**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION/MOMENT OF SILENCE**
3. **SAFETY MOMENT**
4. **ROLL CALL**
   1. Introduction of Staff and Guests
5. **APPROVAL OF AGENDA TAB 1**
6. **COMMUNICATIONS AND APPEARANCES TAB 3**
7. Financials ending November 30 and December 31, 2024, Jade Hill
8. First Responder Group, Hans Nelson
9. Capital Budget Code Review, Matt Mead
10. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
11. **INTRODUCTION OF ORDINANCES TAB 6**
12. **Ordinance 25-01** *an ordinance of the Northwest Arctic Borough Assembly approving a professional services agreement with Deerstone Consulting, LLC for Ambler Power Plant Upgrades Project Support Services, and for related purposes.*
13. **RESOLUTIONS TAB 7**
    1. **Resolution 25-01** *a resolution of the Northwest Arctic Borough Assembly adding Chuck Greene as an authorized signatory for Borough checks.*
    2. **Resolution 25-02** *a resolution of the Northwest Arctic Borough Assembly approving a two-year lease with Lee’s Sea Air for VPSO Housing in Kiana, and related purposes.*
14. **OTHER BUSINESS TAB 8**
    1. Update on shelter cabin construction
    2. Retreat agenda items
    3. Canceling of Assembly meetings
    4. Update on Kiana and Selawik water/sewer
    5. Update on warm storages
    6. Independent audit of Elder boiler repair project
15. **EXECUTIVE SESSION**
16. **AUDIENCE COMMENTS**
17. **ASSEMBLY COMMENTS**
18. **MAYOR’S COMMENTS**
19. **ADJOURNMENT**