



**Northwest Arctic Borough  
Assembly Regular Meeting**  
Tuesday, February 25, 2020 – 9:00 A.M.  
Assembly Chambers – Kotzebue, AK

**AGENDA**

- A. CALL TO ORDER**
- B. INVOCATION/MOMENT OF SILENCE**
- C. SAFETY MOMENT**
- D. ROLL CALL/MEMBER EXCUSAL**
  - 1. Introduction of Staff and Guests
- E. APPROVAL OF AGENDA** **TAB 1**
- F. APPROVAL OF PREVIOUS MEETING MINUTES** **TAB 2**
  - 1. December 16-18, 2019 Joint NWAB/NWABSD
  - 2. December 19, 2019 Regular
- G. COMMUNICATIONS AND APPEARANCES** **TAB 8**
  - 1. Public Safety Update, Governor Dunleavy
- H. BOARDS, COMMISSIONS & COMMITTEES** **TAB 3**
  - 1. Budget, Audit & Finance
  - 2. Financial Report, Angie Sturm
- I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
  - 1. **Ordinance 19-09** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code to establish joint Budget, Audit, Finance Committee/Assembly work session meetings, and for related purposes.*
- J. ASSEMBLY REPORTS** **TAB 8**
- K. MAYOR'S REPORT** **TAB 5**
- L. TIME AND PLACE OF NEXT MEETING** **TAB 8**
- M. INTRODUCTION OF ORDINANCES** **TAB 6**
  - 1. **Ordinance 20-01** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code for the Frank R. Ferguson Scholarship Program, and for related purposes.*
- N. RESOLUTIONS** **TAB 7**
  - 1. **Resolution 20-01** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Native Village of Kivalina IRA Council for construction of an Electric Intertie, and for related purposes.*
  - 2. **Resolution 20-02** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Native Village of Shungnak for purchase of a dump truck, and for related purposes.*

3. **Resolution 20-03** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Kobuk for wastewater drain field improvements, and for related purposes.*
4. **Resolution 20-04** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Kobuk for water source improvements, and for related purposes.*
5. **Resolution 20-05** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Northwest Arctic Borough School District for its Food Service Program, and for related purposes.*
6. **Resolution 20-06** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Northwest Arctic Borough School District for its Inupiaq Language Program, and for related purposes.*
7. **Resolution 20-07** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Northwest Arctic Borough School District for its Pre-Kindergarten Program, and for related purposes.*
8. **Resolution 20-08** *a resolution of the Northwest Arctic Borough Assembly supporting Chukchi Campus and recognizing the longstanding partnership between Chukchi College and the Northwest Arctic Borough.*

**O. OTHER BUSINESS**

**TAB 8**

**P. EXECUTIVE SESSION**

**Q. AUDIENCE COMMENTS**

**R. ASSEMBLY COMMENTS**

**S. MAYOR'S COMMENTS**

**T. ADJOURNMENT**