionary revenue transfer to the Sustainability Fund.*
15. **RESOLUTIONS TAB 7**
16. **Resolution 25-04** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Native Village of Shungnak to purchase required insurance for the Landfill Road, and for related purposes.*
17. **Resolution 25-05** *a resolution of the Northwest Arctic Borough Assembly approving an Assembly donation under the FY25 budget for Kotzebue Broadcasting, Inc., and for related purposes.*
18. **Resolution 25-06** *a resolution of the Northwest Arctic Borough Assembly approving an AI Policy, and for related purposes.*
19. **Resolution 25-07** *a resolution of the Northwest Arctic Borough Assembly approving Accounting & Finance Policies and Procedures.*
20. **OTHER BUSINESS TAB 8**
21. **EXECUTIVE SESSION**
22. **AUDIENCE COMMENTS**
23. **ASSEMBLY COMMENTS**
24. **MAYOR’S COMMENTS**
25. **ADJOURNMENT**