



15245 SW 116th Avenue, King City, OR 97224 • 503.639.6565 phone • 503.639.8815 fax

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Board of Directors Meeting Agenda

Tuesday, August 9, 2022

Executive Session: 6:00 pm, KCCA Clubhouse

Regular Session: 7:00 pm, KCCA Clubhouse

President

- a) Call to order
- b) Pledge of allegiance
- c) Roll call of directors
- d) **Executive Session** (Legal consult with the attorney)
- e) Open Forum:

Secretary

- a) Move to approve of the Agenda for 08/09/2022 BOD Meeting
- b) Approval of the Minutes of 07/26/2022 BOD Meeting

President address:

Executive Session update (if applicable)

Treasurer reports:

- Approve of June 2022 financials
- Approve of redacted version of June 2022 for publication

Committees Reports:

Election of committee members

Board Actions:

- a. Old Business
 - a
- b. New Business:
 - a.

Board director comments

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.