



**Northwest Arctic Borough
Assembly Regular Meeting**
Tuesday, April 28, 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. March 25, 2020 Regular
- G. COMMUNICATIONS AND APPEARANCES** **TAB 8**
 - 1. Terri Walker, Superintendent – Budget Request
- 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 20-02** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code to remove the selection process for appointment of an Assembly Elder Representative, and for related purposes.*
 - 2. **Ordinance 20-03** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Personnel Code.*
 - 3. **Ordinance 20-04** *an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of the line-item budget for Fiscal Year 2021.*
- 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 20-05** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code for the Borough Clerk, and for related purposes.*

N. RESOLUTIONS

TAB 7

1. **Resolution 20-14** a resolution authorizing the Northwest Arctic Borough to issue General Obligation Refunding Bonds in the principal amount not to exceed the sum of \$2,100,000 to refund certain outstanding General Obligation Bonds of the Borough, fixing certain details of such bonds and authorizing their sale.
2. **Resolution 20-15** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Ambler for Phase 1 of the Ambler Search and Rescue/Firehall Building, and for related purposes.
3. **Resolution 20-16** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City Of Ambler for led street lights, and for related purposes.
4. **Resolution 20-17** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Kotzebue Broadcasting, Inc. for Phase II of a Regional Broadcast Development Project, and for related purposes.
5. **Resolution 20-18** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Native Village of Selawik for Phase 1 of the Atauchikun Multipurpose Building, and for related purposes.
6. **Resolution 20-19** a resolution of the Northwest Arctic Borough Assembly approving a ground lease with NANA Regional Corporation for the Kivalina school site, and for related purposes.
7. **Resolution 20-20** a resolution of the Northwest Arctic Borough Assembly accepting a two million dollar State Of Alaska fy2020 Designated Legislative Grant for school construction and major maintenance, and for related purposes.

O. OTHER BUSINESS

TAB 8

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR'S COMMENTS

T. ADJOURNMENT