



15245 SW 116th Ave., King City, OR 97224 • (503) 639-6565 • www.mykcca.com

SPECIAL MEETING OF THE BOARD AGENDA

Saturday, May 10, 2025

KCCA Clubhouse

6:30 pm in the Meeting Room

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL OF DIRECTORS:

VICE PRESIDENT:

- a. Approve the Agenda of May 10, 2025

EXECUTIVE SESSION:

- a. Board Presidents Resignation
- b. Personnel/Employee Demands

NEW BUSINESS:

- a. Board Vote for President
- b. May 13th agenda amendment

ADJOURNMENT:

This Agenda is drafted following the KCCA Resolution 2012-305 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 Resolution 2012-305, 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.