



**Northwest Arctic Borough
Assembly Regular Meeting**
Tuesday, July 25, 2023 – 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. June 26, 2023 Regular Meeting Minutes
- G. COMMUNICATIONS AND APPEARANCES**
- H. BOARDS, COMMISSIONS & COMMITTEES** **TAB 3**
 - 1. Budget, Audit & Finance
 - 2. Financial Report, Angie Sturm
- I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
 - 1. **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.*
- J. ASSEMBLY REPORTS** **TAB 8**
- 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 23-36** *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. **Resolution 23-37** *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. **Resolution 23-38** *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. **Resolution 23-39** *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. **Resolution 23-40** *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. **Resolution 23-41** *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. **Resolution 23-43** *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. **Resolution 23-44** *a resolution of the Northwest Arctic Borough Assembly confirming the appointment of Franklin Greist to the Northwest Arctic Borough Public Safety Commission.*

O. OTHER BUSINESS

TAB 8

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR'S COMMENTS

T. ADJOURNMENT