Quil Ceda Village

Regular Council Meeting
Friday, May 15, 2026,
Minutes

Call Meeting to Order at 12:00PM

Roll Call
President, Deborah Parker – Present
Council member, Ryan Miller – Present
Council member, Malory Simpson – Present

President Parker thanked the QCV team for being flexible and willing to changing the meeting date and time.

1. Motion made by Council member Miller, to adopt the agenda for the regular Quil Ceda Village Council Meeting for May 15, 2026, as presented and striking agenda item number 15.
Seconded
No Questions
Ayes 3 Nays 0
Motion Carried

2. Motion made by Council member Miller to approve meeting minutes for the regular Quil Ceda Village Council Meeting held April 22, 2026, as presented and corrected.
Seconded
No Questions
Ayes 3 Nays 0
Motion Carried

Public Safety & Justice
3. Tulalip Bay Fire Department - April 2026 Statistical Report – *Accepted*

4. Tulalip Police Department – April 2026 TPD Statistical Power Point Report - *Accepted.*
Staff discussed the ongoing issue involving a taco stand vendor that had been operating on Saturday and Sunday evenings. The Tulalip Police Department (TPD) has issued the individuals a permanent trespass notice and collected copies of their identification. TPD contacted the vendor during the recent setup attempt and confirmed that they will not be returning to the property.

5. Finance Financial Report Presented by Chris Schmidt (CFO)

Discussion: Chris Schmidt, President Parker, Council member Miller

Today is the month end close out date, the April 2025 Financial report will be available at the Treasury Report Committee Meeting. Staff had a discussion on Fuel tax accounts. Council let the Finance team know they are doing a good job!

6. Motion made by Council member Miller, to adopt Resolution 2026 - 19, ratifying the appointment of Teresa Meece as Interim General Manager of Quil Ceda Village effective May 11, 2026.
Seconded
No Questions
Ayes 3 Nays 0
Motion Carried

Discussion: Chris Schmidt, Council member Miller, President Parker
Contract amounts are within normal ranges. Banker Tilly will separate reporting by entity as needed. Expenses are billed in addition to contract amounts and may include items such as travel, printing, and related costs. The council suggests for future engagement letters, remove broad "plus expenses" language and instead establish a defined cap on reimbursable expenses.

7. Motion made by Council member Miller, to adopt Resolution 2026 - 20, approving and authorizing the execution and delivery the Agreements between the Consolidated Borough of Quil Ceda Village and Baker Tilly US, LLP for financial statement audit services set forth therein for the fiscal year ending December 31, 2025, in the amount of $30,000.00 plus expenses with funding to come from the 2026 Quil Ceda Village Operating budget.
Seconded
No Questions
Ayes 3 Nays 0
Motion Carried

8. Motion made by Council member Miller, to adopt Resolution 2026 – 21, approving and authorizing for execution and delivery the Agreement between the Consolidated Borough of Quil Ceda Village and Baker Tilly US, LLP for the provisions of the specific audit services of the Cigarette Tax audit in the amount of $4,400.00, plus expenses, with funding to come from the 2026 Quil Ceda Village Operating budget.
Seconded
No Questions
Ayes 3 Nays 0
Motion Carried

9. Motion made by Council member Miller, to adopt Resolution 2026 - 22, approving and authorizing for execution and delivery the Agreement between the Consolidated Borough of Quil Ceda Village and Baker Tilly US, LLP for the provisions of the specific audit services of the Fuel Tax audit in the amount of $4,600.00, plus expenses, with funding to come from the 2026 Quil Ceda Village Operating budget.
Seconded
No Questions
Ayes 3 Nays 0
Motion Carried

10. Motion made by Council member Miller, to adopt resolution 2026 - 23, approving the 2026-2027 list of account signers, electronic fund transfer, and electronic platform administrator authorities with Wells Fargo Bank deposit accounts due to the change in Leadership at Quil Ceda Village.
Seconded
No Questions
Ayes 3 Nays 0
Motion Carried

