



Quil Ceda Village

Special Council Meeting

May 23, 2022

Minutes

Call Meeting to Order – 2:43PM

President Debra Posey - Present
Councilmember Pat Contraro - Absent
Councilmember Hazen Shopbell - Present

President Posey announces that there is a quorum to conduct business and ask for a motion to adopt the agenda.

1) Motion made by Councilman Shopbell to approve the agenda for the Special Village Council meeting of May 23, 2022.

Seconded

Questions: None

2 For 0 Against

Motion Carried

2) Motion made by Councilman Shopbell to adopt resolution 2022-35 for the proposed even in the amount not to exceed \$180,000 with funding to come from QCV Unspent funds.

Seconded

Questions: None

2 For 0 Against

Motion Carried

3) Motion made by Councilman Shopbell to adjourn the Special Quil Ceda Village Council Meeting 2:47pm

Seconded

Questions: None

2 For 0 Against

Motion Carried

Staff & Visitors:

Scott McKinley, The Dab Roast

Rocky Harrison, Visitor

Jenn Bontempo, Store Manager

Lee Shannon, ORA

Curtis Taylor, Maintenance Manager

Misty Napeahi, Tulalip Board of Directors

Mark Sabo, CFO

Lukas Reyes, Project Manager

Cameron Reyes, Property Manager

Teresa Meece, Marketing & Events Manager

Minutes approved during the regular Quil Ceda Village Council meeting held on June 21, 2022.

Jennifer Flores

Jennifer Flores, Village Clerk