

# HOLLIS COMMUNITY COUNCIL, Inc. MEETING

## Minutes

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

**TUESDAY, March 12, 2019**

**7-9PM**

**FIRE HALL, HOLLIS, ALASKA**

**Board Members Present: Tom Harden, John Ryan, Ron Curtis, Dan Sharp, Steve Gass**

**Absent Board Members: Sandra Nessett, Roger Cates**

**Council Members/visitors Present: Paul Randall, Marty Sharp, Rick Watson, Sandy Curtis, Lynn Burnett, Chad Burnett**

**MEETING CALLED TO ORDER BY: Tom Harden at 7:05**

### **A. APPROVAL OF MINUTES**

Minutes for February 12, 2019 meeting presented for approval.

Motion to approve: John - Second: Steve

Discussion: None

Vote: 9- Yes 0 - No 1 - Abstained

### **B. Reading of Correspondence- None**

**C. Community Announcements-** Ron announced that there will be a ceremonial signing of the POW Landscape Assessment at the Votech center in Klawock on Saturday. The public is welcome.

**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: 136,162.54

b) Dan Sharp brought up Revenue Sharing. John responded that this years revenue sharing will be \$26,700.

**2) Annual Fire Department Fundraiser:**

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

a) No Report

b) This committee needs a new Chair.

**3) Hollis Library**

Chair - Sandy Curtis

a) There looks like there will be no State funding for Internet at the library this year.

b) There is concern that the PLA grant may go away.

**4) Hollis School**

Chair – Lisa Cates

NO Report

**5) Fourth of July Celebration:**

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

No Report Due.

**6) Cemetery Committee:**

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

a) The Following Motion is Proposed by Tom Harden: The Cemetery to be named; Hollis Community Cemetery.  
The road to the Cemetery to be named; Budd Burnett Drive.

Seconded by Ron Curtis

Discussion: None

Vote: 11 Yes, 0 No, 0 Abstained.

b) Next meeting will be Saturday 4-16, 7:00 – 8:00

**Appointed Committee(s):**

**7) By-law/Articles of Incorporation Committee:**

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

a) John reported we have received no commentary from the council. A meeting will Take place soon.

**8) Strategic Planning Committee:**

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

a) Follow up on Revenue Ideas

b) Ideas Discussed

1) Lease of two outbuildings at Firehall.

2) Gas Sales

3) Marijuana shop

4) Farmers Market

5) Art/craft bizarre

6) Vending Kiosk

**Work Groups:**

**Department Reports:**

**1) FIRE/EMS: Bill Sharpes**

a) Vehicles: Brian Owen to do maintenance. Beginning with the Ambulance.

b) Emergency Calls since last meeting. 0

c) Fire Training (First Tuesday, Monthly): Paul talked on Mission oriented training. Where do we take risk, and where do we practice.

d) EMS Training (Third Tuesday, Monthly): Yes

e) Sandy announced that there will be a meeting at the firehall on 3-19 about the LEPC event "Ragin Contagin" that will be taking place on 4-12.

**POW Group Membership Reports**

1) POWCAC – Ron Curtis – Meeting is in March.

**2) POWLAT –**

**OLD BUSINESS:**

- 1) CAPSIS –
  - a) Capsis has been submitted
- 2) Board of Game – John reported that Kaasan has signed on to the East POW committee. John said changes to Federal subsistence deer are coming. Eliminate doe limit 4 bucks. Also it will become mandatory to Tag all traps that are being run.
- 3) STIP, Ron reported that he had talked to Tyler Gunn and Greg Staunten about the Harris River Bridge.

**NEW BUSINESS:**

None

Motion to adjourn: Ron  
Meeting adjourned: 8:12

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