

Clarks Point Village Council
PO Box 90, Clarks Point, Alaska 99569
Wednesday, October 30, 2024, at 11:00am
October 2024 Monthly Meeting

Call meeting to order:

Roll Call:

	Present	Unexcused	Excused	Teleconference
Henry Wassily Sr., President				
Judy George, Vice-President				
Joseph Wassily, Secretary/Treasurer				
Sharon Clark, Member				
Susie Wassily, Member				

Introduction:

Approval of Agenda:

Public Comment:

Public comment is limited to 3 minutes

Minutes:

- September 2024 Minutes – Monthly

Reports:

- BBEDC Liaison
- Administrative Assistant
- President
- Administrator

Old Business:

1. BBAHC Clinic Lease – MOU
2. Custodian Position
3. Treasury Capital Projects Fund
4. Long Range Transportation Plan – Final Draft

New Business:

1. FY25 Compact Budget – Original
2. FY25 Office Reimbursement Budget – Original
3. Replacement Bank Account (*Wells Fargo Recommendation*)

Information:

- 2024 BIA Annual Provider’s Conference – Dates Confirmed – 12/3/24 to 12/5/2024

Adjournment: