



**Northwest Arctic Borough
Assembly Regular Meeting**
Tuesday, August 27, 2019 – 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. July 23, 2019 Regular Meeting Minutes
- G. COMMUNICATIONS AND APPEARANCES**
 - 1. Teck update, Verna Westlake
 - 2. Crowley Expansion Update, Jim Dixon and Carrie Godden
 - 3. Issue on Bears, Brandon Saito
- H. BOARDS, COMMISSIONS & COMMITTEES** **TAB 3**
 - 1. Budget, Audit & Finance, Madam Chair Carr
 - 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**
- N. RESOLUTIONS** **TAB 7**
 - 1. **Resolution 19-43** *a resolution of the Northwest Arctic Borough Assembly approving a services agreement with Alaska Janitorial S.F., Inc. to provide janitorial services for the Borough building, and for related purposes.*
 - 2. **Resolution 19-44** *a resolution of the Northwest Arctic Borough Assembly approving amendment of a professional services agreement with McDowell Group, and for related purposes.*
 - 3. **Resolution 19-45** *a resolution of the Northwest Arctic Borough Assembly accepting an FY20 USDA High Energy Cost Grant and for related purposes.*
 - 4. **Resolution 19-46** *a resolution of the Northwest Arctic Borough Assembly approving a Comprehensive Economic Development Strategy for the Northwest Arctic Borough Region, and for related purposes.*
 - 5. **Resolution 19-47** *a resolution of the Northwest Arctic Borough Assembly approving a ground lease for storage of equipment and related purposes.*

6. **Resolution 19-48** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Buckland for a Road/Water & Sewer Project, and for related purposes.
7. **Resolution 19-49** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noatak for a Bobcat, and for related purposes.
8. **Resolution 19-50** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noatak for a dozer for dump management, and for related purposes.
9. **Resolution 19-51** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noatak for an Elder/School Van, and for related purposes.
10. **Resolution 19-52** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noatak for a water oil burner unit, and for related purposes.
11. **Resolution 19-53** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noatak for a water truck, and for related purposes.
12. **Resolution 19-54** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noorvik for storage and tools, and for related purposes.
13. **Resolution 19-55** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noorvik for a Caterpillar Loader, and for related purposes.
14. **Resolution 19-56** a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Noorvik for landfill clean-up, burner, and equipment, and for related purposes.
15. **Resolution 19-57** a resolution of the Northwest Arctic Borough Assembly approving allocation and payment for the FY20 Alaska Community Assistance Program.
16. **Resolution 19-58** a resolution of the Northwest Arctic Borough Assembly appointing Kyleigha Wilson-Nay as Youth Advisory Representative to the Assembly.

O. OTHER BUSINESS

TAB 8

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR'S COMMENTS

T. ADJOURNMENT