Clarks Point Village Council PO Box 90, Clarks Point, Alaska 99569 Wednesday, October 11, 2023, at 2:30pm Special Meeting Minutes

Call meeting to order: 2:41pm

Roll Call:

Council Members	Present	Unexcused	Excused	Teleconference
Betty Gardiner, President	X			
Judy George, Vice-President	X			
Joseph Wassily, Secretary/Treasury	X			
Henry Wassily Sr., Member	X			
Mariano Floresta, Member	Х			

Approval of Agenda: Judy George made a motion to approve the agenda. Joseph Wassily seconded the motion. Motion carried.

Public Comment: None.

Old Business:

1. Gravel Agreement

Steve Aikins attended at the request of the Council to present information on the gravel hauled from the Clark's gravel pit as part of the gravel agreement. After discussion, Joseph Wassily made a motion to end the gravel agreement, calculate unused gravel and invoice for balance owed. Judy George seconded the motion. Motion carried.

New Business:

None.

Information:

• AFN – Departure 10/13/2023 at 2:00pm w/Cade.

Adjournment: 3:24pm

Judy George made a motion to adjourn at 3:24pm. Joseph Wassily seconded the motion. Motion carried.