Quil Ceda Village

Regular Council Meeting
November 19, 2002
Minutes

9:00 AM: Village Council Meeting: Roll Call

President Stan Jones Sr. – Absent
Council Member Herman Williams Jr. – Absent
Council Member Calvin Taylor – Absent
Quorum not established – Council Meeting cancelled

Staff & Visitors Present:

Mel Sheldon, Treasure, Ex-Officio
John McCoy, General Manager
Les Parks, Construction Manager
Michael Taylor, Attorney
Peter Mills, Business Park Manager
Tracie Stevens, Policy Analyst
Kyle Lucas, Policy Analyst
Nina Reece, Village Recorder
Scott Nelson, Nexus Communications
Tony Armstrong, Northwest Strategies
Ellis Conklin, Northwest Strategies

1) Approval of Agenda

2) Approval of Minutes
-November 05, 2002

Old Business:

New Business:

3) Quil Ceda Village "Draft" Municipal Tax Code
-First Reading

4) General Manager – Business Car
-Policy Analyst department Pool Car (purchase not GSA)

Official

5) Quil Ceda Traders lease development (FYI)

6) Next regular Council Meeting, December 3, 2002

Nina Reece, Village Recorder

Official