



Northwest Arctic Borough

163 Lagoon Street
P.O. Box 1110 Kotzebue, Alaska 99752
(907) 442-2500 Fax (907) 442-2930
www.nwabor.org

Northwest Arctic Borough Assembly BAF/Work Session Agenda Monday, July 26, 2021 – 1:00 P.M. Assembly Chambers – Kotzebue, AK

- 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, 2021, Angie Sturm – Borough Treasurer
- G. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES **TAB 4**
- H. INTRODUCTION OF ORDINANCES **TAB 6**
 - 1. **Ordinance 21-07** *an ordinance of the Northwest Arctic Borough Assembly amending Chapter 6.16 of the Borough Code to increase the administrative approval threshold for contracts.*
 - 2. **Ordinance 21-08** *an ordinance of the Northwest Arctic Borough Assembly adopting Chapter 6.32 of the Borough Code to codify the Borough's donation policy for organizational requests.*
 - 3. **Ordinance 21-09** *an ordinance of the Northwest Arctic Borough Assembly amending Chapter 2.36 of the Borough Code to address conflict of interest standards for voting.*
 - 4. **Ordinance 21-10** *an ordinance of the Northwest Arctic Borough Assembly to approve rezoning for the Red Dog Mine.*
 - 5. **Ordinance 21-11** *an ordinance of the Northwest Arctic Borough Assembly amending Chapter 3.20 of the Borough Code to address Borough Employee Personal Leave Authorization and Leave Payout, and for related purposes.*
- I. RESOLUTIONS **TAB 7**
 - 1. **Resolution 21-34** *a resolution of the Northwest Arctic Borough Assembly accepting an FY21 Department of Energy Office of Indian Energy, Energy Technology Deployment Grant, and for related purposes.*



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2. **Resolution 21-35** 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.

3. **Resolution 21-36** a resolution of the Northwest Arctic Borough Assembly approving a Professional Services Agreement with Agnew Beck Consulting and for related purposes.

4. **Resolution 21-37** a resolution of the Northwest Arctic Borough Assembly approving engagement of Altman, Rogers & Co. to conduct the FY21 Audit.

J. OTHER BUSINESS

TAB 8

K. EXECUTIVE SESSION

L. AUDIENCE COMMENTS

M. ASSEMBLY COMMENTS

N. MAYOR'S COMMENTS

O. ADJOURNMENT