

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Agenda

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

TUESDAY, January 8, 2019

7-9PM

FIRE HALL, HOLLIS, ALASKA

Board Members Present:

Absent Board Members:

Council Members/visitors Present:

MEETING CALLED TO ORDER BY:

A. APPROVAL OF MINUTES

Minutes for December 11, 2018 meeting presented for approval.

Motion to approve: - Second:

Discussion:

Vote: Yes - No - Abstained

B. DNR Discussion on proposed Clark Bay View Subdivision

C. Reading of Correspondence-

1) Letter from Governor forwarded from JKT on Klawock Airport plowing.

D. Community Announcements-

E. 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:
- b) Audit:

2) Annual Fire Department Fundraiser:

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

3) Hollis Library

Chair - Sandy Curtis

4) Fourth of July Celebration:

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

No Report Due.

5) Cemetery Committee:

Chair- Sandra Nessett, Committee Members-, Brian Hallstrom, Steve Gass, Tom Harden, Roger Cates

Appointed Committee(s):

6) By-law/Articles of Incorporation Committee:

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

7) Strategic Planning Committee:

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

Nothing to report

Work Groups:

1. Emergency service:

Committee Members- Lisa Cates, John Ryan, Bill Sharpes

2. Document Control - Ron Curtis

Hope to finish this up at the February Meeting.

Department Reports:

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

a. Vehicles:

b. Emergency Calls since last meeting.

c. Fire Training (First Tuesday, Monthly):

d. EMS Training (Third Tuesday, Monthly):

POW Group Membership Reports

1) POWCAC – Ron Curtis – I was unable to attend the meeting.

OLD BUSINESS:

1) Radio Grant – John Ryan –

2) Neighborhood watch grant. – Ron – I have received no correspondence back.

3) CAPSIS – The Capsis period Opened a couple weeks ago. We still have the Clean Drinking Water grant I wrote 2 years ago and a Grant Bud wrote several years ago for land on the books. Is there anything else to add? I was thinking about adding the Security for the Library/School as a secondary position on this project.

4) Board of Game – John

5) Maker Space - Sandy

NEW BUSINESS:

Motion to adjourn:

Meeting adjourned:

The next council meeting will be on February 12, 2019, Community Room, Fire Hall, 7-9PM.