



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)

5) Quil Ceda Traders lease development (FYI)

6) Next regular Council Meeting, December 3, 2002

Nina Reece, Village Recorder

Official