



Northwest Arctic Borough

163 Lagoon Street
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www.nwabor.org

Northwest Arctic Borough Assembly Regular Meeting Agenda Tuesday, June 22, 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. May 25, 2021 Regular Meeting
- G. COMMUNICATIONS AND APPEARANCES**
 - 1. Ingemar Mathiasson, Energy Coordinator, Energy Update
 - 2. Ryan Anderson, Department of Transportation, Update
 - 3. Richard Austring, Project Manager: Corp of Engineers-Cape Blossom Port Update
 - 4. Ramzi Fawaz, Ambler Metals, Update
- H. BOARDS, COMMISSIONS & COMMITTEES** **TAB 3**
 - 1. Budget, Audit & Financial Report, Angie Sturm
- I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
 - 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.*
- J. ASSEMBLY REPORTS**
- K. MAYOR'S REPORT** **TAB 5**
- L. TIME AND PLACE OF NEXT MEETING**
- M. INTRODUCTION OF ORDINANCES** **TAB 6**
- N. RESOLUTIONS** **TAB 7**
 - 1. Resolution 21-24 *a resolution of the Northwest Arctic Borough Assembly approving a Professional Services Agreement with Goldeneye Media Alaska.*
 - 2. Resolution 21-25 *a resolution of the Northwest Arctic Borough Assembly approving a Professional Services Agreement with Wendy Chamberlain DBA Legislative Consultants in Alaska for lobbying, and for related purposes.*



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3. **Resolution 21-26** a resolution of the Northwest Arctic Borough Assembly authorizing a contract for Legal Services, and for related purposes.
4. **Resolution 21-27** a resolution of the Northwest Arctic Borough Assembly confirming authorized signatories for Borough Checks.
5. **Resolution 21-28** a resolution of the Northwest Arctic Borough Assembly accepting Assembly Member Elia Nay's resignation of Assembly Seat J, and for related purposes.
6. **Resolution 21-29** a resolution of the Northwest Arctic Borough Assembly approving a contract for construction of warm storage and renovation of the Old Clinic for VPSO Housing in Deering.
7. **Resolution 21-30** a resolution of the Northwest Arctic Borough Assembly approving a contract with Bering Straits Development Company for repair of Noorvik Solar Panels, and related purposes.
8. **Resolution 21-31** a resolution of the Northwest Arctic Borough Assembly authorizing a Professional services Agreement with Espelin & Associates LLC to provide Accounting Services, and for related purposes.
9. **Resolution 21-32** a resolution of the Northwest Arctic Borough Assembly approving a Services Agreement with Alaska Janitorial D.F., Inc., to provide Janitorial Services for the Borough Building, and for related purposes.

O. OTHER BUSINESS

TAB 8

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR'S COMMENTS

T. ADJOURNMENT