



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 BAF/Work Session Agenda

Monday, May 23, 2022 – 9:00 A.M.
Assembly Chambers – Kotzebue, AK

A. CALL TO ORDER

B. INVOCATION/MOMENT OF SILENCE

C. SAFETY MOMENT

D. ROLL CALL

1. Introduction of Staff and Guests

E. APPROVAL OF AGENDA

TAB 1

F. COMMUNICATIONS AND APPEARANCES

TAB 3

1. Financials ending April 30, 2022, Angie Sturm – Borough Treasurer

G. 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.*

H. 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.*

I. 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*



Northwest Arctic Borough

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

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.

J. OTHER BUSINESS

TAB 8

K. EXECUTIVE SESSION

L. AUDIENCE COMMENTS

M. ASSEMBLY COMMENTS

N. MAYOR'S COMMENTS

O. ADJOURNMENT