



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**
Tuesday, September 22, 2020 – 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**
 - 1. August 25, 2020 Regular Meeting
- G. COMMUNICATIONS AND APPEARANCES**
 - 1. Tony Giardini and Elaine Sanders, Trilog Metals and Ramzi Fawaz, Ambler Metals
- H. BOARDS, COMMISSIONS & COMMITTEES** **TAB 3**
 - 1. Budget, Audit & Finance
 - 2. Financial Report, Angie Sturm
- I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
 - 1. **Ordinance 20-07** an ordinance of the Northwest Arctic Borough Assembly amending the Borough Revenue and Finance Code.
- J. ASSEMBLY REPORTS**
- K. MAYOR'S REPORT** **TAB 5**
- L. TIME AND PLACE OF NEXT MEETING**
- M. INTRODUCTION OF ORDINANCES** **TAB 6**
 - 1. **Ordinance 20-08** a resolution of the Northwest Arctic Borough Assembly amending the Borough Code for the Frank R. Ferguson Scholarship Program, and for related purposes.



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N. RESOLUTIONS

TAB 7

1. **Resolution 20-62** 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.
2. **Resolution 20-63** a resolution of the Northwest Arctic Borough Assembly approving a Services Agreement with Alaska Communication Services (ACS), to provide IT Support Services for the Borough.
3. **Resolution 20-64** a resolution of the Northwest Arctic Borough Assembly ratifying the Mayor's appointment of Cheryl Edenshaw to the Community and Economic Development Commission.
4. **Resolution 20-65** a resolution of the Northwest Arctic Borough Assembly confirming the appointment of Tahayla Baker as Youth Advisory Representatives to the Assembly.
5. **Resolution 20-66** a resolution of the Northwest Arctic Borough Assembly approving an FY21 Lease for VPSO Housing Use and related purposes.
6. **Resolution 20-67** a resolution of the Northwest Arctic Borough Assembly ratifying the appointment of Election Judge Chairs for the 2020 General Election to be held on October 6, 2020.
7. **Resolution 20-68** a resolution of the Northwest Arctic Borough Assembly approving a CARES Act expenditure for Kotzebue Broadcasting, Inc., and for related purposes.
8. **Resolution 20-69** a resolution of the Northwest Arctic Borough Assembly accepting Assembly Member Reggie Joule's resignation of Assembly Seat J, and for related purposes.

O. OTHER BUSINESS

TAB 8

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR'S COMMENTS

T. ADJOURNMENT