

Northwest Arctic Borough Assembly BAF/Work Session

Monday, July 24, 2023 – 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 June 30, 2023

G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4

 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.

H. INTRODUCTION OF ORDINANCES

TAB 6

I. RESOLUTIONS

TAB 7

- 1. <u>Resolution 23-36</u> a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Buckland for a equipment maintenance, parts, and labor project.
- 2. <u>Resolution 23-37</u> a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Kobuk for a Helical Pier Foundation and Accessories Project.
- 3. <u>Resolution 23-38</u> a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Kobuk for a Community Buildings Supplemental Labor and Material Funding Project.
- 4. <u>Resolution 23-39</u> a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Kotzebue for the Emergency Response and Planning Project.
- 5. <u>Resolution 23-40</u> a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Kivalina IRA Council for the Landfill Cleanup and Waste Backhaul Project.
- 6. <u>Resolution 23-41</u> a resolution of the Northwest Arctic Borough Assembly approving an agreement with the Alaska Department of Transportation and

- Public Facilities for Airport Vegetation Clearing, and for related purposes.
- 7. Resolution 23-42 a resolution of the Northwest Arctic Borough Assembly confirming the Mayor's appointments to the Village Improvement Commission.
- 8. <u>Resolution 23-43</u> a resolution of the Northwest Arctic Borough Assembly approving a ground lease with the City of Kobuk for Public Safety use, and related purposes.
- 9. <u>Resolution 23-44</u> a resolution of the Northwest Arctic Borough Assembly confirming the appointment of Franklin Greist to the Northwest Arctic Borough Public Safety Commission.
- J. OTHER BUSINESS

TAB 8

- **K. EXECUTIVE SESSION**
- L. AUDIENCE COMMENTS
- M. ASSEMBLY COMMENTS
- N. MAYOR'S COMMENTS
- O. ADJOURNMENT