**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 January 31, 2024
8. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
9. **Ordinance 24-01** *an ordinance of the Northwest Arctic Borough Assembly approving a memorandum of agreement with the Alaska Municipal League to conduct the Alaska Energyshed Project, and for related purposes.*
10. **Ordinance 24-02** *an ordinance of the Northwest Arctic Borough Assembly approving a professional services agreement with Deerstone Consulting, LLC for support services for the Selawik Rural Energy Pilot Program, and for related purposes.*
11. **Ordinance 24-03** *an ordinance of the Northwest Arctic Borough Assembly approving a professional services agreement with Deerstone Consulting, LLC for support services for the Regional Performance Optimization Program, and for related purposes.*
12. **Ordinance 24-04** an ordinance of the Northwest Arctic Borough Assembly approving a Professional Services Agreement with Kuna Engineering to develop a Climate Action Plan for the Borough Tribes, and for related purposes.
13. **INTRODUCTION OF ORDINANCES TAB 6**
14. **Ordinance 24-05** *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.*
15. **RESOLUTIONS TAB 7**
16. **Resolution 24-01** *a resolution of the Northwest Arctic Borough Assembly approving and adopting updated policies and procedures for the Village Improvement Commission.*
17. **Resolution 24-02** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement application from the City of Shungnak for a Heat Recovery Project, and for related purposes.*
18. **Resolution 24-03** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from Ipnatchiaq Electric Company for a Riser Pole Upgrade Project, and for related purposes.*
19. **Resolution 24-04** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the Native Village of Kotzebue for the Nikaitchuat Ilisavgvait Immersion School.*
20. **Resolution 24-05** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from OTZ Telephone Cooperative, Inc., for grave digging equipment.*
21. **OTHER BUSINESS TAB 8**
22. **EXECUTIVE SESSION**
23. **AUDIENCE COMMENTS**
24. **ASSEMBLY COMMENTS**
25. **MAYOR’S COMMENTS**
26. **ADJOURNMENT**