Clarks Point Village Council PO Box 90, Clarks Point, Alaska 99569 Friday, September 17th, 2021 Emergency Special Meeting Agenda

Call To Order: 3:00pm

Roll Call:

Council Members	Present	Absent	Excused	Teleconference
Harry Wassily Sr., President				Х
Betty Gardiner, Vice President				Х
Judy George, Secretary/Treasury				Х
Joseph Wassily, Member				Х
Henry A. Wassily Sr., Member				Х

Approval of Agenda:

No formal agenda prior to meeting. Emergency meeting was called to review COVID-19 status after initial outbreak.

Old Business:

1. COVID-19 Outbreak/Lockdown

Discussion occurred regarding the current status of COVID-19 pandemic in Clarks Point and nearby communities as well as current lockdown compliance.

Betty Gardiner mentioned concerns regarding people travelling to Dillingham during the lockdown already who did not have urgent medical appointment as outlined in the current lockdown policy. Judy George and Joseph Wassily indicated they agreed that the lockdown should be kept in place for now due to cases in nearby areas and continue to limit travel to medical only.

Betty Gardiner made a motion to keep the current lockdown in effect, to add a requirement for medical travelers to show documentation of appointment to Administrator prior to travel, and to reinstitute non-compliance fines in the amount of \$250.00 for 1st offence, \$500.00 for 2nd offence, and continued offences to risk loss of additional services provided through CLPVC. Joseph Wassily seconded the motion. Motion carried.

Discussion occurred regarding documentation of medical appointment; specifying that the documentation requirement would be as it had been during past lockdown (medical note, appointment letter, Medicaid travel slip...etc.) but that any personal information regarding reason for appointment wasn't necessary or could be whited out.

Discussion occurred regarding a work session to discuss meeting protocol prior to the next monthly meeting. Betty Gardiner mentioned that at the previous monthly meeting that the public comment section got out hand with inappropriate information/behavior. After further discussion, the Administrator was directed to draft a letter to H. Faith regarding public comment for future meetings for all five Council members to sign.

Community Comment:

None.

Adjournment: 3:31pm

Judy George made a motion to adjourn the meeting at 3:31pm. Joseph Wassily seconded the motion. Motion carried.