

HOLLIS COMMUNITY COUNCIL, Inc. MEETING

Agenda

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

Tuesday, May 9, 2017

7-9PM

FIRE HALL, HOLLIS, AKLASKA

Board Members Present: (see attached roster)

Absent Board Members: Council Members/visitors Present: see attached roster

MEETING CALLED TO ORDER BY THE President, Deena Taylor AT

ANNOUNCEMENTS:

These are presented here as a reference to be read prior to the meeting and will not be read verbatim at the meeting.

1. Heaters need to be kept at **50 degrees** when the facilities are not in use. The door between the community room and bay area should be kept closed.
2. An invitation has been issued to Matt Anderson USFS to attend the May meeting to present the status of the ATV bridge over the Harris River, a joint venture with DNR.
3. Mr. Robert Fithion is making available the Sundance equipment to assist in a community workday to clear the debris and improve the flow of water at the 26-mile site. The exact date will be announced. When the date is decided, the Board encourages all who enjoy the waters for personal use from this site, to assist with the clean-up project.

Mr. Fithion has proposed that Sunday afternoon, June 10th be designated as the work day for the 26 mile water supply clean-up. Following the clean-up, there will be a cookout hosted by Sundance Mines.

We will need volunteers from the community to assist with this clean-up. Individuals with chain saws, tools, etc. He will be providing the heavy equipment and operators to assist with this project.

4. Mr. Robert Fithion, Co-founder, COO, VP, Sundance Mine

Mr. Fithion is here this evening to present an overview of the Sundance Mining operation and answer questions at the June 13th meeting. The presentation is expected to last approximately 1 hour, therefore, that meeting will have an abbreviated business meeting agenda.

A. APPROVAL OF MINUTES

1. March 14, 2017 minutes and April 11th minutes. Sandra Nesssett, Secretary

B. Presentation by special guests: none

C. Committee/Department Reports:

1. Standing Committees:-15 minutes

- a. Finance Committee:** John Ryan, chair. absent

- b. Annual Fire Department Fundraiser:** Lisa Cates, Chair
Date set for 2017 is August 19th.

c. Fourth of July Celebration: Chair Ron Curtis

d. Cemetery Committee: Chair Tom Harden.

2. Appointed Committee(s): 2 minutes

- a. Second Class City Forum:** Chair, Tom Harden

- b. By-law/Articles of Incorporation Committee:** Chair, Deena Taylor, update

- c. Strategic Planning committee:** Chair: Ron Curtis

3. Department Reports: 10 minutes

FIRE/EMS: Bill Sharpes, Fire Chief. The chief was absent and the Training Officer was present and presented the reports for Emergency Services.

Reports for March and April will be given at the May council meeting.

4. POW Group Membership Reports:

- a. POWCAC-Bob Andrews**
- b. POWLAT-Ron Curtis**
- c. POWWA-Sam Schlobohm**

D. Work Group Report: Lisa Cates 10 minutes

E. OLD BUSINESS: 20 minutes

- 1. DONATION/GROCERY RECEIPTS**-Sandra Nessett.

- 2. Gerald Baker:** John Ryan

- 3. Insurance proposal for FY 2017-2018,** Ron Curtis:

- 4. Tom Harden:** Recommendation on company to perform maintenance on the building heaters.

- 5. Roger Cates:** Final recommendation concerning policy on loaning emergency equipment.

- 6. Tom Harden:** Sale of equipment. Bids will be opened at the **May meeting**.

- 7. Locks to be changed on the Fire Hall/Community Building. John Ryan**
Recommendations on changing locks for the Fire Hall/Community Room.

- 8. CAPSIS:** Ron Curtis:

F. NEW BUSINESS: None

Meeting adjourned at PM Board President, Deena Taylor

The next council meeting will be on Tuesday, June 13, 2017, Community Room, Fire Hall, 7-9PM.

**Items for the June 2017 agenda may be submitted to either Deena Taylor or Sandra Nessett by May 28th.
Thank you so much for assisting us in getting the agenda out!**