



Northwest Arctic Borough

163 Lagoon Street
P.O. Box 1110 Kotzebue, Alaska 99752
(907) 442-2500 Fax (907) 442-2930
www.nwabor.org

Northwest Arctic Borough Assembly Regular Meeting Agenda Tuesday, June 28, 2022 – 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
- G. COMMUNICATIONS AND APPEARANCES
 - 1. Ramzi Fawaz, Ambler Metals Update
 - 2. Wendy Chamberlain, Legislative Update
- H. BOARDS, COMMISSIONS & COMMITTEES TAB 3
 - 1. Budget, Audit & Finance Committee
 - 2. Budget, Audit & Financial Report, Angie Sturm
- I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4
 - 1. **Ordinance 22-06** *an ordinance of the Northwest Arctic Borough Assembly approving a three-year participation agreement with Alaska Municipal League Joint Insurance Association, and for related purposes.*
- J. ASSEMBLY REPORTS
- K. MAYOR'S REPORT TAB 5
- L. TIME AND PLACE OF NEXT MEETING
- M. INTRODUCTION OF ORDINANCES TAB 6
 - 1. **Ordinance 22-07** *an ordinance of the Northwest Arctic Borough Assembly amending Borough Code to add Juneteenth to the list of Recognized Holidays under Section 3.20.130 of the Borough Code.*
- N. RESOLUTIONS TAB 7
 - 1. **Resolution 22-29** *a resolution of the Northwest Arctic Borough Assembly confirming the appointment of Jackie Hill to the Northwest Arctic Borough Public Safety Commission.*



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2. **Resolution 22-30** a resolution of the Northwest Arctic Borough Assembly approving a Fiscal Year 2023 Professional Services Agreement with McClintock Land Associates for consulting, mapping, and surveying services related to the Borough's Municipal Land Entitlement, and for related purposes.
3. **Resolution 22-31** a resolution of the Northwest Arctic Borough Assembly approving amendment of a Fiscal Year 2022 Professional Services Agreement with McClintock Land Associates for consulting, mapping, and surveying services related to the Borough's Municipal Land Entitlement, and for related purposes.
4. **Resolution 22-32** a resolution of the Northwest Arctic Borough Assembly confirming the Mayor's Appointments to The Northwest Arctic Borough Planning Commission.

- O. OTHER BUSINESS
- P. EXECUTIVE SESSION
- Q. AUDIENCE COMMENTS
- R. ASSEMBLY COMMENTS
- S. MAYOR'S COMMENTS
- T. ADJOURNMENT

TAB 8