



**Northwest Arctic Borough
Assembly BAF Work Session**
Tuesday, May 28, 2024 – 1:00 P.M.
Assembly Chambers – Kotzebue, AK

AGENDA

- A. CALL TO ORDER**
- B. INVOCATION/MOMENT OF SILENCE**
- C. SAFETY MOMENT**
- D. ROLL CALL**
 - 1. Introduction of Staff and Guests
- E. APPROVAL OF AGENDA** **TAB 1**
- F. COMMUNICATIONS AND APPEARANCES** **TAB 3**
 - 1. Financials ending April 30, 2024
- G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
 - 1. **Ordinance 23-04am01** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for Fiscal Year 2024.*
 - 2. **Ordinances 24-07** *an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of the line-item budget for Fiscal Year 2025.*
- H. INTRODUCTION OF ORDINANCES** **TAB 6**
- I. RESOLUTIONS** **TAB 7**
 - 1. **Resolution 24-13** *a resolution of the Northwest Arctic Borough Assembly approving adoption of an amended Supplemental VPSO Employee Handbook, and for related purposes.*
 - 2. **Resolution 24-14** *a resolution of the Northwest Arctic Borough Assembly approving the unincorporated community of Noatak for participation in the FY25 Community Assistance Program.*
 - 3. **Resolution 24-15** *a resolution of the Northwest Arctic Borough Assembly approving an easement across Borough property in Deering to GCI Communications Corporation for installation of high-speed broadband, and for related purposes.*
 - 4. **Resolution 24-16** *a resolution of the Northwest Arctic Borough Assembly approving an easement across Borough property in Shungnak to the City of Shungnak for a Heat Recovery Project, and for related purposes.*
- J. OTHER BUSINESS** **TAB 8**
- K. EXECUTIVE SESSION**
- L. AUDIENCE COMMENTS**
- M. ASSEMBLY COMMENTS**

N. MAYOR'S COMMENTS

O. ADJOURNMENT