



**WIARD MEMORIAL PARK DISTRICT
REGULAR BOARD MEETING AGENDA**

BOARD OF DIRECTORS
WIARD SHOP OFFICE

Wednesday October 12, 2022 – 5:15 P.M.

The Board of Directors of the Wiard Memorial Park District will meet in Regular Session at 5:15 PM, Wednesday, October 12, 2022 in the Wiard Park Shop Office, 2800 Wiard Street, Klamath Falls, Oregon. The Board of Directors reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting. Video Conferencing or phone access may be obtained by calling Wiard Memorial Park District at 541-884-8816.

- 1. Call to Order**
- 2. Roll Call of Directors**
 - a. Roll Call
- 3. Presentations**
 - a. FY 2021/2022 Financial Statement Review – Todd Goebel
- 4. Approval of Meeting Minutes**
 - a. Regular Board Meeting – September 14, 2022
- 5. Approval of Monthly Financial Statement & Accounts Payable**
 - a. Monthly Financial Statements and Accounts Payable – September 2022
- 6. Public Input - Any person wishing to speak on an item that is on the Agenda, that subject must be pertinent to the Agenda Item and be limited to five (5) minutes. Off-agenda items must be expressed during the public comment period, and those items are limited to five (5) minutes. A public comment form must be completed and submitted to the Manager.**
- 7. Unfinished Business**
 - a. Financial Review and Financial Statement Preparation - RFQ
 - b. SDAO Safety and Security Grant
- 8. New Business**
 - a. Trash Receptacle Order
 - b. Board Duties and Responsibilities Policy
 - c. Maintenance Crew Bonus Review
- 9. Other**
 - a. Park Maintenance Manager Update
 - b. District Manager Update
- 10. Executive Session**
 - a. PERS Negotiations – ORS 192.660
- 11. Adjourn – Set next meeting for November 9, 2022 at 5:15 P.M.**