

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Agenda

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

TUESDAY, February 13, 2018

7-9PM

FIRE HALL, HOLLIS, ALASKA

Board Members Present: (see attached roster)

Absent Board Members:

Council Members/visitors Present: see attached roster

MEETING CALLED TO ORDER BY Sandra Nessett at 7:04 PM

A. APPROVAL OF MINUTES

Minutes for January 9, 2018 meeting presented for approval.

Motion to approve: John Ryan - Second: Dan Sharp

Discussion: None

Vote: Yes 9 – No 0 - Abstained 0

- B. Greg Stauten** of the Forest Service attended the meeting. Greg reported on the Timber sale in the N.E. corner of Hollis. Road construction continues by Papac for Viking lumber. Greg reported that there is still a deck of wood available by permit on Aurora drive. The question of leaving the road open came up. Greg said if it is our desire to have any of the roads or spurs left open that we need to contact the interim SE land manager, Lee Cole. He can be reached at 907.465.3400.

C. Community Announcements

Jim "Dandy" Wills announced that the MHT is surveying lots at the N.E. end of Hollis to offer parcels for sale.

- 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: 126,106.37
b) Audit: No Report

John reported on the amounts of the usual expenses as well as \$214 for heater repair and 227.72 to Craig for Omni Alert and EMS.

- 2) Annual Fire Department Fundraiser:**

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

a) Complete financial report.

Total receipts: \$8,490

Total costs: \$2,170

Net: \$6,316.19

Lisa will send out a digital copy.

3) Fourth of July Celebration:

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

a) No Report Due, nothing discussed.

5) Cemetery Committee:

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

Discussion around a work group to pick up rocks and a work day on Memorial day weekend.

Appointed Committee(s):

6) Second Class City Forum:

Chair- Steve Gass, Committee Members- Actively Seeking volunteers

Steve is just getting started. Ron will forward Steve all of the files that were compiled by Bob Andrews.

7) By-law/Articles of Incorporation Committee:

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

No Report.

8) Strategic Planning Committee:

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

a) No change in status. Hope to schedule a meeting the 2nd week of March.

Work Groups:

1. Emergency service:

Committee Members- Lisa Cates, John Ryan, Bill Sharpes

Lisa reported that 17 people came out for the volunteer day. There will be a work day at the firehall on April 21st.

2. Document Control - Ron Curtis

Tom Harden organized the purchase of a safe for the firehall.

Department Reports:

1) FIRE/EMS: Bill Sharpes –

- a. Vehicles: There is an issue with the Mack.
- b. Emergency Calls since last meeting. 0-0-0
- c. Training:

POW Group Membership Reports

1) POWCAC – Ron Curtis – I did not attend the meeting but please see the attached.

- a) Formalized transportation plan has been completed. Top priority is support of IFA. See the attached.
- b) POWCAC has convinced our legislature to take serious our communications issues on the Island. See the attached memo.

2) POWWA – Sam Schlobohm – No report

OLD BUSINESS:

1. Locks on building: John reported that the last lock will be changed this month.
2. CAPSIS: Ron reported that we carried over the same 2 grant requests from last year.
3. Fish and Game Proposals Update. Tom Attended. Report on commercial Crab fishing is good. It was requested that we ask for a smaller exclusion area and we agreed. This was approved by the board of Fisheries. Our request on a commercial shrimp prohibition was not well received and will not pass.
4. PO Box Update. We have retained our same PO box.

NEW BUSINESS:

Motion to adjourn : Sandra
Meeting adjourned:8:26

The next council meeting will be on Tuesday, March 13, 2018, Community Room, Fire Hall, 7-9PM.

Also listed on the draft STIP are projects for Prince of Wales Island. They are:

- Refurbishment of InterIsland Ferry Authority ferries, with about \$3.5 million appropriated for this year.
- Road construction in the Kasaan area, including clearing, realignment, drainage, surfacing and utility work. The area is from Segments nine and 10 of the PS&E package. The appropriation is scheduled for this year.
- In the Whale Pass area, reconstruction of about 8 miles of Neck Lake Road to provide a narrow two-lane road. The appropriation is scheduled for after 2021.
- In the Hollis area, purchase of a 10-foot-wide bridge for the Harris River Crossing. Appropriations are set for this year and 2019.

You can see the entire draft STIP and/or leave a comment [here](#).

DOT will accept public comment on the draft STIP through March 16th.

Public comments can also be submitted through by phone at (907) 465-4070, email to dot.stip@alaska.gov, fax (907) 465-6984, or mail Alaska Department of Transportation & Public Facilities, Division of Program Development, STIP Office, PO BOX 112500, Juneau, AK 99811-2500.

<http://dot.alaska.gov/stwdplng/cip/stip/stiplans/1821/1821DraftSTIP.pdf>

FLAP (Federal Lands Access Program) – Provides funds for projects on federal lands access transportation facilities. These facilities are defined as: a public highway, road, bridge, trail, or transit system that is located on, is adjacent to, or provides access to Federal lands for which title or maintenance responsibility is vested in a state, county, town, township, tribal, municipal, or local government.

3PF (Third Party Funds) – Funding contributed by parties other than the State usually to provide required matching funds.