



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, May 24, 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. Rebecca Hager, TECK Annual report 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 22-03** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code to increase the compensation rate for Assembly Members attending meetings, conventions, conferences, or similar gatherings.*
- 2. **Ordinance 22-04** *an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of the Line-Item Budget for Fiscal Year 2023.*
- 3. **Ordinance 22-05** *an ordinance of the Northwest Arctic Borough Assembly providing for establishing and adoption of the Line-Item Budget for the FY23 Village Improvement Fund.*
- J. ASSEMBLY REPORTS
- K. MAYOR'S REPORT **TAB 5**
- L. TIME AND PLACE OF NEXT MEETING
- M. INTRODUCTION OF ORDINANCES **TAB 6**
- 1. **Ordinance 22-06** *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.*



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N. RESOLUTIONS

TAB 7

1. **Resolution 22-19** a resolution of the Northwest Arctic Borough Assembly approving a Professional Services Agreement with Wendy Chamberlain DBA Legislative Consultants in Alaska for lobbying, and for related purposes.
2. **Resolution 22-20** a resolution of the Northwest Arctic Borough Assembly approving a Professional Services Agreement with Goldeneye Media Alaska.
3. **Resolution 22-21** a resolution of the Northwest Arctic Borough Assembly authorizing a contract for Legal Services, and for related purposes.
4. **Resolution 22-22** a resolution of the Northwest Arctic Borough Assembly authorizing a Professional Services Agreement with Espelin & Associates LLC to provide Accounting Services, and for related purposes.
5. **Resolution 22-23** a resolution of the Northwest Arctic Borough Assembly Providing for the FY23 Local Contribution to Education.
6. **Resolution 22-24** a resolution of the Northwest Arctic Borough Assembly approving the Unincorporated Community of Noatak for participation in the FY23 Community Assistance Program.
7. **Resolution 22-25** a resolution of the Northwest Arctic Borough Assembly approving an Assembly donation under the FY23 Budget for the Chukchi Consortium Library.
8. **Resolution 22-26** a resolution of the Northwest Arctic Borough Assembly approving a Services Agreement with Alaska Communication Services (ACS), to provide internet services for the Borough Building for FY23.
9. **Resolution 22-27** a resolution of the Northwest Arctic Borough Assembly approving a Construction Services Agreement with Gustavo Hernandez to construct Warm Storage Buildings in Kivalina and Buckland.

O. OTHER BUSINESS

TAB 8

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