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**

**P. EXECUTIVE SESSION**

**Q. AUDIENCE COMMENTS**

**R. ASSEMBLY COMMENTS**

**S. MAYOR’S COMMENTS**

**T. ADJOURNMENT**