

# 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 12, 2019**

**7-9PM**

**FIRE HALL, HOLLIS, ALASKA**

**Board Members Present: Roger Cates, Steve Gass, Sandra Nessett, John Ryan, Ron Curtis (By Phone)**

**Absent Board Members: Tom Harden, Dan Sharp**

**Council Members/visitors Present: Paul Randall, Ed Klein, Jim Wills, DNR Kaitlynn, Tim, Cliff**

**MEETING CALLED TO ORDER BY: Sandra at 7:05 PM**

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

Minutes for January 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:

John proposed the disconnecting of power to the outbuildings.

**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

Cemetery committee will be meeting on January 12<sup>th</sup> at 7:00 at the Firehall.

**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

**Work Groups:**

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

**OLD BUSINESS:**

- 1) 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.
- 2) Board of Game – John  
East POW committee has been revived.

**NEW BUSINESS:**

Motion to adjourn:

Meeting adjourned:

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