

**HOLLIS COMMUNITY COUNCIL, Inc. MEETING**

**Approved Minutes**

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

**Tuesday, April 11, 2017**

**7-9PM**

**FIRE HALL, HOLLIS, AKLASKA**

**Board Members Present: (see attached roster)**

**Absent Board Members: Council Members/visitors Present: see attached roster**

MEETING CALLED TO ORDER BY THE President, Deena Taylor AT 1900

**ANNOUNCEMENTS:**

These are presented here as a reference to be read prior to the meeting and will not be read verbatim at the meeting.

1. Heaters need to be kept at **50 degrees** when the facilities are not in use. The door between the community room and bay area should be kept closed.
2. An invitation has been issued to Matt Anderson USFS to attend the May meeting to present the status of the ATV bridge over the Harris River, a joint venture with DNR.
3. Mr. Robert Fithion is making available the Sundance equipment to assist in a community workday to clear the debris and improve the flow of water at the 26-mile site. The exact date will be announced. When the date is decided, the Board encourages all who enjoy the waters for personal use from this site, to assist with the clean-up project.
4. Council members are encouraged to submit their comments to their US and Alaska Congressmen in regard to the MHT/USFS land trade, which includes the Wolf Creek Area.

PLEASE NOTE: Due to the presentation this evening by our special guest, the agenda will be abbreviated, with the goal of adjournment being at 9PM.

**A. APPROVAL OF MINUTES**

1. March 14, 2017 minutes and April 11<sup>th</sup> minutes will be posted and approved at the May meeting. Sandra Nesselset, Secretary

**B. Presentation by special guests: 60 minutes**

**Mr. Robert Fithion, Co-founder, COO, VP, Sundance Mine**

Mr. Fithion, due to illness, was unable to attend this meeting and will be scheduled at another time.

## A. Committee/Department Reports:

### 1. Standing Committees:-15 minutes

#### a. **Finance Committee:** John Ryan, chair. absent

See attachment for the financial report and the FY2018 Community Assistance Program Requirements and Certification for Non-Profit Application. Please note: There is no longer Revenue Sharing available. Please see the attached communication from the state.

#### b. **Annual Fire Department Fundraiser:** Lisa Cates, Chair, Sandra Curtis, Sandra Nessett, Ron Curtis, Deena Taylor, Roger Cates, Margaret Andrews, Bob Andrews, and Debbie Beers. **Date set for 2017 is August 19<sup>th</sup>. Informational item only: Google Drive has been set in place with Spreadsheets.**

#### c. **Fourth of July Celebration: Chair Ron Curtis, Committee Members: Sandy Nessett, Coleen Watson, Ezra Clark, and Steve Gass. Will be a community event involving young and old, food, fun, flag parade. Ezra Clark is in charge of organizing children's games.**

#### d. **Cemetery Committee: Chair Tom Harden.** All business pertaining to the cemetery is on hold until the Council is in possession of the Petition from DNA. Mr. Lee Cole has advised that all requirements have been met and it is just taking time to get this processed.

### 2. Appointed Committee(s): 2 minutes

#### a. **Second Class City Forum:** Chair, Tom Harden Deferred to May meeting

#### b. **By-law/Articles of Incorporation Committee:** Chair, Deena Taylor, update **Committee members:** John Ryan, Tom Harden, and Ron Curtis. Membership is open to any Council member. **Report deferred to the May meeting**

#### c. **Strategic Planning committee:** Chair: Ron Curtis Committee members are being sought. **Report deferred to the May meeting**

### 3. Department Reports: 10 minutes

**FIRE/EMS: Bill Sharpes, Fire Chief. The chief was absent and the Training Officer was present and presented the reports for Emergency Services.**

**Reports for March and April will be given at the [May council meeting](#).**

**4. POW Group Membership Reports:**

- a. **POWCAC-Bob Andrews:** Sept./Nov. meeting 3<sup>rd</sup> Tuesday of the month. **Looking at the September meeting in having a potluck. Next meeting mid-July.**
- b. **POWLAT-Ron Curtis:** Cell tower to be placed on One Duck. Trail Craig to Hollis and trail from Hollis to One Duck.
- c. **POWWA-Sam Schlobohm:** Cracker Jack Creek restoration. Mining Symposium In Kasaan. **No action was indicated by any of the membership reports. Information only.**

**OLD BUSINESS: 5 minutes**

1. **DONATION/GROCERY RECEIPTS**-No report due.
2. **AMBULANCE:** has been transferred to Klawock, Thank you John and Tom for all of your hard work in making this happen!
3. **Gerald Baker** received his permit and Trooper John Ryan will be monitoring the progress of the clean-up and reporting to DNR. Mr. Baker must also obtain a permit from MHT to cross a small wedge of their property. He is responsible for applying and obtaining the permit from MHT to cross a wedge of land located at the start of the cemetery road. All work must be completed by Oct. . Informational only, no report.
4. **Insurance proposal for FY 2017-2018**, Ron Curtis: Recommendation at the [May meeting](#)
5. **Tom Harden:** RFP for the annual maintenance for the heaters in the Fire Hall/Community Building. Deferred to the [May meeting](#)
6. **Roger Cates:** Final recommendation concerning policy on loaning emergency equipment at the [May meeting](#).
7. **Tom Harden:** Sale of equipment. Bids will be opened at the [May meeting](#).
8. **Locks to be changed on the Fire Hall/Community Building.** John Ryan  
Recommendations on changing locks for the Fire Hall/Community Room. [May meeting](#)
9. **CAPSIS: Ron Curtis: Grant update deferred to the [May meeting](#)**
10. **Proposals related to crabbing and shrimping area revisions on 12 mile/Kasaan Bay have been submitted. A notice will be sent out to the Council when comment the comment period is opened. Information only. Updates will be provided as they become**



**Items for the May 2017 agenda may be submitted to either Deena Taylor or Sandra Nessett by April 28<sup>th</sup>. Thank you so much for assisting us in getting the agenda out!**