

Clarks Point Village Council
PO Box 90, Clarks Point, Alaska 99569
Thursday, November 2, 2023, at 10:30am
Special Meeting [Minutes](#)

Call meeting to order: [10:34am](#)

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				X

Approval of Agenda: [Joseph Wassily made a motion to approve the agenda. Judy George seconded the motion. Motion carried.](#)

Public Comment: [None.](#)

Old Business:

1. Arctic Tern – Revision

[Joseph Wassily made a motion to allocate all remaining Arctic Tern funding to the Clarks Point School’s Close Up activity. Judy George seconded the motion. Motion carried.](#)

New Business:

1. Executive Session – Appointment of Temporary Judge

[Joseph Wassily made a motion to enter executive session at 10:41am. Judy George seconded the motion. Motion carried. Judy George made a motion to exit executive session at 10:58am. Henry Wassily Sr. seconded the motion. Motion carried. Judy George made a motion to appoint Pauline Wassily as temporary judge; with Karen Wassily and Karla Gardiner as back up temporary judges. Joseph Wassily seconded the motion. Motion carried.](#)

2. 2023 Tribal Elections & Annual Membership Meeting Date(s)

[Joseph Wassily made a motion to schedule the Annual Membership Meeting for 11:00am on 12/16/2023 and the Tribal Elections for 1:00pm on 12/17/2023. Judy George seconded the motion. Motion carried.](#)

[Administrator directed to prepare a presentation for the Annual Membership Meeting for the programs and changes provided through CLPVC.](#)

Information:

1. Bristol Bay Leadership Forum 12/7/23 and 12/8/23 – Anchorage

Judy George made a motion for CLPVC to provide travel for council members who wished to attend the Bristol Bay Leadership Forum. Joseph Wassily seconded the motion. Motion carried.

Discussion occurred regarding the UTBB event in Dillingham. Joseph Wassily made a motion for CLPVC to reimburse council attendees for car rental costs with admin funding. Henry Wassily Sr. seconded the motion. Motion carried.

2. 2023 BBEDC Block Grant – Allocation Deadline 11/30/2023

Discussion occurred regarding BBEDC Block Grant allocation deadlines. The council requested a draft block grant for the November monthly meeting to utilize remaining funds not allocated towards electrical repairs.

3. November 2023 Monthly Meeting

Scheduled for Thursday, 11/16/2023 due to the 4th Thursday of the month falling on Thanksgiving.

Adjournment: 12:00pm

Henry Wassily Sr. made a motion to adjourn at 12:00pm. Judy George seconded the motion. Motion carried.