Northwest Arctic Borough

SERVING THE COMMUNITIES OF:
  Ambler  Buckland  Candle  Deering  Kivalina  Kiana
  Kobuk  Kotzebue  Noatak  Noorvik  Selawik  Shungnak

Northwest Arctic Borough
Assembly Work Session
Tuesday, September 3, 2013 – 10:30 A.M.
Assembly Chambers – Kotzebue, AK

AGENDA

A. CALL TO ORDER

B. INVOCATION/MOMENT OF SILENCE

C. ROLL CALL
  1. Introduction of Staff and Guests

D. APPROVAL OF AGENDA

E. COMMUNICATIONS AND APPEARANCES
  1. GCI
  2. Financial Report to the Assembly – Judy Hassinger, Borough Treasurer

F. RESOLUTIONS  TAB 6
  1. Resolution 13-54 a resolution of the Northwest Arctic Borough Assembly approving a
     planning assistance agreement for the Kivalina Evacuation Road Study and for related
     purposes.
  2. Resolution 13-55 a resolution of the Northwest Arctic Borough Assembly approving a
     professional services agreement with Cruz Construction for assistance with Noatak Fuel
     Equipment, and for related purposes.
  3. Resolution 13-56 a resolution of the Northwest Arctic Borough Assembly accepting a
     FY14 Village Public Safety Officer Grant and for related purposes.
  4. Resolution 13-57 a resolution of the Northwest Arctic Borough Assembly approving an
     agreement with KeyBank National Association for custodial services for borough
     investments, and for related purposes.
  5. Resolution 13-58 a resolution of the Northwest Arctic Borough Assembly to approve
     continuation of a Coastal Impact Assistance Program (CIAP) subgrant agreement with
     the City of Kotzebue to restore North Tent City and for related purposes.
  6. Resolution 13-59 a resolution of the Northwest Arctic Borough Assembly approving
     conveyance of Borough-owned lands in Kiana for housing opportunities and for related
     purposes.
  7. Resolution 13-60 a resolution of the Northwest Arctic Borough Assembly authorizing
     participation in a lawsuit challenging National Marine Fisheries Service’s listing of distinct
     population segments of the bearded seal as threatened, and for related purposes.
  8. Resolution 13-61 a resolution of the Northwest Arctic Borough Assembly to approve
     continued negotiations with GCI regarding the construction and financing of the Terra
     (Terrestrial for Every Region of Rural Alaska) Network and related purposes.

P.O. Box 1110, Kotzebue, Alaska 99752  •  (907) 442-2500  •  Fax (907) 442-3740  •  www.nwabor.org
9. Resolution 13-62 a resolution of the Northwest Arctic Borough Assembly to approve a professional services agreement with WHPacific to continue developing a regional energy plan and for related purposes.

G. OTHER BUSINESS
   1. Food Security – Subsistence

H. AUDIENCE COMMENTS (800) 315-6338 Code: 2500#

I. ASSEMBLY COMMENTS

J. MAYOR’S COMMENTS

K. ADJOURNMENT