**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION/MOMENT OF SILENCE**
3. **ROLL CALL/MEMBER EXCUSAL**
   * + 1. Introduction of Staff and Guests
4. **APPROVAL OF AGENDA**
5. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES**
   * + 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.*
6. **RESOLUTION** 
   * + 1. **Resolution 23-25** *a resolution of the Northwest Arctic Borough Assembly adding Clara Jones as an authorized signatory for Borough checks.*
       2. **Resolution 23-26** *a resolution of the Northwest Arctic Borough Assembly approving the unincorporated community of Noatak for participation in the FY24 Community Assistance Program.*
       3. **Resolution 23-27** *a resolution of the Northwest Arctic Borough Assembly to pursue an EPA Climate Pollution reduction grant to conduct planning activities.*
       4. **Resolution 23-28** *a resolution of the Northwest Arctic Borough Assembly approving the purchase of a Komatsu D61PX-24 Crawler Dozer and for related purposes.*
7. **AUDIENCE COMMENTS**
8. **ASSEMBLY COMMENTS**
9. **MAYOR’S COMMENTS**
10. **ADJOURNMENT**