

Clarks Point Village Council
PO Box 90, Clarks Point, Alaska 99569
Thursday, April 6, 2023, at 12:00pm
Special Meeting Agenda

Call meeting to order: 1:15pm

Roll Call:

Council Members	Present	Absent	Excused	Teleconference
Betty Gardiner, President	X			
Judy George, Vice-President	X			
Joseph Wassily, Secretary/Treasury	X			
Henry Wassily Sr., Member	X			
Freddie Taylor, Member	X			

Old Business:

1. SCERP – Letter of Promulgation & Resolution #2023-8

Small Community Emergency Response Plan

Joseph Wassily made a motion to pass Resolution 2023-8 and to approve the Letter of Promulgation. Judy George seconded the motion. Motion carried.

2. 2023 Bulk Fuel Order

After discussion, the Council decided to wait a week to have time to determine the total fuel needs and available space at tank farm. Joseph Wassily made a motion to use ARPA funding to cover fuel if needs/ costs were higher than available funding. Judy George seconded the motion. Motion carried.

3. Clinic Lease

After further discussion, Joseph Wassily made a motion to table the clinic lease. Freddie Taylor seconded the motion. Motion carried.

4. School Enrollment

Administrator directed by Council to post that potential housing is available in Clarks Point. No formal motion.

New Business:

1. Potential Housing Grant Match – BBNA/Bristol Engineering

Joseph Wassily made a motion to provide the match through ARPA or BBEDC Block Grant if the Housing Grant is awarded. Freddie Taylor seconded the motion. Motion carried.

2. Fuel Operators

After discussion, Council members were in agreement with relinquishing fuel operator position to the City of Clarks Point. Discussion will occur after the next bulk fuel delivery regarding storage costs and other.

3. 2023 National Tribal Health Conference

May 1-5th, 2023

After discussion, the Council was unanimous that due to cost constraints/limitations no one would be attending this conference at this time.

Information:

- President & Administrator's – April 11th to 15th.
- Matt Newman (NARF) – April 18th to 20th.
- Administrator Info Update – IGAP, VPSO Housing
- Discussion occurred regarding space rent for the offsite Administrator. Council members were unanimous that space rent should be retroactive to the beginning of employment.
- Further discussion regarding school count; Administrator was directed to reach out to previous health aide to inquire on needs and interest in returning to Clarks Point as she had previously reached out to Council members and community members.
- Discussion occurred regarding medical needs of the community and region and the continued issues. BBAHC does not provide walk-in appointments, long-term understaffing, and after-hours number that is not efficient or reliable for those in rural areas. Administrator directed to contact Curyung regarding a potential letter of support and information on resolution to withdraw from BBAHC.

Adjournment: 3:22pm

Joseph Wassily made a motion to adjourn at 3:22pm. Judy George seconded the motion.