



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

Board of Directors Special Meeting Agenda
Monday, March 4, 2024
Special Board Meeting
10:00 a.m. at The Crown Cener

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL OF DIRECTORS:

PRESIDENT:

- Approve the March 4th Agenda.
- Appoint and Vote a new Chair to the Nominating Committee: Mark Ward.
- Appoint & Vote members to the Nominating and Election Committee.
- Elect & Vote Rob Peters to The Board Treasurer position.

SECRETARY:

ADJOURNMENT:

This Agenda is drafted following the KCCA Resolution2012-305 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 FOROM; KCCA Resolution2012-305, 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.