**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION/MOMENT OF SILENCE**
3. **SAFETY MOMENT**
4. **ROLL CALL/MEMBER EXCUSAL**
   * + 1. Introduction of Staff and Guests
5. **APPROVAL OF AGENDA TAB 1**
6. **APPROVAL OF PREVIOUS MEETING MINUTES TAB 2**
7. June 25, 2024, Regular Meeting Minutes
8. July 25, 2024, Special Meeting Minutes
9. **COMMUNICATIONS AND APPEARANCES**
10. **BOARDS, COMMISSIONS & COMMITTEES TAB 3**
11. Budget, Audit & Finance
12. Financial Report, Jade Hill
13. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
14. **ASSEMBLY REPORTS TAB 8**
15. **MAYOR’S REPORT TAB 5**
16. **TIME AND PLACE OF NEXT MEETING**
17. **INTRODUCTION OF ORDINANCES TAB 6**
    1. **Ordinance 24-09** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code for employee relocation expenses, and for related purposes.*
    2. **Ordinance 24-10** *an ordinance of the Northwest Arctic Borough Assembly approving a memorandum of agreement with the Alaska Municipal Legue to perform grant management services, and for related purposes.*
    3. **Ordinance 24-11** *an ordinance of the Northwest Arctic Borough Assembly approving a contract for copier/printing services with Konica Minolta, and for related purposes.*
18. **RESOLUTIONS TAB 7**
19. **Resolution 24-28** *a resolution of the Northwest Arctic Borough Assembly ratifying appointments to the Community and Economic Development Commission.*
20. **Resolution 24-29** *a resolution of the Northwest Arctic Borough Assembly accepting an FY25 Village Public Safety Officer Grant and for related purposes.*
21. **Resolution 24-30** *a resolution of the Northwest Arctic Borough Assembly approving an Assembly donation under the FY25 budget for the Chukchi Consortium Library.*
22. **Resolution 24-31** *a resolution of the Northwest Arctic Borough Assembly approving a lease with Nasruk Nay Consulting for VPSO Housing in Kotzebue, and related purposes.*
23. **Resolution 24-32** *a resolution of the Northwest Arctic Borough Assembly approving an expenditure of up to $860,000 utilizing local assistance and tribal consistency funds to replace the Fire Protection Systems for the Selawik and Noorvik Schools, and for related purposes.*
24. **Resolution 24-33** *a resolution of the Northwest Arctic Borough Assembly approving and adopting updated policies and procedures for the Village Improvement Commission.*
25. **Resolution 24-34** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Ipnatchiaq Electric Company for a Power Plant Upgrade Project, and for related purposes.*
26. **Resolution 24-35** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from Opt-In Kiana for Community building repair, equipment, and supplies, and for related purposes.*
27. **Resolution 24-36** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Selawik Water and Sewer Systems for homes, and for related purposes.*
28. **Resolution 24-37** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Native Village of Kivalina to fund an ongoing Environmental Program, and for related purposes.*
29. **Resolution 24-38** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the City of Kotzebue for the purchase of heavy equipment, and for related purposes.*
30. **Resolution 24-39** *a resolution of the Northwest Arctic Borough Assembly approving a Village Improvement Fund Application from the Native Village of Shungnak for the purchase of heavy equipment, and for related purposes.*
31. **OTHER BUSINESS TAB 8**
32. **EXECUTIVE SESSION**
33. **AUDIENCE COMMENTS**
34. **ASSEMBLY COMMENTS**
35. **MAYOR’S COMMENTS**
36. **ADJOURNMENT**