Quil Ceda Village

Regular Council Meeting
December 23, 2003
Minutes

9:00 A.M. Village Council Meeting: Roll Call

President Stan Jones Sr. – Here
Council Member Herman Williams Jr. – Here
Council Member Marie Zackuse – Here

Staff & Visitors Present:

Les Parks, Ex-Officio
John McCoy, Village General Manager
Steve Gobin, Government Affairs
Peter Mills, Business Park Manager
Leo Joinette, TTT Executive Financial Officer
Nina Reece, Village Administrator
Tim Brewer, TTT Attorney

1) Approval of Agenda
*December 23, 2003
Motion made by Marie Zackuse to approve the agenda for December 23, 2003 as presented.
Seconded
Questions
3 For 0 Against
Motion Carried

2) Approval of Minutes
*November 25, 2003
Motion made by Herman Williams to approve the minutes of November 25, 2003 as presented.
Seconded
Questions
3 For 0 Against
Motion carried

Official

Old Business:

3) 2004 QCV Department Budgets, Approval or continue with 2003 budget?
Motion made by Herman Williams Jr. to continue with the 2003 budget until the 2004 budget can be approved.
Seconded
Questions
3 For 0 Against
Motion carried

New Business:

4) Swearing in of new Village Council Members after TTT BOD elects new members to the Council (FYI)
BOD needs to elect four new members to the Village Council.

5) Travel Request
Reinventing Retail, March 1-2, 2004; Beverly Hills, CA
Staff is recommending the Village Council, Peter Mills and Steve Gobin to attend.
Motion made by Herman Williams Jr. to allow the above staff to attend to ULI conference in Beverly Hills, CA March 1-2, 2004
Seconded
Questions
3 For 0 Against
Motion carried

6) Appoint Interim General Manager, beginning January 9, 2004 and continuing for 65 days
Motion made by Herman Williams Jr. to appoint Steve Gobin the interim General Manager while the regular Village General Manager is in Olympia.
Seconded
Questions
3 For 0 Against
Motion carried

8) Next Village Council Meeting: January 20, 2004 @ 9:00 a.m.
Motion made by Marie Zackuse to adjourn the meeting at 9:17 a.m.
Seconded
Questions
3 For 0 Against
Motion carried

Adjourn Meeting

Official