**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. May 23, 2023 Regular Meeting Minutes
8. June 7, 2023 Special Meeting Minutes
9. **COMMUNICATIONS AND APPEARANCES**
10. **BOARDS, COMMISSIONS & COMMITTEES TAB 3**
11. Budget, Audit & Finance
12. Financial Report, Angie Sturm
13. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
14. **ASSEMBLY REPORTS TAB 8**
15. **MAYOR’S REPORT TAB 5**
16. **TIME AND PLACE OF NEXT MEETING**
17. **INTRODUCTION OF ORDINANCES TAB 6**
18. **Ordinance 23-05** *an ordinance of the Northwest Arctic Borough Assembly approving a Joint Grant Application and funding commitment to U.S. Department of Energy Office of Clean Energy Demonstrations funding opportunity announcement number DE-FOA-0002970, and for related purposes.*
19. **RESOLUTIONS TAB 7**
20. **Resolution 23-29** *a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement for legal services with Landye Bennett LLP, and for related purposes.*
21. **Resolution 23-30** *a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with Goldeneye Media Alaska, and for related purposes.*
22. **Resolution 23-31** *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.*
23. **Resolution 23-32** *a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement with Wendy Chamberlain dba Legislative Consultants in Alaska for lobbying, and for related purposes.*
24. **Resolution 23-33** *a resolution of the Northwest Arctic Borough Assembly accepting the State of Alaska Department of Health Division of Public Health FY23-24 Healthy and Equitable Communities Funding and Agreement, and for related purposes.*
25. **Resolution 23-34** *a resolution of the Northwest Arctic Borough Assembly authorizing a contract with Deerstone Consulting, LLC for the Water and Sewer Project in Selawik, and for related purposes.*
26. **Resolution 23-35** *a resolution of the Northwest Arctic Borough Assembly approving a professional services agreement with McClintock Land Associates for consulting, mapping, and surveying services related to the Borough’s Municipal Land Entitlement, and for related purposes.*
27. **OTHER BUSINESS TAB 8**
28. **EXECUTIVE SESSION**
29. **AUDIENCE COMMENTS**
30. **ASSEMBLY COMMENTS**
31. **MAYOR’S COMMENTS**
32. **ADJOURNMENT**