

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Minutes

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

TUESDAY, July 9, 2024

7-9PM

Board Members Present: Dominic Hoy, Ron Curtis, Jay Balcom, Tom Harden, Sandra Nessett

Absent Board Members: Tommy Lynch

Council Members/visitors Present: Bob F., Jessica H., Travis H., David M., John R., Dan S., Marty S., Linda H., Gary H., Brian H., Tia N., Scot M., Dinah R., April H., Paul R.

MEETING CALLED TO ORDER BY: Ezra @ 7:00

A. APPROVAL OF MINUTES

Minutes for June 11, 2024 meeting presented for approval.

Motion to approve: Dominic - Second: Tom

Discussion: None

Vote: 12 - Yes 0 - No 4 - Abstained

B. Reading of Correspondence- Insurance Premium is \$12,490 for the year.

C. Community Announcements- Bob reported that there will be a community clean up day on Saturday July 27th at 10:00AM. Sundance Mine will be facilitating a picnic lunch at the Hollis Harbor. Bob wanted to thank Nathan for pressure washing the dock. Ron to send out email to the community.

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. Committee Members: Ron Curtis, Dan Sharp

- a) Checking account Balance: 198768.33
- b) Cemetery Balance: 3678.18
- c) Fire/EMS Balance: 14,511.54
- d) Other Finance Business.

2) Annual Fire Department Fundraiser:

Chair- Sandy Curtis, Committee Members- Membership is open to any interested individual on the Council
Sandy said she needs volunteers, Ticket sellers and donations for raffle prizes.

3) Hollis Library

Chair - Sandy Curtis

Sandy said the trailer is empty and all the books are put away. Come take a look.

4) Hollis School

Chair – Lisa Cates
No Report

5) Fourth of July Celebration:

Chair - Ron Curtis
Hollis Celebrated on Saturday 7-6, 12:00 to 4:00. The bounce houses arranged for by the Hollis Church were a big hit with the kids. The event was not as well attended as in the past but still well attended.

6) Thanksgiving Celebration:

Chair – Sandy Curtis
No report due.

7) Cemetery Committee:

Chair- Sandra Nessett, Committee Members-, Brian Hallstrom, Tom Harden, Gary Holt
No report other than the grass is growing and some dirt maintenance needs to be done.

8) Communications Committee

Chair- Jessica , Committee Members-, Ron Curtis (Current Secretary), seeking other members
Jessica reported that she and Lorissa are working on the overlook kiosk. She asked for cemetery information so it can be posted on the website. She is working on the website. Jessica ask for suggestions for the website to be emailed or given to her.

9) Bylaws Committee

Chair – Tom Harden, Committee Members-, Ron Curtis, Gary Holt
Nothing to report

Appointed Committee(s):

1. Harbor Committee:

Chair – Ron Curtis, Committee Members; Louis Hiatt, Oliver Lewis, John Ryan, Robert Fithian
There will be a meeting on most 4th Tuesdays of each month.
Bob reported the State may have a window of opportunity for a 50% match of funds. We all looking at a toatalm project cost of approx.. 4M and are looking into funding options. Looking to the Boater Safety Fund to get pilings fixed. Ron said he would send out an email to the community concerning the date and time of the next meeting.

Work Groups: None at this time

Department Reports:

EMS: Sandy Curtis

- a) Vehicles:
- b) Emergency Calls since last meeting. 0
- c) EMS Training (Third Tuesday, Monthly): Sandy and Paul attended in Juneau.

Fire Department: Paul Randall

- a) Vehicles:
- b) Emergency Calls since last meeting. 0
- c) EMS Training (First Tuesday, Monthly): Paul said he is seeking a junk car for destruction in extrication training. John said he will check with DOT.

POW Group Membership Reports

- 1) POWCAC – No report,.
- 2) East POW Advisory Board – John/Lewis
Public comment period for Wolf ends on Monday the 15th. Comment on the ADF&G website.
Bob said it is imperative that the A/C's comment.

CONTINUING BUSINESS:

- 1) SAMS/DUNS – Nothing New
- 2) POW Community Wide Strategic Planning Meeting -Nothing new

NEW BUSINESS:

Motion to adjourn: Jay
Meeting adjourned: 7:27

The next council meeting will be on August 13, 2024, Community Room, Fire Hall, 7-9PM.

Zoom Link: <https://us06web.zoom.us/j/85444695416?pwd=gAr8aWhvdSe5Grie3eZ2iJxmOpQXzu.1>