

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Agenda

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:

Absent Board Members:

Council Members/visitors Present:

MEETING CALLED TO ORDER BY:

A. APPROVAL OF MINUTES

Minutes for February 12, 2019 meeting presented for approval.

Motion to approve: - Second:

Discussion:

Vote: - Yes - No - Abstained

B. Reading of Correspondence-

C. Community Announcements-

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:
- b) Audit with the Bylaw committee.

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) Hollis School

Chair – Lisa Cates

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 Sandra Nessett (Chair of Cemetery Committee): The Cemetery to be named; Hollis Community Cemetery. The road to the Cemetery to be named; Budd Burnett Drive.

Seconded by_____

Discussion

Vote

Appointed Committee(s):

7) By-law/Articles of Incorporation Committee:

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

a)

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

Work Groups:

Department Reports:

1) FIRE/EMS: Bill Sharpes

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 – Meeting is in March.

2) POWLAT – Objectors meeting on 2-20 at the Vocational Center.

OLD BUSINESS:

- 1) CAPSIS –
 - a) Capsis has been submitted

- 2) Board of Game – John

NEW BUSINESS:

Motion to adjourn:
Meeting adjourned:

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