Quil Ceda Village

Regular Council Meeting
February 3, 2004
Minutes

9:00 AM Village Council Meeting: Roll Call

Quorum Present
President Stanley Jones Sr. – Here
Council Member Herman Williams Jr. – Here
Council Member Marie Zackuse – Here
Council Member Melvin Sheldon Jr. – Here
Council Member Les Parks – Here
Council Member Marlin Fryberg Jr. – Absent
Ex-Officio Donald Hatch Jr. – Here

Staff & Visitors Present:

Steve Gobin, QCV Interim General Manager
Tom Gobin, QCV Utilities
Nina Reece, QCV Administrator
Mike Taylor, Attorney
T. Peter Mills, BP Manager
Linda Jones, TTT General Manager
Shelley Lacy, TTT Health Services
Marilyn Sheldon, TTT Community & Economic E.D.
Karen Gobin, BP Bookkeeper
Debra Bray, BP Planner
Chris Hunter, BP Roads
Niki Cleary, See-Yaht-Sub
Leo Joinette, TTT EFO
Mike Tibits, B of A
Brad Stipe, Chelsea
Jerry Jones, Bell & Ingram
Doug Bell, Bell & Ingram
Brian Densing, Chelsea
Judy Gobin, TTT BOD Administrator
Teri Gobin, TERO Manager
Northwest Strategies-Media
Everett Herald-Media
43 Staff & Visitors

1) Approval of Agenda

2) Approval of Minutes

Official

Old Business:

New Business:

1) QCV-Chelsea Utilities Service Contract
Resolution No 04-0006 CPG, LP Lease Agreement

Motion made by Herman Williams Jr. to adopt Resolution No 04-0006 which accepts the Utilities Service Agreement.
Seconded
Questions
6 For 0 Against
Motion Carried

Motion made by Marie Zackuse to adjourn the special Village Council Meeting of February 3, 2004 at 9:32 a.m.
Seconded
Questions
6 For 0 Against
Motion Carried

Approximately 100–120 High End Stores in the New Seattle Premium Outlet Mall at Quil Ceda Village.

Minutes approved at the regular Quil Ceda Village Council Meeting of February 17, 2004

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Recording Secretary 2-25-2004

Official