



15245 SW 116<sup>th</sup> Ave., King City, OR 97224 • (503) 639-6565 • [www.mykcca.com](http://www.mykcca.com)

---

## **BOARD OF DIRECTORS WORK SESSION AGENDA**

**TUESDAY, May 13, 2025**

**5:30 PM KCCA CLUBHOUSE BANQUET ROOM**

**Board Work Sessions are open to Members. However, there is no Open Forum at a Work Session. The Presiding Officer may request special Members to provide the Board with relevant information.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL OF DIRECTORS:**

**PRESIDENT:**

**NEW BUSINESS:**

- a. Resolution: 2012-401 Annual Budgeting Schedule
- b. Resolution: 2012-310 Committees Serving the Board of Directors
- c. Committee Minutes / Website Posting
- d. I.T Contract

**ADJOURNMENT:** This Agenda is drafted following the KCCA Resolution2012-305 and is subject to changes that may occur during the ordinary meeting. All Members of KCCA are welcome to attend and observe the deliberations of the Board. Board Meetings are business meetings of the Board of Directors. With the exception being the OPEN FORUM; KCCA Resolution2012-305, and its associated authorities, governing Members attendance rights and not Member participation rights. The right of Member attendance does not include the right to offer testimony or comment during the conduct of Board business, unless specifically recognized by the Presiding Officer. Minutes of Board Meetings reflect the actions taken by the Board and do not hold a record of the discussions leading up to actions taken. Minutes are posted only after the Board approves them as final.