



WIARD MEMORIAL PARK DISTRICT
REGULAR BOARD MEETING AGENDA

BOARD OF DIRECTORS
WIARD SHOPOFFICE

Wednesday May 9, 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, May 9, 2022 in the Shasta Way Community Center, 5831 Shasta Way, 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

3. Approval of Meeting Minutes

3.1 Regular Board Meeting – April 19, 2022

3.2 Study Session Minutes – April 19, 2022

4. Approval of Monthly Financial Statement & Accounts Payable

4.1 Monthly Financial Statements and Accounts Payable – March 2022

4.2 Monthly Financial Statements and Accounts Payable – April 2022

5. 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.

6. Public Hearing

7. Presentations

8. Unfinished Business

8.1 Splash Pad Cannons

9. New Business

9.1 Picnic Tables and Trash Cans

9.2 Bookkeeping Services Contract

9.3 Appoint Budget Committee Members

10. Other

10.1 Maintenance Lead's Update

10.2 Manager's Update

11. Executive Session

11.1 PERS Negotiations – ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from attorney (h) to consult with attorney regarding legal rights and duties in regard to current litigation or litigation that is more likely than not to be filed.

12. Adjourn – Set next meeting for June 8, 2022 at 5:15 P.M.