



**Northwest Arctic Borough
Assembly Regular Meeting**
Tuesday, July 28, 2020 – 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 23, 2020 Regular Meeting
 - 2. July 10, Special Meeting
- G. COMMUNICATIONS AND APPEARANCES** **TAB 8**
 - 1. Trilogy, Tony Giardini, CEO & Elaine Sanders, CFO
 - 2. Hans Nelson, Rural Housing Coordinator AAHA Update
 - 3. Terri Walker, NWABSD Superintendent, NWABSD Update
- 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**
- J. ASSEMBLY REPORTS** **TAB 8**
- K. MAYOR'S REPORT** **TAB 5**
- L. TIME AND PLACE OF NEXT MEETING** **TAB 8**
- M. INTRODUCTION OF ORDINANCES** **TAB 6**
 - RESOLUTIONS** **TAB 7**
 - 1. **Resolution 20-40** *a resolution of the Northwest Arctic Borough Assembly approving a Professional Services Agreement with Agnew Beck Consulting, and for related purposes*
 - 2. **Resolution 20-41** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the Native Village of Selawik to fund Phase 2 of a community multipurpose building renovation project, and for related purposes.*
 - 3. **Resolution 20-42** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the City of Ambler for gravel extraction and stockpiling to facilitate community projects, and for related purposes.*

4. **Resolution 20-43** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the City of Kiana to purchase Heavy Equipment, and for related purposes.
5. **Resolution 20-44** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the Native Village of Selawik for a Community Cleanup project, and for related purposes.
6. **Resolution 20-45** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the City of Ambler to purchase Heavy Equipment, and for related purposes.
7. **Resolution 20-46** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the City of Deering to purchase Heavy Equipment, and for related purposes.
8. **Resolution 20-47** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund application from the City of Ambler for 95% design for a new City Tank Farm and Fuel Depot, and for related purposes.
9. **Resolution 20-48** a resolution of the Northwest Arctic Borough Assembly establishing the FY21 Borough Investment allocation, setting appropriate performance benchmarks, and for related purposes.
10. **Resolution 20-49** a resolution of the Northwest Arctic Borough Assembly approving an FY Ground Lease for storage of equipment and for related purposes.
11. **Resolution 20-50** a resolution of the Northwest Arctic Borough Assembly in support of the Northwest Alaska Homeless Coalition.
12. **Resolution 20-51** a resolution of the Northwest Arctic Borough Assembly to approve a Memorandum of Agreement with NANA Regional Corporation to address regional energy issues, and for related purposes.
13. **Resolution 20-52** a resolution of the Northwest Arctic Borough Assembly confirming authorized signatories for Borough Checks.
14. **Resolution 20-53** a resolution of the Northwest Arctic Borough Assembly ratifying the Mayor's Emergency donation to Maniilaq Association to mobilize an environmental clean-up and response professional for the Shungnak spill.
15. **Resolution 20-54** a resolution of the Northwest Arctic Borough Assembly ratifying the Mayor's emergency equipment and personnel to conduct COVID-19 testing and implement quarantine measures, and for related purposes.
16. **Resolution 20-55** a resolution of the Northwest Arctic Borough Assembly accepting an FY21 Village Public Safety Officer Grant and for related purposes.

N. OTHER BUSINESS

TAB 8

O. EXECUTIVE SESSION

P. AUDIENCE COMMENTS

Q. ASSEMBLY COMMENTS

R. MAYOR'S COMMENTS



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S. ADJOURNMENT