



**WIARD MEMORIAL PARK DISTRICT  
BUDGET COMMITTEE MEETING AGENDA**

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**WIARD PARK – SHASTA WAY GRANGE**

**5831 SHASTA WAY**

**WEDNESDAY MAY 09, 2022**

**6:30 P.M.**

The Budget Committee of the Wiard Memorial Park District will meet on Wednesday, May 9, 2022 in the Shasta Way Grange, 5831 Shasta Way, Klamath Falls, Oregon. The Budget Committee reserves the right to add or delete items as need, change the order of the agenda, and discuss any other business deemed necessary at the time of the meeting. Remote meeting access is available by video or telephone. Video Conferencing or phone access may be obtained by calling Wiard Memorial Park District at 541-884-8816.

- 1. Call to Order/Roll Call**
- 2. Election of Chair and Vice Chair**
- 3. Approval of the May 12, 2021 Meeting Minutes**
- 4. Presentation of the FY 2022-23 Budget Message**
- 5. Public Hearing -** *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. A public comment form must be completed and submitted to the Manager.*

**5.1 Public Comment on the Proposed Budget for FY2022-2023**

- 6. Budget Committee Discussion**
- 7. Action Items**
  - 7.1 Motion to approve the budget for fiscal year 2022-2023**
  - 7.2 Motion to approve the Tax Levy for fiscal year 2022-2023**
- 8. Adjournment**

**BOARD OF DIRECTORS**

**DENNIS WIARD  
RANDY MYRICK  
CARL KESSLER  
SCOTT RENIE  
LEANNE FISHER**

**BUDGET COMMITTEE**

**PHIL DODRIDGE  
LEN HARRINGTON  
GWEN HALVORSEN  
DANIEL WIARD**