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**SPECIAL MEETING OF THE BOARD AGENDA**  
**Friday, July 12, 2024, KCCA Clubhouse**  
**1:00 PM in the Meeting Room**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL OF DIRECTORS:**

**PRESIDENT:**

- a. Approve the Agenda of July 12, 2024.
- b. Approve the Forensic Building Consultants' Professional Services Agreement for the KCCA Aquatic Center Building Rehabilitation Project.
- c. Approve creating the Aquatic Center Repair Project Liaison Team consisting of 3 Board Officers: Mike Ceccanti (Board President), Rob Peters (Board Treasurer), and Cherie Gilmore-Forczak (Board 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 FORUM; 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.