

# AGENDA- DECEMBER RETREAT

Northwest Arctic Borough

Location: Downtown Hilton

Updated

Dillingham/Katmai/King Salmon Room

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*Date | time* December 6-10, 2021 | *Meeting called by* President Nathan Hadley Jr/Mayor Dickie Moto

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Assembly Members

Facilitator: Jen Jarvis

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Nathan Hadley Jr., President | Dood Lincoln-Carr, Vice President | Walter Sampson, Member | Austin Swan Sr, Member | Sandy Shroyer-Beaver, Member | Miles Cleveland Sr., Member | Reid Magdanz, Member | Elmer Armstrong Jr, Member | Tanya Ballot, Member | Hannah Loon, Member | Delores Barr, Member |

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## Administration

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Mayor Dickie Moto | Administrator to Mayor JayLynn Rogers | Mayor's Assistant III Shayne Schaeffer | Borough Clerk Helena Hildreth | Borough Treasurer Angie Sturm | Community & Economic Director Fritz Westlake | Public Service Director Carl Weisner | Planning Director Eva Harvey | Planning Director Clay Nordlum | Public Safety Director Tessa Baldwin

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Time	Item	Presenter
<b><u>Monday December 6, 2021</u></b>		
8:00am	Breakfast Provided	
9:00am	Invocation	
9:05am	Welcome	Hadley/ Moto
9:10am	Roll Call, Introductions	Members/Staff
9:15am	Charter & Code Review-Assembly Related	Matt Mead
10:45am	Break-15 minutes	
11:15am	Planning Department & Commission	Eva Harvey

<b>Time</b>	<b>Item</b>	<b>Presenter</b>
12:00pm	Lunch Break on own	
1:30pm	Community & Economic Development/CED Commission/Sulianich Westlake	
2:00pm	Break	
2:15pm	<del>Bond Debt</del>	Sturm
3:15pm	Northwest Arctic Borough School District Presentation	Terri Walker
4:00pm	Recap & Adjourn	
<b><u>Tuesday December 7, 2021</u></b>		
8:00am	Breakfast Provided	
9:00am	Invocation & Welcome Back	Hadley/Moto
9:05am	FY22 Spending Overview (30 min or less)	Staff
	<ul style="list-style-type: none"> <li>Public Services/Village Improvement Fund &amp; Commission</li> <li>Public Safety &amp; Commission</li> <li>Assembly/Mayor/Administration &amp; Finance</li> </ul>	Weisner Baldwin Moto, Sturm
10:30am	Break-15 Minutes	
10:45am	FY22 Spending Overview Continued	Staff
	<ul style="list-style-type: none"> <li>Other Appropriations</li> <li>Transfers from General Fund</li> <li>VIF Overview</li> </ul>	Stephens, Westlake
11:45am	Legislative Update (Working lunch)	Wendy Chamberlin Heather Brakes
1:15pm	Donation Policy Review	Matt Mead
2:15pm	Break-15 minutes	
2:30pm	<i>Executive Session: PILT and MOC Review</i>	Matt Mead

4:00pm Recap & Adjourn

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
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Wednesday December 8, 2021

8:00am Breakfast Provided

9:00am Invocation & Welcome Back Hadley/Moto

9:05am District 40 House Representative Update (Confirmed) Josiah Patkotak  
State and Federal Funding Opportunities  
Cape Blossom Development  
Public Safety

10:30am Break-15 minutes

10:45am Nils Andreassen- AML Update (Confirmed) Nils Andreassen

11:45am Department of Public Safety VPSO Q&A Dianna Thornton  
(Working lunch)

1:15pm Ambler Metals Presentation (Confirmed) Ramzi Fawaz

2:45pm Break- 15 minutes

3:00pm APCM Investment Strategies (Confirmed) APCM

4:00pm Recap & Adjournment

6:30 pm *Dinner at 49<sup>th</sup> State Brewing Co.*

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
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Thursday December 9, 2021

8:00am Breakfast Provided

9:00am Invocation

9:05am Welcome Back Hadley/Moto

9:10am Public Safety Discussion Baldwin/Weisner

10:00am	Zoom chat with Senator Lisa Murkowski (Confirmed)	
10:10am	Public Safety Discussion	Baldwin/Weisner
10:30am	Break-15 minutes	
10:45am	ANTHC Update (Confirmed)	Chris Cox
11:45am	Lunch on own	
1:15pm	Cape Blossom Road and Port Development (Confirmed)	Paul Fuhs
2:45pm	Break-15 minutes	
3:00pm	Bond Debt	Sturm
4:00pm	Adjournment	

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<b>Time</b>	<b>Item</b>	<b>Presenter</b>
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*Friday December 10, 2021*

8:00am	Breakfast Provided	
9:00am	Invocation	
9:05am	Welcome Back	Hadley/Moto
9:10am	Department Overview: Sulianich	Westlake & Sturm
9:45am	Red Dog Update (confirmed)	Wayne Hall Greta Schuerch
10:45am	Break-15 minutes	
11:00am	Senator Donny Olson (Confirmed)	
12:00pm	Recap and Adjournment	