

Clackamas Charter Alliance  Board Meeting Agenda			
<u>Date:</u>	<u>Time:</u>	<u>Duration:</u>	<u>Place:</u>
August 25, 2026	12:00m-1:00pm	1hr	Online - Meeting Link

Agenda Items	LEAD
Open Session • Call to Order • Approve June 8th Meeting Minutes and June 30th Meeting Minutes (Vote) • CWA-BRM Project Timeline and Achievements • Transition into Executive Session: <i>"The Board will now meet in Executive Session pursuant to ORS 192.660(2)(e), to conduct deliberations with persons designated by the governing body to negotiate real property transactions, and ORS 192.660(2)(f), to consider information or records that are exempt by law from public inspection, including attorney-client privileged communications and confidential procurement information. Representatives of the news media may attend this executive session except as otherwise provided by law. Representatives of the news media and all other attendees are directed not to disclose the substance of the deliberations."</i>	CCA Board
Executive Session Item, Provide Update on CWA’s Land Use Approval • City of Milwaukie Land Use Appeal Period has Concluded • Dave’s Killer Bread • Conclude Executive Session	Matt Lowe
Open Session • CWA Financial Options Pertaining To Bond Debt Service	David Robertson and Nick Hagen
Adjournment	CCA Board