



Northwest Arctic Borough

ECONOMIC DEVELOPMENT COMMISSION MEETING AGENDA

Northwest Arctic Borough Chambers
Monday, February 4, 2019 9:00 a.m.
Continental breakfast 8:30 a.m.

- A. CALL TO ORDER-ROLL CALL**
- B. INTRODUCTION OF STAFF & GUESTS**
- C. WELCOME INTRODUCTION BY MAYOR LUCY NELSON**
- D. REORGANIZATION OF COMMISSION**
- E. APPROVAL OF AGENDA AND PREVIOUS MEETING MINUTES**

COMMUNICATIONS AND APPEARANCES

1. **Energy update-** NWAB Energy Manager Ingemar Mathiasson
2. **Meat/Fish Feasibility Study update-** UAA Business Enterprise Institute
Executive Director Andrew Crow
3. **Entrepreneurial Development:** University of Alaska Center for Economic
Development Executive Director Nolan Klouda
4. **Ambler Mining District Update-** Trilogy Metals President & CEO Rick Van
Nieuwenhuyse
5. **Ambler Haul Road-** Alaska Industrial Development and Export Authority
Business Development and Communications Director Mike Catsi, CEcD
6. **Teck Exploratory Program on State Lands:** Teck Resources Limited
Principal Geologist Dave Larimer & Teck Alaska Community Relations Fritz
Westlake

- F. OTHER BUSINESS**
- G. COMMISSIONER COMMENTS**
- H. ADJOURN**



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Northwest Arctic Borough Chambers
Tuesday, February 5, 2019 9:00 a.m.
Continental breakfast 8:30 a.m.

a. CALL TO ORDER-ROLL CALL

b. INTRODUCTION OF STAFF & GUESTS

1. **Nana Regional Corporation Update**- Natural Resources Vice President Lance Miller
2. **Cape Blossom Road update**- Alaska Department of Transportation Northern Region Director Ryan Anderson
3. **Port Authority update**- Halcyon Consulting Economist Jonathan King
4. **Cape Blossom Port/Harbor update**- Corp of Engineers David Williams

c. OTHER BUSINESS

1. CED'S UPDATE
2. New ED Commission member induction
3. Economic Development Update- Director Chuck Greene

d. COMMISSIONERS COMMENTS

e. NEXT MEETING DATE

f. ADJOURN