**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. May 29, 2024, Regular Meeting Minutes
8. **COMMUNICATIONS AND APPEARANCES**
   1. Updates on Cape Blossom, Swan Lake Loop, and AHFC Housing Project – City of Kotzebue, Tessa Baldwin
9. **BOARDS, COMMISSIONS & COMMITTEES TAB 3**
10. Budget, Audit & Finance
11. Financial Report, Angie Sturm
12. **PUBLIC HEARINGS, ENACTMENT OF ORDINANCES & EMERGENCY ORDINANCES TAB 4**
13. **Ordinance 24-08** *an ordinance of the Northwest Arctic Borough Assembly providing for establishing and adoption of the line-item budget for the FY25 Village Improvement Fund.*
14. **ASSEMBLY REPORTS TAB 8**
15. **MAYOR’S REPORT TAB 5**
16. **TIME AND PLACE OF NEXT MEETING**
17. **INTRODUCTION OF ORDINANCES TAB 6**
18. **RESOLUTIONS TAB 7**
    1. **Resolution 24-18** *a resolution of the Northwest Arctic Borough Assembly supporting establishment of a Canine Unit for the Borough VPSO Program, and for related purposes.*
    2. **Resolution 24-19** *a resolution of the Northwest Arctic Borough Assembly authorizing a professional services agreement for FY25 with Wendy Chamberlain dba Legislative Consultants in Alaska for lobbying, and for related purposes.*
    3. **Resolution 24-20** *a resolution of the Northwest Arctic Borough Assembly approving an FY25 professional services agreement with Goldeneye Media Alaska, and for related purposes.*
    4. **Resolution 24-21** *a resolution of the Northwest Arctic Borough Assembly authorizing an FY25 professional services agreement with Espelin & Associates LLC to provide accounting services, and for related purposes.*
    5. **Resolution 24-22** *a resolution of the Northwest Arctic Borough Assembly authorizing an FY25 professional services agreement for legal services with Landye Bennett Blumstein LLP, and for related purposes.*
    6. **Resolution 24-23** *a resolution of the Northwest Arctic Borough Assembly providing for a supplemental FY25 Local Contribution to Education.*
    7. **Resolution 24-24** *a resolution of the Northwest Arctic Borough Assembly to discontinue the Borough’s provision of health insurance benefits for Assembly Members.*
    8. **Resolution 24-25** *a resolution of the Northwest Arctic Borough Assembly to discontinue the Borough’s provision of internet services for Assembly Members.*
    9. **Resolution 24-26** *a resolution of the Northwest Arctic Borough Assembly to recommend a Financial Transition Plan for the Sulianich Art Center, and for related purposes.*
19. **OTHER BUSINESS TAB 8**
20. **EXECUTIVE SESSION**
21. **AUDIENCE COMMENTS**
22. **ASSEMBLY COMMENTS**
23. **MAYOR’S COMMENTS**
24. **ADJOURNMENT**