**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. March 25, 2023 Regular Meeting Minutes
8. **COMMUNICATIONS AND APPEARANCES**
9. FY22 Audit Report, Altman Rogers by Maxim Mamontov
10. DOT & PF Northern Region Update, Joseph Kemp
11. **BOARDS, COMMISSIONS & COMMITTEES TAB 3**
12. Budget, Audit & Finance
13. Financial Report, Angie Sturm
14. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
15. **Ordinance 22-04am01** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for fiscal year 2023.*
16. **ASSEMBLY REPORTS TAB 8**
17. **MAYOR’S REPORT TAB 5**
18. **TIME AND PLACE OF NEXT MEETING**
19. **INTRODUCTION OF ORDINANCES TAB 6**
20. **Ordinance 22-05-AM-01** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for the FY23 Village Improvement Fund.*
21. **Ordinance 23-03** *an ordinance of the Northwest Arctic Borough Assembly providing for establishing and adoption of the line-item budget for the FY24 Village Improvement Fund.*
22. **RESOLUTIONS TAB 7**
23. **Resolution 23-14** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from The City of Kobuk to purchase and ship heavy equipment for a Disaster Mitigation and Remediation Project.*
24. **Resolution 23-15** *a resolution of the Northwest Arctic Borough Assembly supporting the Save Our Sisters Missing and Murdered Indigenous People (MMIP) Amber Alert Proposal.*
25. **Resolution 23-16** *a resolution of the Northwest Arctic Borough Assembly approving a contract for the main office building boiler replacement project with Northern Contractors and Consulting, LLC, and for related purposes.*
26. **Resolution 23-17** *a resolution of the Northwest Arctic Borough Assembly approving an easement across Borough property in Deering for Fiber Optic cable to connect the medical clinic, and for related purposes.*
27. **Resolution 23-18** *a resolution of the Northwest Arctic Borough Assembly approving a lease with the City of Selawik for the Selawik Freezer Building, and related purposes.*
28. **Resolution 23-19** *a resolution of the Northwest Arctic Borough Assembly approving a lease with the City of Selawik for the Village Public Safety Officer Program Housing, and related purposes.*
29. **OTHER BUSINESS TAB 8**
30. **EXECUTIVE SESSION**
31. **AUDIENCE COMMENTS**
32. **ASSEMBLY COMMENTS**
33. **MAYOR’S COMMENTS**
34. **ADJOURNMENT**