**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. January 23, 2024, Regular Meeting Minutes
8. **COMMUNICATIONS AND APPEARANCES TAB 8**
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 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.*
14. **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.*
15. **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.*
16. **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.*
17. **ASSEMBLY REPORTS TAB 8**
18. **MAYOR’S REPORT TAB 5**
19. **TIME AND PLACE OF NEXT MEETING**
20. **INTRODUCTION OF ORDINANCES TAB 6**
21. **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.*
22. **RESOLUTIONS TAB 7**
23. **Resolution 24-01** *a resolution of the Northwest Arctic Borough Assembly approving and adopting updated policies and procedures for the Village Improvement Commission.*
24. **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.*
25. **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.*
26. **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.*
27. **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.*
28. **OTHER BUSINESS TAB 8**
29. **EXECUTIVE SESSION**
30. **AUDIENCE COMMENTS**
31. **ASSEMBLY COMMENTS**
32. **MAYOR’S COMMENTS**
33. **ADJOURNMENT**