



15245 SW 116th Avenue, King City, OR 97224 • 503.639.6565 phone • 503.639.8815 fax  
[www.mykcca.com](http://www.mykcca.com)

## **KCCA Board of Directors SPECIAL MEETING AGENDA**

**Thursday June 9, 2022  
5:00 – 6:30 pm, Club House Banquet Room**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call of Directors**
- D. Special Meeting Topic**
  - a. Administration and Management Discussion
  - b. Public Comment on the Topic  
The Board is accepting Public Comment on this topic only in order to better inform their decisions. Please use the signup sheet to speak. Speakers will be called to the podium in order of signup and each will have approximately 2 minutes time allotted.
- E. Board Directors' Comments**
- F. Adjourn board meeting**

### **NOTES TO KCCA MEMBERS:**

This Agenda is drafted in accordance with KCCA Resolution 2012-305 and is subject to changes that may take place during the ordinary course of the 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 only exception being the Open Forum; KCCA Resolution 2012-305, and its associated authorities, govern Member 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 contain a record of the discussions leading up to actions taken. Minutes are posted only after the Board approves them as final.