

# JOINT KCCA BOARD AND POOL CONSTRUCTION MEETING AGENDA

## MEETING INFORMATION

---

*Date:* 3/9/18  
*Time:* 8:00 AM

*Location:* Crown Center

---

Call to Order  
Pledge of Allegiance  
Roll Call

## OLD BUSINESS

---

## NEW BUSINESS

---

- Gordy's weekly progress review
- KKLA Invoice
- Cascade Pool Invoice



---

◆ 15245 SW 116th Ave., King City, OR 97224 ◆ 503.639.6565 phone ◆ www.mykcca.com ◆

## **KCCA BOARD OF DIRECTORS/PCC MEETING MINUTES**

Friday, March 9, 2018

8:00 a.m. at the Crown Center

I. Call to order by Vice President Valerie Schuyler at 8:00 a.m.

II. Pledge of Allegiance

III. Roll Call: Present – Valerie Schuyler, Marty Williams, Joe Wilson; Absent – Terry Pittsley, Paul Downing, Diana Platika, Blair Wyatt

IV. A quorum of the Board was not present so no business could be conducted.

V. Gordy Lusk presented his weekly progress review.

The meeting was adjourned at 8:10 a.m.

Valerie Schuyler  
Vice President/Secretary

APPROVED