



**Northwest Arctic Borough
Assembly Regular Meeting**
Wednesday, May 29, 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. April 23, 2024, Regular Meeting Minutes
2. April 30, 2024, Special Meeting Minutes
- G. COMMUNICATIONS AND APPEARANCES**
1. Economic Analysis, Jonathan King
2. State Legislative Update, Wendy Chamberlain
3. FY23 Audit Review, by Maxim Mamontov with Alman, Rogers & Co.
- 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 23-04am01** *an ordinance of the Northwest Arctic Borough Assembly approving and adopting an amended line-item budget for Fiscal Year 2024.*
2. **Ordinances 24-07** *an ordinance of the Northwest Arctic Borough Assembly providing for the establishment and adoption of the line-item budget for Fiscal Year 2025.*
- J. ASSEMBLY REPORTS** **TAB 8**
- K. MAYOR'S REPORT** **TAB 5**
- L. TIME AND PLACE OF NEXT MEETING**
- M. INTRODUCTION OF ORDINANCES** **TAB 6**
- N. RESOLUTIONS** **TAB 7**
1. **Resolution 24-13** *a resolution of the Northwest Arctic Borough Assembly approving adoption of an amended Supplemental VPSO Employee Handbook, and for related purposes.*
2. **Resolution 24-14** *a resolution of the Northwest Arctic Borough Assembly approving the unincorporated community of Noatak for participation in the FY25 Community Assistance Program.*
3. **Resolution 24-15** *a resolution of the Northwest Arctic Borough Assembly approving an easement across Borough property in Deering to GCI*

Communications Corporation for installation of high-speed broadband, and for related purposes.

4. **Resolution 24-16** *a resolution of the Northwest Arctic Borough Assembly approving an easement across Borough property in Shungnak to the City of Shungnak for a Heat Recovery Project, and for related purposes.*

O. OTHER BUSINESS

TAB 8

P. EXECUTIVE SESSION

Q. AUDIENCE COMMENTS

R. ASSEMBLY COMMENTS

S. MAYOR'S COMMENTS

T. ADJOURNMENT