

## HOLLIS COMMUNITY COUNCIL, Inc. MEETING

### Minutes

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

**TUESDAY, April 8, 2025**

**7-9PM**

**Board Members Present:** Arthur (Via Zoom), Hank, Pam, Tom, Dom, Jay, Ron

**Absent Board Members:** None

**Council Members/visitors Present:** John Sund, Dinah Rieves, Kurt Cheney, Linda Holt, Donna Halvorsen, Gary Holt, Carley Eddy, Mark Nichols, Lisa Cates, Matry Sharp, April Hoy, Jessica Hughes, Jeffery Martin, Robert Fithian, Lewis Hiatt, Sandra Nessett, Brian Hallstrom, Oliver Lewis, Paul Cunningham, Paul Randall, Steve Gass, Keith Michaels (Via Zoom).

**MEETING CALLED TO ORDER BY:** Hank at 7:00 for the presentation and 7:30 for Board Meeting.

**7:00 to 7:28 - ADF&G Community Subsistence Information System Presentation, Emily Doll - Presenter**

~Information from the presentation was emailed to the community.

**Minutes for March 11, 2025** meeting presented for approval.

Motion to approve: Pam - Second: Jay

Discussion: A couple items around the Audit subject needed to be amended. Vote to approve as amended.

**Vote:** 22 Yes 0 No 5 Abstained

**A. Reading of Correspondence-** None

**B. Community Announcements-**

~ Robert Fithian shared that there would be a miners HOF induction ceremony for 2 Hollis Miners at the Craig CTA on Sat. 4-12 at 6:30.

**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). 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: 202,470.59
- b. VFD/EMS account Balance: 6563.72
- c. Cemetery account balance: 4278.18
- d. Other Finance Business.
  - i. Hank reports the audit is completed and sent off.
  - ii. In general we need to be more diligent with receipts.
  - iii. Recommend email addresses by position instead of person for better retention and change over.

**2) Annual Fire Department Fundraiser:**

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

~ Event is 4-26 we can use help setting up on Friday morning and help during the event on Saturday.

**3) Hollis Library**

Chair - Sandy Curtis

~ No new report

**4) Hollis School**

Chair – Lisa Cates

~ Classes coming on Welding and Toyo repair.

~ College Tours coming up.

~ May 15<sup>th</sup> graduation and request for President to speak at the ceremony.

~ 2 Archers went to Nationals

~ Greenhouse id blooming and we need milk jugs.

~ Working on a plan for fix-up in order to have a bunk house for volunteers.

~ Working on Preschool program

**5) Fourth of July Celebration:**

Chair - Ron Curtis

No Report Due.

**6) Thanksgiving Celebration:**

Chair – Lisa Cates

No Report Due.

**7) Cemetery Committee:**

Chair- Sandra Nessett, Committee Members-, Brian Hallstrom, Tom Harden, Gary Holt

~ Yard work was done. Gary and Hank cut brush and Tom mowed the lawn.

~ Sandra reported that the paperwork has been redone.

~ Jessica said she will get the new application up on the website.

**8) Communications Committee**

Chair- Jessica , Committee Members-, Ron Curtis (Current Secretary), seeking other members

**9) Bylaws Committee**

Chair – Hank, Committee Members- Tom Harden, Gary Holt, Pam Cheney, Annette Sharp, Tia Nardini

**Appointed Committee(s):**

**1. Harbor Committee:**

Chair – Ron Curtis, Committee Members; Louis Hiatt, Oliver Lewis, Robert Fithian

~ The following was discussed: Harbor committee met on 3-31 we would like to discuss the following with the community, for discussion at this point, not for a vote.

a) We would like to prepare a resolution of support for a new harbor for the community to bring forward for a vote at the next meeting.

b) We would like to discuss the use of up to \$20K in community funds to get an official engineering estimate done on a new harbor project.

~ The committee is seeking permission from the council to apply for and pursue funding in support of a new Harbor, not to receive funding without support of a vote of the council.

Continued Discussion from meeting;

~ Oliver discussed putting a shovel ready package together including community support. Fix what we Got or Reconstruct 2,3,4 times existing size.

Other items of discussion were, Insurance, Funding, Getting an initial plan, A napkin drawing, land use, state easement to other land, control of parking lot and turn around, ownership of the dock, Crowding issues if dock is no bigger, ongoing costs, ADFG permission to modify dock and ramp.

~ It was decided a scope of project document should be produced and we should continue discussion at the next meeting.

A motion was made by Pam to continue the Harbor discussion at the next meeting. Tom 2<sup>nd</sup>. Discussion – None  
**VOTE - Unanimous**

**Work Groups:** None at this time

**Department Reports:**

**EMS: Sandy Curtis**

- a) Vehicles:
- b) Emergency Calls since last meeting.
- c) EMS Training (Third Tuesday, Monthly):.

**Fire Department: Paul Randall**

- a) Vehicles:
- b) Emergency Calls since last meeting.
- c) EMS Training (First Tuesday, Monthly):

**POW Group Membership Reports**

- 1) East POW Advisory Board – John/Lewis
  - ~ Lew talked about Doe Harvest. Wolf and about the Federal season.
  - ~ Shrimp Meeting. P-cod discussed as a major factor in population drop. N There will be closures in 12 mile. June/July for everyone. No Commercial fishery.

**CONTINUING BUSINESS:**

~ Need a new computer for Zoom at the firehall.

**NEW BUSINESS:**

Motion to adjourn: Tom  
Meeting adjourned: 8:58

**The next council meeting will be on May 13, 2025, Hollis Library, 7-9PM.**

**Zoom Link:** <https://us06web.zoom.us/j/89460626163>

Meeting ID: 894 6062 6163