

# HOLLIS COMMUNITY COUNCIL, Inc. MEETING

## Minutes

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

**TUESDAY, March 12, 2024**

**7-9PM**

**Board Members Present:** Ezra, Sandra, Tom, Ron, Dom & Jay (7:20)

**Absent Board Members:** Tommy

**Council Members/visitors Present:** Sandy Curtis, Hank Rambosek, Paul Randall, Tia Nardini, Kristine Hansen, Thane Hansen, Donna Halvorsen, Tracy Moore, Travis Hughes, Jessica Hughes, David Martain, Marty Sharp, Dan Sharp, Dave Kingsley, Tami Kingsly, Gary Holt, James Sharpe, April Hoy, Linda Holt, Gary Holt, Lisa Cates, Annette Sharpe, Dinah Rieves, Scot Martin, William Danforth, Robert Fithian.

**MEETING CALLED TO ORDER BY:** Ezra at 7:05

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

**Minutes for January 9, 2023** meeting presented for approval.

Motion to approve: Tom - Second: Dom

Discussion: None

Vote: 23 - Yes 0 - No 2 - Abstained

**B. Reading of Correspondence-** 1) Email from Abbey Twiman, invitation to the community to participate in the CTA/POW Health Care meeting. 2) Saturday April 6<sup>th</sup> POW Chamber of Commerce Whale Fest.

**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:** Domanic Hoy, chair.

a) Checking account Balance: 202,305.12

b) Need to schedule a Budget committee meeting and develop new Budget for CAP purposes.

c) Starlink needs to be transferred from the FD account to the Community account and reimburse initial expense.

**2) Annual Fire Department Fundraiser:**

Chair- Sandy Curtis, Committee Members- Membership is open to any interested individual on the Council  
No Report Due.

**3) Hollis Library:** Chair - Sandy Curtis

a. New DVD shelving is on the barge.

b. Need help to move the trailer from Firehall to the library, Travis volunteered.

c. Need to move the shed.

d. Video Conference equipment needs to be moved from the Firehall to the Library.

e. The Firehall will need to get Video equipment and a new computer.

**4) Hollis School: Chair – Lisa Cates**

- a. New Maintenance Director is very supportive.
- b. New Superintendent is very good.
- c. A lot of things still need to be fixed in the new school.
- d. The covered remaining building needs to be used in a meaningful way.
- e. Dave has been a wonderful volunteer.
- f. Potlucks on the last Thursday of every month.
- g. There will be a St. Patricks day meal fundraiser.

**5) Fourth of July Celebration:**

Chair - Ron Curtis

No Report Due

**6) Thanksgiving Celebration: Chair – Sandy Curtis**

No Report Due

**7) Cemetery Committee:**

Chair- Sandra Nessett, Committee Members-, Brian Hallstrom, Jim Wills, Tom Harden, Gary Holt  
Nothing to report

**8) Communications Committee**

Chair- Jessica , Committee Members-, Ron Curtis (Current Secretary), seeking other members  
Nothing to Report

**Appointed Committee(s):**

1. **Harbor Committee:** Chair – Ron Curtis, Committee Members; Louis Hiatt, Oliver Lewis, John Ryan
  - a) Ron Made a motion that the committee can begin seeking funding opportunities, but nothing would be done to encumber the community without another vote. Dom 2<sup>nd</sup>. Vote: 25 Yes, 1 No, 1 Abstained.
  - b) Gary brought up Working Waterways legislation SB3785.
  - c) Hank talked about a tidelands extension and floats on the side of the ramp. There was some discussion that the finger floats on the sides of the ramp may be covered under DNR.
  - d) Bob asked about the community writing a letter to seek the States permission to do maintenance on the existing infrastructure. Ron made this a Motion, Jay 2<sup>nd</sup>. Discussion: Annette asked about Insurance. Vote: 25 Yes, 0 No, 0 Abstained

**Work Groups:** None at this time

**Department Reports:**

**EMS: Sandy Curtis**

- a) Vehicles:
- b) Emergency Calls since last meeting. 1 Call
- c) EMS Training (Third Tuesday, Monthly): 2 of our current ETT's are in training to become EMT's.
- d) The EMS squad receive a generous donation from a member of the community. It was used to purchase Hi-Vis jackets for the EMS squad.

**Fire Department: Paul Randall**

- a) Vehicles: New starter needed on the flatbed
- b) Emergency Calls since last meeting. No Calls
- c) EMS Training (Third Tuesday, Monthly): There are 3 community members interested in joining the squad.
- d) Thank you to Scott Martin for brushing and cleaning up around the hall.

**POW Group Membership Reports**

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

**CONTINUING BUSINESS:**

- 1) SAMS/DUNS – No Report
- 2) POW Community Wide Strategic Planning Meeting – No Report
- 3) Second Class City discussion – Clarification on the Wale Pass property tax statements. This item is hereby removed from the agenda.

**NEW BUSINESS:**

- 1) Discussion of Tommy Lynch missing 4 consecutive meetings, question on if Zoom constitutes attendance. These subjects were tabled until the next meeting.

Motion to adjourn: Tom  
Meeting adjourned: 8:10

**The next council meeting will be on April 9, 2024, Community Room, Fire Hall, 7-9PM. (Location may be subject to change and via Zoom)**