



Quil Ceda Village
Regular Council Meeting
May 17, 2011
Minutes

Roll Call at 9:00 a.m.

President Marlin Fryberg, Jr. – Here
Councilman Mark Hatch – Here
Councilman Glen Gobin – Absent (Gaming Seminar)

- 1) **Motion made by Mark Hatch to approve the agenda for the regular Village Council Meeting of May 17, 2011.**
Seconded
Questions: Add Travel Report; Signage Record; Pull TDS Conduit Item #8
2 For 0 Against
Motion carried

- 2) **Motion made by Mark Hatch to approve the minutes for the regular Village Council meeting of April 19, 2011.**
Seconded
Questions:
2 For 0 Against
Motion carried

Law Enforcement

- 3) March Police Report
Discussion: Deputy Chief Carlos Echevarria

Health & Safety

- 4) 2010 Annual Report
Discussion: Matt Humphreys
2010 was the lowest year for number of accidents.
- 5) 2011 1st Quarter Report
Discussion: Matt Humphries; Marlin Fryberg, Jr.; Steve Gobin
Year started well until April when there were two accidents reported. Accidents are generally sprains and strains. All accidents are preventable. It is time to do a refresher on proper technique to prevent future injuries.

Economic Development

- 6) Marine Drive Fueling Station Project
 - Selection Process
 - City of Marysville UtilitiesDiscussion: Nick Gobin; Steve Gobin; Marlin Fryberg, Jr.
Five firms submitted proposals. Next week staff will review the short list of firms. Council is encouraged to participate. Water lines are available but sewer hook-ups are not available.
Off the record discussion

Break at 9:20 a.m.
Open at 9:30 a.m.

Sewer discussions will be taken to the Tulalip Board of Directors.

Events & Marketing

- 7) FYI-Selection of Teresa Meece to serve on Snohomish County Tourism Board
Discussion: Steve Gobin; Marlin Fryberg, Jr.
Council is okay with the appointment.

Tulalip Data Services

- 8) Conduit to Follow BW Installation – Removed from agenda

Travel Report

- 9) Out of State Travel for April/May
Discussion: Steve Gobin, Dory Roanhorse
Several staff has traveled out of state for a variety of business related topics. Staff is available to discuss issues that were presented at the Tribal Leaders Energy Summit. Key contacts were made by staff. The group is working to get one voice from Indian Country regarding energy to Washington D.C.

GM Contracts under \$50K

10) Contracts under \$50,000

- Wave Broadband, 36 Months, \$28,800

Budgets

11) Budget Report

Discussion: Steve Gobin, Marlin Fryberg, Jr., Cal Taylor, Chuck James, Howard Brown, Marie Zackuse
The Liquor Stores have had some additional costs that were not budgeted. They are for additional security and POS upgrades. The costs have put the stores in better control of inventory. Morale seems to be good. Council would like to have a plan for inventory with costs brought back next month.

Break 10:10 a.m.

CLOSED SESSION 10:20 .am.

12) TDS Personnel/Re-Organization

Meeting adjourned at 11:20 a.m.

Nick Gobin, Construction
Calvin Taylor, ATF Director
Jacob Setterberg, TDS Software
Steve Gobin, GM
Chuck James, TTT Board of Directors
Tom McKinsey, Engineering Services
Juanita Diaz, Recording Secretary
Dory Roanhorse, Engineering
Deputy Chief Carlos Echevarria
Foley Cleveland, Property Management
April Torres, Employment Director

Debbie Bray, Construction
Cameron Reyes, Property Management
Howard Brown, TDS Interim Director
Marie Zackuse, TTT Board of Director
Travis Hill, TDS Telephony
Judy Gobin, TTT Admin Assistant
Nina Reece, Village Clerk
Matt Humphreys
Chief Jay Goss
Kevin Jones, TDS Networking Sr. Manager
Desire Day, Employment

Minutes approved at the regular Village Council meeting of July 19, 2011.

Nina Reece, Village Clerk

Date