

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

Proper notice of the meeting date/time was given per the Hollis Community Council, Inc. By-laws

TUESDAY, July 10, 2018

7-9PM

FIRE HALL, HOLLIS, ALASKA

Board Members Present: Dan Sharp, Tom Harden, Sandra Nessett, Roger Cates, Ron Curtis

Absent Board Members: Steve Gass

Council Members/visitors Present: Sandy Curtis, Marty Sharp, Jim Wills, Lisa Cates

MEETING CALLED TO ORDER BY: Sandra at 7:06

A. APPROVAL OF MINUTES

Minutes for June 12, 2018 meeting presented for approval.

Motion to approve: John - Second: Roger

Discussion: None

Vote: Yes 10 - No 0 - Abstained 0

B. Reading of Correspondence- Secretary:

None

C. Community Announcements-

~Sandy announced the Summer reading program for kids at the Library.

~Tickets for the annual fund raiser are available for purchase.

D. Committees/Department Reports: (Please have reports either typed or hand written and presented to the secretary after the report is given so they may be included in the record). Per the implementation of the new By-Laws, reports will be given by the Standing Committees in addition to the following:

Committees: If an individual is interested in serving on a standing committee, please submit your name to any board member or the committee chair.

1) Finance Committee: John Ryan, chair.

a) Checking account Balance: 117,380.03

b) Audit: An entry for the interest payment on our account from April 30th was not accounted for. It has been corrected.

2) Annual Fire Department Fundraiser:

Chair- Lisa Cates, Committee Members- **Membership is open to any interested individual on the Council**

Tickets are available for sale at Hill Bar, Dockside, Log Cabin, IFA, Black Bear, and the Chamber of Commerce.

3) Hollis Library

Chair - Sandy Curtis

- ~ The summer reading program will be focused on Alaska Culture.
- ~ Resource Mate software is up and running.
- ~ Hughes Net and the new computers are up and running.
- ~ PLA Grant, Eray and Owl grants have come in and the Library is fully funded.

4) Fourth of July Celebration:

Chair - Ron Curtis, Committee Members – Steve Gass, Ezra Clark, Colleen Watson

- ~ The event was very successful with approx.. 40 attendees.

5) Cemetery Committee:

Chair- Deena Taylor, Committee Members- Sandra Nessett, Brian Hallstrom, Steve Gass

- a. Deena Taylor resigned as committee Chair. Need to appoint a new Chair.
- b. Sandra Nessett volunteered to chair the committee.
- c. Tom Harden and Roger Cates joined the committee.

Appointed Committee(s):

6) Second Class City Forum:

Chair- Steve Gass, Committee Members- Jim Wills, Actively Seeking volunteers

- a. Jim Wills discussed protecting property rights.
- b. Arthur Martin is interested in joining the committee.

7) By-law/Articles of Incorporation Committee:

Chair- John Ryan, Committee Members- Tom Harden, Ron Curtis, Dan Sharp

- a) John Ryan will draft an email asking the community if they think we need any changes.

8) Strategic Planning Committee:

Chair- Ron Curtis, Committee Members- Roger Cates, Lisa Cates

No Report

Work Groups:

1. Emergency service:

Committee Members- Lisa Cates, John Ryan, Bill Sharpes

Lisa reported that they are ready to close out this work group. There is one more issue concerning governance that needs to be resolved.

2. Document Control - Ron Curtis

No Report.

Department Reports:

1) FIRE/EMS: Bill Sharpes – Absent, No Report

- a. Vehicles:
- b. Emergency Calls since last meeting. 0-0
- c. Fire Training (First Tuesday, Monthly): Foam Training took place.
- d. EMS Training (Third Tuesday, Monthly): Colleen Watson did Narcan training.

POW Group Membership Reports

- 1) POWCAC – Ron Curtis – No Report**
- 2) POWWA – Sam Schlobohm – No Report**

OLD BUSINESS:

1. Locks on building: John Ryan
2. CAPSIS: Ron Curtis – CAPSIS grant period is now closed. I will continue to monitor to see if we have anything approved.
3. STIP: Ron Curtis
4. Account for EMS: John Ryan

NEW BUSINESS:

1. Extension letter for the Diver 3.
 - a) Tom Made a motion to give Gerry Baker access through the cemetery through 10-31-2018. John Seconded. VOTE: 10 Yes, 0 No, 0 Abstain
 - b) Ron will draft letter and CC the state. John agreed to hand deliver the letter.

Motion to adjourn : Ron Curtis
Meeting adjourned: 8:06

The next council meeting will be on Tuesday, August 14, 2018, Community Room, Fire Hall, 7-9PM.

Hollis Community Council
PO Box 706
Craig, AK 99921

Gerald Baker
Hollis, AK

Re: Land Use Permit #LAS 31627, Hollis Cemetery access.

Mr. Baker,

The Hollis Community Council has been notified by Alaska DNR that a request for an extension of your land use permit is pending. The Hollis Community Council has unanimously voted to grant an extension of access to the site of the Diver III, via the Hollis Cemetery. This extension is in effect through 10-31-2018, at which time your access will be terminated.

Sincerely,

Ronald D. Curtis
Hollis Community Council
Secretary

CC:

Aaron Timian
Natural Resource Specialist II
Alaska Department of Natural Resources
Division of Mining, Land & Water Southeast Region
PO Box 111020
Juneau, AK 99811-1020