

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

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

TUESDAY, August 8th 2023

7-9PM

Firehall HOLLIS, ALASKA

Board Members Present: Tommy Lynch, Ron Curtis, Tom Harden, Dominic Hoy

Absent Board Members: Dan Sharp, Sandra Nessette, Arthur Martin

Council Members/visitors Present: Lewis Hyatt, Lisa Cates, Oliver Lewis, Ron Morris, Everett Cook, Marty Sharp, John Sund, April Hoy, Scot Martin, Annette Sharpe, Linda Holt, Gary Holt

MEETING CALLED TO ORDER BY: Tom Harden at 7:01pm

A. Approval of Minutes

Minutes for July 11th, 2023

Motion to approve: Don

- Second: Tommy

Discussion:

Vote: 7- Yes 0 - No 4 - Abstained

B. Reading of Correspondence-

1. School Tour Tuesday (see below)
2. Lynn Burnett (see below). We did not take the money
3. DOT with SE Roadbuilders will be working on guardrail repairs from 8-14 through 9-15

C. Community Announcements-

Packet of information on second class city:

<https://www.commerce.alaska.gov/web/dcra/LocalBoundaryCommission/CurrentandPastPetitions/2016IncorporationPetitionforaSecondClassCityofWhalePass.aspx>

<https://www.commerce.alaska.gov/web/dcra/LocalBoundaryCommission/CurrentandPastPetitions/2013EdnaBayIncorporationPetition.aspx>

https://www.commerce.alaska.gov/web/Portals/4/pub/LBC/10_31_17%20Final%20City%20incorporation%20Information%20Packet.pdf

- 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:

- a) Checking account balance:
- b) Other Finance Business. 1st Bank Follow Up signature card is not complete, just not approved for online access.

2) Annual Fire Department Fundraiser:

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

Received tickets the event is September 9th from 11:00-3pm

3) Hollis Library

Chair - Sandy Curtis moving to the new school location in 4-6 weeks

4) Hollis School

Chair – Lisa Cates. Introduced Everett Cook tech director and moving here from Valdez. The school is ahead of schedule, training is next week on systems and moving in at the end of the month.

5) Fourth of July Celebration:

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

No Report

6) Thanksgiving Celebration:

Chair – Sandy Curtis

No Report

7) Cemetery Committee:

Chair- Sandra Nessett, Committee Members-, Brian Hallstrom, Jim Wills, Tom Harden,

- a) In need of a new member please contact Tom or Sandra if you are interested.

Appointed Committee(s):

Work Groups: None at this time

Department Reports:

EMS: Sandy Curtis

- a) Vehicles: Plan is to retrofit and tune up and place winter tires on vehicles in mid december
- b) Emergency Calls since last meeting: 4 calls
- c) EMS Training (Third Tuesday, Monthly): Medivac services, Gary would like to know who is providing and not providing service on POW

Fire Department: Paul Randall

- a) Vehicles: No report
- b) Emergency Calls since last meeting.
- c) Fire Training (Third Tuesday, Monthly):

POW Group Membership Reports

- 1) POWCAC – Ron. No report
- 2) East POW Advisory Board – John No report

CONTINUING BUSINESS:

1. SAMS/DUNS.
2. POW Community Wide Strategic Planning Meeting
3. Better Communications Jessica is working on website and navigation issues.
4. Second Class City discussion
Gary suggested dissolving HCC and make the fire department a 501C4
John said 2nd class city does not need to have property tax, we can control any changes.
Scott how will we get funding for FD if we dissolve HCC?
John **makes a motion for a presentation for educational purposes on a second class city 3rd Tuesday of October. Tommy seconds the motion. Discussion:** Jedadia Smith from Boundary commission and Lea Lehue from community commerce will be the presenters. **Vote of 10 yes 1 no and 1 abstain the motion carries.**

NEW BUSINESS:

1. Harbor committee: Ron makes a motion to chair a committee to explore a new harbor and have it be an appointed committee. Marty seconds. By a vote of 10 yes 0 no and 2 abstain the motion passes.

Motion to adjourn: Marty

Meeting adjourned: 8:08pm

The next council meeting will be on September 12th, 2023, FIRE HALL 7-9PM. (Location may be subject to change)

Current board members: Ron Curtis, Tom Harden, Arthur Martin, Sandra Nessette, Dan Sharp, Dominic Hoy, Tommy Lynch

Correspondence

Good evening to the members of the Hollis Community Council,

On Tuesday August 8, 2023 Hollis School will be hosting a potluck meet and greet with our new SISD Superintendent [Rod Morrison](#). A new Hollis School building tour for anyone who wishes to join us will take place in conjunction with the visit. The potluck, visit and tour is tentatively scheduled for 4:30 PM to 6:30 PM.

After the potluck Rod will join me at our August Community Council meeting. He may have things to share when I give my Hollis School report

I share this with you as we would love for you to join us for dinner. We also wanted you to know he would be joining us at the August Council meeting.

Please let me know if you have any questions or need any additional information.

With sincere respect and appreciation,

Julie Vasquez and Lisa Cates,

Teachers, Hollis School

I'm inquiring about any records of plots bought and reserved for Randy Burnett and Mark Burnett.

Before Budd Burnett passed away, his son, Bret Burnett, gave Budd money to reserve plots for both Mark and Randy to be buried next to Budd. Budd told Bret that he followed through with the purchase.

Can someone please track down the records so I can confirm with Bret that the plots are secured?

Thanks for your help!