

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

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

TUESDAY, June 11, 2019

7-9PM

FIRE HALL, HOLLIS, ALASKA

Board Members Present: Sandra Nessett, Tom Harden, John Ryan, Ron Curtis, Dan Sharp, Roger Cates

Absent Board Members: Steve Gass

Council Members/visitors Present: Bill Sharpes, Martha Sharp, Lisa Cates, Greg Stauton, Peter Lucas, Mike Cooney

MEETING CALLED TO ORDER BY: Sandra Nessett at 7:00 PM

A. The floor was yielded to Greg Staughton, DNR.

- a. Aurora Drive - Greg assured the community that Aurora drive will be left in better shape than ever at the end of the current timber sale. Dan Sharp confirmed this was the case.
- b. Access to the Roads – Greg communicated with MHT and Water and Mines. MHT has agreed to keep B spur open . Mine land and water will be closing Spur A. B2 and B3 can remain open for up to 2 years, but would need to be sloped. They have small curverts. Hollis will decommission road if MHT does not do so within 2 years.
- c. Firewood – Permits will become available when Viking asks for the contract to be closed.

B. APPROVAL OF MINUTES

Minutes for May 14, 2019 meeting presented for approval.

Motion to approve: Tom - Second: John

Discussion: None

Vote: 9- Yes 0 - No 0- Abstained

C. Reading of Correspondence-

- a. Ron reported that the Insurance renewal letter had been received and made a request from Bill Sharpes for a copy of the Fire Department Certification application.
- b. John received application information from Americorp. The information was forwarded to Sandy Curtis at the Library.

D. Community Announcements-

- a. 4th of July Celebration on July 4th.

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: 134,652.37
- b) Audit with the Bylaw committee meeting to be scheduled.
- c) John reported that the revenue sharing application has been accepted.

2) Annual Fire Department Fundraiser:

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

- a. Tanya Clark was announced as the new chair.
- b. Tickets are available and for sale. They must be checked out and signed for with Tom Harden.

3) Hollis Library

Chair - Sandy Curtis

- a. See attached report.

4) Hollis School

Chair – Lisa Cates

- a. Lisa reported that they had a great last day of school event.
- b. Lisa announced that Sam will be leaving.
- c. Lisa talked about the school adding a community garden and Bike Shop/Welding Shop.
- d. Lisa just returned from a 6 day migrant camp, making Kayaks for every kid using the traditional method of sizing.

5) Fourth of July Celebration:

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

- a. Ron reported that all is ready to go.

6) Cemetery Committee:

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

- a. Meeting scheduled for Saturday the 15th at 7:00PM.

Appointed Committee(s):

7) By-law/Articles of Incorporation Committee:

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

- a. No Report

8) Strategic Planning Committee:

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

- a. No Report

Work Groups:

Department Reports:

1) FIRE/EMS: Bill Sharpes

- a) Vehicles: Tom is working with Brian on Maintenance.
- b) Emergency Calls since last meeting. 0
- c) Fire Training (First Tuesday, Monthly): Completed School assessment and attack plan.
- d) EMS Training (Third Tuesday, Monthly): Recertification in process for current ETT's.

POW Group Membership Reports

- 1) **POWCAC** – Ron will be unable to attend the July Meeting. Sandra agreed to attend in Whale Pass.
- 2) **POWLAT** – Ron to remove this from the agenda as it is no longer a working group.

OLD BUSINESS:

- 1) CAPSIS – Ron
 - a. Nothing to report
- 2) Board of Game – John
 - a. John asked for this to be re-named the East POW Advisory Committee.
 - b. John reported that the committee has sent 5 proposals to the board of game. 4 concerning Deer, 1 concerning trapping.

NEW BUSINESS:

- 1) Lot #12 Clark Bay Peninsula, Imbsen/Hansen Sub-Division
 - a. John Ryan made a request of the council to get a letter stating the community and the Fire Department has no issue with the aforementioned sub-divide.
 - b. Tom Harden made a motion for Ron to draft a letter in this regard. Sandra 2nd. No Discussion. Vote: 8-Yes, 0-No, 1- Abstained.
- 2) Sandy Curtis made a request for a new Committee. The committee to be the Thanksgiving celebration committee.
 - a. Ron made a motion, Tom Seconded. No Discussion, Vote: 9-Yes, 0-No, 0-Abstained.

Motion to adjourn: Lisa

Meeting adjourned: 8:28

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

Hollis Community Council
PO Box 706
Craig, AK 99921

June 12, 2019

Gary L. Tams, PLS
GT Land Surveying LLC
6269 Fireside Ct
Ketchikan, AK. 99901

Re: Lot #12 Clark Bay Peninsula Sub-Division (Imbsen/Hansen Sub-Divide)

To whom it may concern, The Imbsen's, Steve Hansen, and John Ryan,

The matter of the Imbsen/Hansen sub-divide came before the Hollis Community Council during our regularly scheduled business meeting on the evening of June 11, 2019. The aforementioned subdivide was discussed among the council members as well as the Chief of the Hollis Volunteer Fire Department.

Hollis Community Council nor the Hollis Volunteer Fire Department have issue or concern with this subdivide. An affirmative vote of the Hollis Community Council on this matter is now part of the public record.

Sincerely,

Ronald D. Curtis
Secretary
Hollis Community Council