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## HOCC GENERAL MEETING - 4/16/20

DUE TO THE NEED FOR DISTANCING,  
THIS MEETING WAS CONDUCTED VIA ZOOM.

- ① CALL TO ORDER AT 7:02
- ② PLEDGE OF ALLEGIANCE (OMITTED BUT PHOTOS OF THE AMERICAN FLAG WERE SHOWN)
- ③ WELCOME AND INTRODUCTIONS (VIA ZOOM)  
DIANE SKELLENBAUM, DAVID HEMSTREET, ROGER MICHON  
SUSAN RICHARDS, MAT BURKHOLDER, BRAD COY, KATIE NOLAN  
GRETCHEN STODDARD. (BOARD MEMBERS)  
ATTENDEES: VAN LE, KARI NORS, SEN GIESSEL,  
SHEILA CERNICK, JOE MEEHAN, DAVE WHITFIELD,  
DAM MORRIS
- ④ AGENDA - AGENDA FOR 4/16 MEETING APPROVED  
BY VOICE VOTE.  
MINUTES - THE MINUTES OF THE 2/20 MEETING  
WERE APPROVED BY VOICE VOTE - NO OPPOSED.
- ⑤ PRESENTATIONS - HOCC PRESIDENT DAN  
THROUGH A POWER POINT PRESENTATION SUBMITTED  
BY DAN FLEMING (DAN NOT AVAILABLE). PRESENTATION  
COUGRE THE UPGRADING OF A TRAIL FROM THE  
RABBIT CREEK SCHOOL AND WESTWIND TO SPINNAKER

## (5) CONTINUED —

THE TRAIL WILL BE UPGRADED TO 4 FT WIDE WITH BRUSH BEING CUT BACK IN AREAS. THE TRAIL WILL BE GRAVELLED TO PROMOTE A BETTER WALKING SURFACE.

— FUND RAISING IS IN PROGRESS

— TRAIL WOULD PROVIDE A SAFER WALKING PATH — ALTHOUGH WALKERS SHOULD WATCH FOR MOOSE. SIGNS TO BE INCLUDED

— YOUTH EMPLOYMENT GROUP WILL DO THE WORK WHICH WAS PLANNED FOR LATE JUNE +.

— PRESENTLY, TRAIL WILL BE RABBIT CREEK TO WESTWIND + SPINNAKER. — TRAIL WILL NOT PROCEED FROM SPINNAKER TO MAINSAIL, AT THIS TIME.

— Q. — WILL DOG WASTE BAG DISPENSORS BE INCLUDED? — PROPOSED YES!

⑥ POLITICAL REPRESENTATIVE'S

① LEGISLATORS - ● SEN GIESSEL - ADDRESSED BUDGET CONCERNS WITH OIL AT \$16/BSL. ALSO CONCERNED ABOUT ACTIVITY IN JUNEAU.

● RENAK - SHEILA CERNICH - MAJOR BUDGET CONCERN AT LOW OIL PRICES. CORONAVIRUS WILL IMPACT INDUSTRY IN ALASKA. - TOURIST INDUSTRY FOR 2020 WILL BE CLOSE TO BEING GONE. AS WELL AS OTHER MARKET SECTORS

- JOHNSTON - NO REPORT.
- SHAW - NO REPORT

② MAYOR'S STAFF - NO REPORT.

③ DISTRICT 6 ASSEMBLY

- LAFRANCE - NO REPORT
- WEDDLETON - NO REPORT.

④ SCHOOL BOARD - MARSETT  
NO REPORT.

④

⑦ REPORTS.

- TREASURER SUSAN - BALANCE \$203.14
- TRAFFIC CALMING - NO REPORT
- CRIME - NO REPORT
- OUTREACH - NO REPORT
- FCC - MEETING PLANNED WEDNESDAY APRIL 22  
VIA ZOOM
- HALO - OCTOBER WILL BE THE NEXT CANDIDATE  
FORUM - HALO NOW MEETING VIA ZOOM

⑧ CONTINUING BUSINESS.

⑨ PRESIDENTS REPORT. -

- CIP LIST WILL BE SENT OUT AGAIN  
SINCE THERE MAY HAVE BEEN TECH PROBLEMS.  
ONLY 3 BOARD MEMBERS RE
- DAVE WHITFIELD POINTED OUT THAT INFORMATION  
WILL BE DISTRIBUTED IN DETAIL. ADORS WILL  
BE USED TO POSSIBLY PROVIDE AN  
EASIER PATH TO DATA. FOR P&Z CASES  
WITHIN THE WOOD AREA.

(5)

⑨ CONT'D - PRESIDENT'S REPORT

- ① DIANE SUBMITTED COMMENTS OF NO OBJECTION P#2018G51253
- ② SUBMITTED COMMENTS TO MTP2040 & STIP - BOTH REQUESTING PATH ON BRAYTON BETWEEN LEGACY & HOFFMAN.

⑩ NEW BUSINESS -

- NOMINATIONS ARE OPEN. PRESIDENT REQUESTED NOMINATION COMMITTEE VOLUNTEERS (MATT VOLUNTEERED)
- CANDIDATES MUST ATTEND 2 MEETINGS IN A YEAR (ONE CAN BE MAY MTG)
- CID SURVEY - ANYONE WHO NEEDS A COPY - REQUEST FROM PRES.

⑪ OPEN FORUM

KATIE NOLAN BROUGHT UP THE HILLSIDE WILDFIRE AWARENESS. HALO IS WORKING WITH OTHER GROUPS & WANTS OPEN COMMUNICATION SPECIFICALLY, FIRE, EARTHQUAKES AND EVACUATION ROUTES ARE TOPICS

⑫ ADJOURN —

NO MOTION MADE TO ADJOURN - PRESIDENT SUGGESTED ADJOURNING - ADJOURN 7:37 PM

THE NEXT HOCC MEETING WILL BE THURSDAY MAY 21, 2020 - THIS WILL BE THE ANNUAL MEETING INCLUDING ELECTION OF THE BOARD.