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**BOARD OF DIRECTORS WORK SESSION MINUTES**  
**TUESDAY, May 13, 2025**  
**5:30 PM AT KCCA CLUBHOUSE BANQUET ROOM**

*Call to Order:*

Vice President Bryan Daum called the meeting to order at 5:35 p.m. and led the pledge of allegiance to the flag.

*Roll Call of Directors:*

Present were Bryan Daum, Rob Peters, Cindi McCollough, Lono Waiwaiole and Cherie Gilmore-Forczak (by phone). Mike Ceccanti and Mark Ward were absent. Administrator Yvette Curiel was also present.

*New Business:*

*a. Resolution 2012-401 Annual Budgeting Schedule*

Administrator Curiel discussed the need to rescind this resolution while the Budget & Finance Committee develops a revision that better accommodates current operating procedures

*b. Resolution 2012-310 Committees Serving the Board of Directors*

Administrator Curiel discussed the need to rescind this resolution because it is out of step with other resolutions

*c. Committee Minutes/Website Posting*

Administrator Curiel recommended approving all past minutes of committee meetings as submitted but developing a new procedure to be followed going forward

*d. IT Contract*

Administrator Curiel recommended authorizing her to explore improved internet service

*Adjournment:*

The work session was adjourned at 5:50 p.m.