

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Agenda

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

TUESDAY, October 13, 2020

7-9PM

Via Zoom from Hollis Library, HOLLIS, ALASKA

Board Members Present:

Absent Board Members:

Council Members/visitors Present:

MEETING CALLED TO ORDER BY:

A. Certification of the Election

B. Seat new Directors.

C. Seating of Officers

D. Resignation of Sandra Nessett, Board to appoint a director to finish Sandra's term.

E. APPROVAL OF MINUTES

Minutes for Sept. 8, 2020 meeting presented for approval.

Motion to approve: - Second:

Discussion:

Vote: - Yes - No - Abstained

F. APPROVAL OF MINUTES

Minutes for Sept. 15, 2020 Special meeting presented for approval.

Motion to approve: - Second:

Discussion:

Vote: - Yes - No - Abstained

G. Reading of Correspondence-

H. Community Announcements-

H. 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- Tanya Clark, 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) Thanksgiving Celebration:**
Chair – Sandy Curtis, Committee Members – **Currently Seeking**
No Report Due
- 7) Cemetery Committee:**
Chair- Sandra Nessett, Committee Members-, Brian Hallstrom, Steve Gass, Tom Harden, Roger Cates, Lynn Burnett
 - a) Procedures, Guidelines and Bylaws.

Appointed Committee(s):

- 1) Library Preservation Committee**
Chair – Sandy Curtis, Committee Members – Dan Sharp, Tom Harden

Work Groups:

Department Reports:

EMS: Tom Harden

- a) Vehicles:
- b) Emergency Calls since last meeting.
- c) EMS Training (Third Tuesday, Monthly):

Fire Department: Paul Randall

- a) Vehicles:
- b) Emergency Calls since last meeting.
- c) Fire Training (First Tuesday, Monthly):

POW Group Membership Reports

- 1) POWCAC – There was a meeting this past month. I passed on the documents from the borough discussion.

OLD BUSINESS:

- 1) CAPSIS – Capsis is now Closed.
- 2) East POW Advisory Board – John
- 3) Video system for Library and School – 3 cameras still need to be installed and a WiFi Repeater.
- 4) Boat Clean-up – John

NEW BUSINESS:

Motion to adjourn:

Meeting adjourned:

The next council meeting will be on November 10, 2020, Community Room, Fire Hall, 7-9PM. (Location may be subject to change and via Zoom)