**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. April 25, 2023 Regular Meeting Minutes
8. **COMMUNICATIONS AND APPEARANCES**
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 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.*
14. **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.*
15. **ASSEMBLY REPORTS TAB 8**
16. **MAYOR’S REPORT TAB 5**
17. **TIME AND PLACE OF NEXT MEETING**
18. **INTRODUCTION OF ORDINANCES TAB 6**
    * + 1. **Ordinance 23-04** *an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of the line-item budget for fiscal Year 2024.*
19. **RESOLUTIONS TAB 7**
20. **Resolution 23-21** *a resolution of the Northwest Arctic Borough Assembly approving the purchase of fire pumps and hoses for firefighting use and for related purposes.*
21. **Resolution 23-22** *a resolution of the Northwest Arctic Borough Assembly authorizing execution of a cooperating agency agreement with the Bureau of Land Management for the Ambler Mining District Supplemental Environmental Impact Statement, and for related purposes.*
22. **Resolution 23-23** *a resolution of the Northwest Arctic Borough Assembly approving an Assembly donation under the FY23 budget for the Native Village of Kotzebue Nikaitchuat Ilisagviat.*
23. **Resolution 23-24** *a resolution of the Northwest Arctic Borough Assembly providing for the FY24 local contribution to education.*
24. **OTHER BUSINESS TAB 8**
25. **EXECUTIVE SESSION**
26. **AUDIENCE COMMENTS**
27. **ASSEMBLY COMMENTS**
28. **MAYOR’S COMMENTS**
29. **ADJOURNMENT**