11. Motion made by Council member Miller, to adopt Resolution 2026 - 24, approving the 2026-2027 list of account signers, electronic fund transfer, and electronic platform administrator authorities with US Bank deposit accounts due to the change in Leadership at Quil Ceda Village.
Seconded
No Questions
Ayes 3 Nays 0
Motion Carried

12. Motion made by Council member Miller, to adopt resolution 2026 - 25, approving the list of account signers, electronic fund transfer, and electronic platform administrator authorities with Salal Credit Union accounts due to the change in Leadership at Quil Ceda Village.
Seconded
No Questions
Ayes 3 Nays 0
Motion Carried

13. Motion made by Council member Miller, to adopt Resolution 2026 - 26, approving the amendment to the list of account signers, electronic fund transfer and electronic platform administrators, account maintenance, and information authorities with US Bancorp. The Council of the Consolidated Borough of Quil Ceda Village further authorizes the President or President Pro Tempore, on its behalf, to execute the necessary bank forms to update the banking authorities list with US Bancorp.
Seconded
No Questions
Ayes 3 Nays 0
Motion Carried

Operations
REMOVED
~~**25 Year Anniversary Celebration Discussion**~~

Public Works

Discussion: Village Clerk Flores, Council member Miller, Jereme Gobin

The third amendment was approved by former General Manager Kevin Jones, to complete the work and pay the company. Amendment number three needs to be ratified to close out the project.

14. Motion made by Council member Miller, to adopt Resolution 2026 - 27, to ratify Amendment No.3 to the Specialized Pavement Marking Contract in the amount of $5,673.58, with funds from the 2026 Public Works Operating Budget. Total Contract amount: $219,655.87.
Seconded
No Questions
Ayes 3 Nays 0
Motion Carried

Tulalip Data Services

15. Workplace Generative Artificial Intelligence (AI) Usage Policy – First Read Accepted
This is the proposed Workplace Generative Artificial Intelligence (AI) Usage Policy for First Read. This was developed with input from legal and the QCV GM. This establishes the baseline guideline for the use of generative AI in the workplace.

Discussion: Jacob Setterberg, President Parker, Teresa Meece.
This policy is to ensure employees use AI tools appropriately and responsibly, a formal AI policy should be established and enforced. The policy should undergo review and approval by the Village Council members first, then be submitted to the full Board of Directors for final approval. First read has been accepted. A request was made to set up a meeting in June to review the policy.

16. Network Security and Acceptable Use Policy – Update First Read Accepted.
This is a proposed update to the Network Security and Acceptable Use Policy for a first read. The update modernizes the policy to reflect current practices and technology usage.

Discussion: Jacob Setterberg, President Parker, Teresa Meece, Council member Miller
The policy incorporates modernized language and reflects updates to applicable regulations, including alignment with HIPAA and other relevant compliance requirements. No significant substantive changes have been made to existing practices. Additionally, a prohibition on TikTok use on work issued devices is included. All legal reviews have been completed. The Village Council has accepted this as the first read. Add to next month's agenda for the Board of Directors to review.

17. Motion made by Council member Miller, to adjourn the regular Quil Ceda Village Council meeting at 12:25PM.

Visitors and Guests:

Vanessa Flores, Administrative Services Manager
Jennifer Flores, Village Clerk
Allison Warner, Wetlands Scientist
Teresa Meece, Interim General Manager
Chris Schmidt, Tulalip Tribal Federal Corporation, Chief Financial Officer
Lacey Wright, Wetlands Program Coordinator
Jacob Setterberg, Executive Director of Tulalip Data Services
Casey Wren, Project Manager
Deputy Chief Christopher Gobin, Tulalip Police Department
Jereme Gobin, Public Works Director
Robert Watson, Marketing and Tourism Manager
Mekalani Echevarria, Events Coordinator

Minutes approved during the regular Quil Ceda Village Council Meeting held June 29, 2026.

Vanessa Flores

Vanessa Flores, Recording Secretary