



**Northwest Arctic Borough
Assembly Regular Meeting**
Tuesday, November 26, 2024 – 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. October 30, 2024, Special Meeting Minutes
- G. COMMUNICATIONS AND APPEARANCES**
- H. BOARDS, COMMISSIONS & COMMITTEES** **TAB 3**
 - 1. Budget, Audit & Finance
 - 2. Financial Report, Jade Hill
- I. PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES** **TAB 4**
 - 1. **Ordinance 24-07-am-01** *an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of an amended line-item budget for the Fiscal Year 2025.*
 - 2. **Ordinance 24-12** *an ordinance of the Northwest Arctic Borough Assembly amending the Borough Code to restructure the supervision of the Public Safety Department, and for related purposes.*
- J. ASSEMBLY REPORTS** **TAB 8**
- K. MAYOR'S REPORT** **TAB 5**
- L. TIME AND PLACE OF NEXT MEETING**
- M. INTRODUCTION OF ORDINANCES** **TAB 6**
 - 1. **Ordinance 24-13** *an ordinance of the Northwest Arctic Borough Assembly approving a grant-funded professional services agreement with Deerstone Consulting, LLC for Selawik Solar PV and Bess Project Support Services, and for related purposes.*
- N. RESOLUTIONS** **TAB 7**
- O. OTHER BUSINESS** **TAB 8**
- P. EXECUTIVE SESSION**
- Q. AUDIENCE COMMENTS**
- R. ASSEMBLY COMMENTS**
- S. MAYOR'S COMMENTS**
- T. ADJOURNMENT**