

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

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

TUESDAY, February 11, 2020

7-9PM

FIRE HALL, HOLLIS, ALASKA

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

Absent Board Members: None

Council Members/visitors Present: Sandy Curtis, Steve McCurdy, Paul Randall, Lisa Cates, Kelcie Beck, Bill Sharpes, Robert Fithian

MEETING CALLED TO ORDER BY: Sandra @ 7:01

A. APPROVAL OF MINUTES

Minutes for Jan. 14, 2019 meeting presented for approval.

Motion to approve: Steve Gass - Second: Tom Harden

Discussion: None

Vote: 8- Yes 0 - No 6 - Abstained

B. Reading of Correspondence- None

C. Community Announcements- None

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: \$152,532.97

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**

No Report

3) Hollis Library

Chair - Sandy Curtis

Sandy reported that the Valentines craft day was a success, and thank you to Ginni Gass for her help. Currently planning an Easter Egg hunt as well as a Spring community event to include a garage/rummage sale.

4) Hollis School

Chair – Lisa Cates

- a) Lisa reported that the Hoe Down was a success. Thanks were communicated to Paul Randall for moving all the equipment to facilitate the event.
- b) Lisa introduced Kelsie Beck, an intern occupational therapist that will be working at the school.
- c) Activity has been progressing on designing the new school. Inquiry on Hollis owned land and the Heliport.
- d) School is working on plans for emergencies including active shooter. Ron said he would send Lisa a temp.

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
Met on 2 documents. Procedures & Guidelines and Bylaws. Due to meet again on 2-27. The Cemetery now has its own account.

Appointed Committee(s):

8) By-law/Articles of Incorporation Committee:

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

Nothing to Report

Work Groups:

Department Reports:

1) FIRE/EMS: Bill Sharpes

- a) Vehicles:
- b) Emergency Calls since last meeting. 0
- c) Fire Training (First Tuesday, Monthly): Yes
- d) EMS Training (Third Tuesday, Monthly): Yes, Sandy and Tom are working toward EMT certification. The EMS symposium is in Craig in March. Sandy, Tom and Ron are signed up.

Bill announced his retirement, last day of service will be 3-31-20. Paul Randall will assume the duty of Hollis Fire Chief, Tom Harden will become the Hollis EMS Chief. Bill received the fire departments annual accreditation certificates.

POW Group Membership Reports

- 1) POWCAC – 2020 Transportation Resolution. Tom made a motion to Approve, Roger 2nd. No discussion.
10 Yes, 0 No, 4 Abstain

OLD BUSINESS:

- 1) CAPSIS – Capsis is now open. Ron reports it will close before the next meeting. We submitted the same 3 requests as prior years. a) Land b) Safe Water c) Video Security
- 2) East POW Advisory Board – John – Meeting on Sunday
John discussed many proposals. A) Change commercial shrimping season to spring. B) Close commercial shrimping season C) Subsistence only in front of Kasaan. D) Proposal to define Shrimp, whole or Tail. E) Can't cover half a river F) Reporting of lost gill nets G) Closure of Neck Creek Hatchery. There will be another meeting on March 15, 2:15 at Thorne Bay City Hall.
- 3) Video system for Library and School.

John was able to show us footage of the Hoe-Down from the newly installed camera system at the firehall. It looked great. Tom made a Motion to budget up to \$400 and to buy a system for the Library and School. Roger 2nd. No further discussion. Vote: 10 Yes, 0 No, 4 Abstain.

- 4) Investment Options. Tom presented an option from First Bank called, Prime Saver Account. Works like a CD with only a 90 day lock period.
- 5) Resort in Hollis. RendezvousAlaska.com

NEW BUSINESS:

Steve McCurdy from the SE Watershed Coalition spoke to us. Talked about a clean up project in the creek that runs through the cemetery. Robert Fithian and the Sundance Mining group offered the equipment to clean up. Steve will get the permits from DNR. They are looking for Council and Community support for the project. Steve is also looking for a grant through Noah to the waste disposal. Target day is for community work day and BBQ on Fathers Day. Ron said if we do this it needed to be preceded with a Safety Training. Ron made a motion to support the clean up effort. Tom 2nd. No further discussion. Vote: 10 Yes, 0 No, 4 Abstain

Tom read a letter to the DNR requesting the permits to clean. Steve made a motion to sign and send the letter. John 2nd. No further discussion. Vote: 10 Yes, 0 No, 4 Abstain.

Motion to adjourn: John
Meeting adjourned: 8:57

The next council meeting will be on March 10, 2020, Community Room, Fire Hall, 7-9PM.