North Slope Borough Assembly

Draft Agenda Draft Agenda
North Slope Borough Assembly
Regular Meeting & Public Hearing
November 1, 2022 @ 1:30 p.m.

1) CALL TO ORDER
2) ROLL CALL
3) INVOCATION
4) APPROVAL OF AGENDA AND CONSENT AGENDA
   (All items listed with an asterisk (*) are considered to be routine and non-controversial by the Assembly and will be approved by one motion at this time. There will be no separate discussion of these items unless an Assembly Member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.)
5) COMMUNICATIONS

   Employee of the Month
   Presentation of Awards
   *
   A. Mayor’s Status Report
   *
   B. Monthly Financial Report
6) VILLAGE CONCERNS/AUDIENCE PARTICIPATION
   An individual who has a Concern Must go to the Teleconference Center in Their Community. Three Minutes Per Person.
   A. Village Concerns Memo to the NSB Assembly from Mayor Brower Dated November 1, 2022
      Re: October 2022 Village Concerns Report
   B. Village Concerns
7) APPROVAL AND/OR CORRECTION OF MINUTES
   *
   A. Regular Meeting & Public Hearing, July 12, 2022 @ 1:30 p.m.
B. Regular Meeting & Public Hearing, August 2, 2022 @ 1:30 p.m.

8) INTRODUCTION AND/OR APPROVAL OF RESOLUTIONS AND ORDINANCES

* A. Resolution 58-2022, a Resolution Authorizing the North Slope Borough to Participate in the National Petroleum Reserve – Alaska Impact Mitigation Program for Fiscal Year 2023

* B. Ordinance 75-06-76, an Ordinance Adopting the Nuiqsut Comprehensive Development Plan
  Public Hearing Date Set for December 6, 2022

* C. Ordinance 2022-3E, an Ordinance Appropriating Money out of the Treasury for Fiscal Year Ending June 30, 2023
  Public Hearing Date Set for December 6, 2022

* D. Ordinance 2022-10E, an Ordinance Adopting a Long Range Capital Improvements Program and Financial Plan: Providing for the Acceptance of Certain Powers Transferred and Appropriating Funds to Accomplish the Capital Projects Outlined
  Public Hearing Date Set for December 6, 2022

9) PUBLIC HEARING

October 11, 2022

A. Ordinance 2022-3D, an Ordinance Appropriating Money out of the Treasury for Fiscal Year Ending June 30, 2023

October 11, 2022

B. Ordinance 2022-10D, an Ordinance Adopting a Long Range Capital Improvements Program and Financial Plan: Providing for the Acceptance of Certain Powers Transferred and Appropriating Funds to Accomplish the Capital Projects Outlined

10) OLD BUSINESS

A. NSB Assembly Committee(s)

11) NEW BUSINESS

12) APPEARANCE REQUEST

13) ADJOURNMENT

Order of Business is Subject to Change by the President of the Assembly