Clarks Point Village Council

PO Box 90, Clarks Point, Alaska 99569 Thursday, May 4, 2023, at 10:00am Special Meeting Minutes

Call meeting to order: 10:17am

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. Executive Session

New Business:

1. Community Culture/Game Nights Planning

No formal motion. Discussion: parent/guardian must attend with minors, no drugs/alcohol, and events will be announced as they are scheduled by community mass text system.

2. Tribal Court Assessment Request Letter

Joseph Wassily made a motion to approve the Tribal Court Assessment Request Letter. Judy George seconded the motion.

3. Alaska Public Safety Committee (VAWA) - Virtual 5/25/23

No formal motion. Council members who would like to attend and the Administrative Assistant will attend virtually at CLPLC.

4. BBEDC Block Grant – Old Airport – Application & Resolution 2023-11

Henry Wassily Sr. made a motion to approve BBEDC Block Grant and Resolution 2023-11. Freddie Taylor seconded the motion. Motion carried.

5. Marine Mammal Conservation Plan

After discussion, the Council was unanimous regarding the original plan and did not want to request an individualized plan.

Information:

1. James Savage - Community Presentation/Potluck on 5/27/23.

Adjournment: 12:37pm

Henry Wassily Sr. made a motion to adjourn at 12:37pm. Freddie Taylor seconded the motion. Motion carried.