

## HOLLIS COMMUNITY COUNCIL, Inc. MEETING

### Minutes

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

**TUESDAY, September 8, 2020**

**7-9PM**

**Via Zoom from Hollis Library, HOLLIS, ALASKA**

**Board Members Present: Tom Harden, Sandra Nessett, Roger Cates, Ron Curtis**

**Absent Board Members: Dan Sharp, Steve Gass, John Ryan**

**Council Members/visitors Present: Sandy Curtis, Paul Randall**

**MEETING CALLED TO ORDER BY:** Sandra at 7:01

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

**Minutes for August 11, 2020** meeting presented for approval.

Motion to approve: Tom - Second: Roger

Discussion: None

Vote: 6- Yes 0 - No 0- Abstained

**B. Reading of Correspondence-** Ron presented the letter he got from the State concerning Hollis' unclaimed Cares Act funding and asked the subject to be addressed in the New Business .

**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.  
No Report with John absent.

**2) Annual Fire Department Fundraiser:**

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

a) Tanya and Tom have already secured donations.

**MOTION** was made by Roger, Defer the Hollis FD Fundraiser to a later Date. **2<sup>nd</sup> by Tom.** **Discussion:** Most discussion was around the safety of the community and the Island.

**VOTE:** 6 – Yes, 0 – No, 0 – Abstained.

**3) Hollis Library**

Chair - Sandy Curtis

a) Homeschooling has caused an uptick in Library use.

b) Library has ordered many new titles in support.

c) Started a new section of the library dedicated to S.E. Alaska History.

**4) Hollis School**

Chair – Lisa Cates

No Report, Lisa Absent.

**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) Tom explained that he lost a check for the cemetery. He is in the process of remediating the situation.
- b) Hope to have a meeting next month.

**Appointed Committee(s):**

**1) Library Preservation Committee**

Chair – Sandy Curtis, Committee Members – Dan Sharp, Tom Harden

- a) There is no report, they are waiting until school funding information becomes available.

**Work Groups:**

**Department Reports:**

**EMS: Tom Harden**

- a) Vehicles:
- b) Emergency Calls since last meeting. 1 - Call
- c) EMS Training (Third Tuesday, Monthly): There was no training this month.
- d) There was another instance of our Dispatch procedure not working.

**Fire Department: Paul Randall**

- a) Vehicles:
- b) Emergency Calls since last meeting. There were no calls.
- c) Fire Training (First Tuesday, Monthly): Yes
- d) Paul explained the age of some of our hose and informed the community that he will be ordering some new hose.

**POW Group Membership Reports**

- 1) POWCAC – No Meeting

**OLD BUSINESS:**

- 1) CAPSIS – Capsis is now Closed.
- 2) East POW Advisory Board – No Report
- 3) Video system for Library and School – 3 cameras still need to be installed and a WiFi Repeater.- No Report
- 4) Boat Clean-up – John Ryan collected up derelict boats as reported by Tom.
- 5) Barge Landing – John Ryan blocked the entrance at the request of State DOT. Reported by Tom.

## **NEW BUSINESS:**

- 1) Certification of Voter List.
  - a) Ron made a **motion** that we accept the State of Alaska voter list and remove the names the State is questioning residency on. **2<sup>nd</sup>** – Tom  
**VOTE:** 6-Yes, 0-No, 0-Abstained
  
- 2) Nominations for HCC Board Election. – Ron
  - a) Arthur Martin and Dan Sharp were nominated for the 2 open positions on the board. Both accepted their nominations.
  - b) Ron explained that there will be (2) corresponding write in blanks on the ballots. Ron also explained that anyone that is written in should be asked if they are willing to serve before they are written in.
  
- 3) Election at Firehall or Library – Ron
  - a) The board unanimously agreed on the Firehall.
  
- 4) Election procedures and stuff – Ron
  - a) Ron explained he will be absent for the election. Tom agreed to carry out the Secretaries duties.
  - b) Ron will print the approved voter list, ballots, and relevant by-laws to be on display. Ron will also set up the firehall for the election.
  
- 5) Ron requested a Special Meeting on 9-15 to discuss CARES act funding for Hollis. Sandra so declared for Tuesday September 15<sup>th</sup>.

Motion to adjourn: Tom Harden

Meeting adjourned: 7:30

**The next council meeting will be on October 13, 2020, Community Room, Fire Hall, 7-9PM. (Location may be subject to change and via Zoom)**