Clarks Point Village Council PO Box 90, Clarks Point, Alaska 99569 Tuesday, September 7th, 2021, at 5:00pm Emergency Special Meeting Agenda

Call meeting to order: 4:59pm

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 called due to first COVID-19 case reported in Clarks Point.

New Business:

1. COVID-19 Response to First Reported Case in Clarks Point

The Council was made aware that Clarks Point had its first reported case of COVID-19; and that due to the positive case the school would be instituting its mitigation strategies (mandatory masking in the building of staff/students).

Betty Gardiner asked for the initial information to be in executive session due to the sensitive nature of the data. Harry Wassily Sr. agreed to the executive session. Executive session began at 5:07pm.

After further discussion regarding COVID-19 safety. Betty Gardiner made a motion to lockdown Clarks Point to non-residents and for residents not to travel out of Clarks Point unless due to emergent medical reason. Henry Wassily Sr. seconded the motion. Further clarification was added that residents outside of the community when the lockdown was enacted may return and to post notice for resident to avoid gatherings, social distance, and that CLPVC has at home COVID-19 tests available. Administrator directed to post lockdown information and share with community.

Discussion occurred regarding concerns with food access as Dillingham stores have been out of meat and many other products. Administrator informed Council that there is still some remaining funding left from the BBNA COVID-19 funding that CLPVC has budgeted for community supplies. Betty Gardiner made a motion for the Administrator to purchase meat boxes for every community household in Clarks Point using the remaining BBNA COVID-19 funding and for CLPVC to cover the freight if needed. Judy George seconded the motion.

Discussion occurred regarding the weekly grocery charter that was reinstated at the August 2021 monthly meeting. Administrator indicated that CLPVC has used Shannon's Air previously, Council members agreed that

Shannon's would likely be the best option to continue to program. Recommendation for Sundays as delivery date, but open to any regularly scheduled day each week.

Discussion occurred regarding employee safety. Administrator approved to allow employee work plans when reasonable to allow work from home if requested by staff or to stagger shifts as needed.

Community Comment: None.

Adjournment: 5:56pm

Judy George made a motion to adjourn at 5:56pm. Joseph Wassily seconded the motion. Motion carried.