**AGENDA**

1. **CALL TO ORDER**
2. **INVOCATION/MOMENT OF SILENCE**
3. **SAFETY MOMENT**
4. **ROLL CALL/MEMBER EXCUSAL**
   * + 1. Introduction of Staff and Guests
5. **APPROVAL OF AGENDA TAB 1**
6. **APPROVAL OF PREVIOUS MEETING MINUTES TAB 2**
7. November 12, 2024, Regular Meeting Minutes
8. November 26, 2024, Regular Meeting Minutes
9. December 18, 2024, Special Meeting Minutes
10. **COMMUNICATIONS AND APPEARANCES**
11. Road Update, Commissioner Ryan Anderson
12. **BOARDS, COMMISSIONS & COMMITTEES TAB 3**
13. Budget, Audit & Finance, BAF Chair Magdanz
14. Financial Report, Jade Hill
15. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
16. **ASSEMBLY REPORTS TAB 8**
17. **MAYOR’S REPORT TAB 5**
18. **TIME AND PLACE OF NEXT MEETING**
19. **INTRODUCTION OF ORDINANCES TAB 6**
20. **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.*
21. **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.*
22. **OTHER BUSINESS TAB 8**
23. **EXECUTIVE SESSION**
24. **AUDIENCE COMMENTS**
25. **ASSEMBLY COMMENTS**
26. **MAYOR’S COMMENTS**
27. **ADJOURNMENT**