



Northwest Arctic Borough

163 Lagoon Street
P.O Box 1110 Kotzebue, Alaska 99752
(907) 442-2500 Fax (907) 442-2930
www.nwabor.org

Northwest Arctic Borough Assembly Regular Meeting Agenda Tuesday, May 25, 2021 – 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. April 27, 2021 Regular Meeting
- G. COMMUNICATIONS AND APPEARANCES**
 - 1. Ryan Anderson, AK Department of Transportation Regional Director, Project Updates
 - 2. Wendy Chamberlain, Consultant Legislative Consultants, Lobby Update
 - 3. Tony Giardini, Trilogy Metals, Update
 - 4. Kathy Christy, NWABSD Capital Projects, Kivalina School Construction Update
 - 5. Shelly Wade, Agnew Beck, Comprehensive Plan Update
- H. BOARDS, COMMISSIONS & COMMITTEES** **TAB 3**
 - 1. Budget, Audit & Financial Report, Angie Sturm
- I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
- J. ASSEMBLY REPORTS**
- K. MAYOR'S REPORT** **TAB 5**
- L. TIME AND PLACE OF NEXT MEETING**
- M. INTRODUCTION OF ORDINANCES** **TAB 6**
 - 1. Ordinance 21-06 *an ordinance of the Northwest Arctic Borough Assembly to amend chapter 3.08.130 of the Northwest Arctic Borough Code, and for related purposes.*



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N. RESOLUTIONS

TAB 7

1. **Resolution 21-19** a resolution of the Northwest Arctic Borough Assembly approving the unincorporated Community of Noatak for participation in the FY22 Community Assistance Program.
2. **Resolution 21-20** a resolution of the Northwest Arctic Borough Assembly approving an assembly donation under the FY22 budget for the Chukchi Consortium Library.
3. **Resolution 21-21** a resolution of the Northwest Arctic Borough Assembly approving a Professional Services Agreement with Deerstone Consulting LLC to update and supplement the Northwest Arctic Regional Energy Plan.
4. **Resolution 21-22** a resolution of the Northwest Arctic Borough Assembly approving and adopting an Arctic Policy for the Northwest Arctic Borough, and for related purposes.
5. **Resolution 21-23** a resolution of the Northwest Arctic Borough Assembly confirming the mayor's appointments to the Northwest Arctic Borough Planning Commission.

O. OTHER BUSINESS

TAB 8

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR'S COMMENTS

T. ADJOURNMENT