



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

**BOARD OF DIRECTORS
WIARD SHOP OFFICE**

Wednesday December 14 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, December 14, 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 and Reports**
 - a. Insurance Review – Austin Lesueur, Midland Empire Insurance
- 4. Public Hearings**
 - a. None
- 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. Consent Agenda – Approval of**
 - a. Regular Board Meeting Minutes – November 9, 2022
- 7. Old Business**
 - a. Crest Park Fencing Update
- 8. New Business**
 - a. Bookkeeping Services
 - b. Washington Federal Authorized Signers
- 9. Other**
 - a. Park Maintenance Manager Update
 - b. District Manager Update
- 10. Executive Session**
 - a. PERS Negotiations – ORS 192.660(2)(f) to consider information or records that are exempt from disclosure by law, including written advice from attorney (2)(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.
- 11. Adjourn – Set next meeting date – January 11, 2023 at 5:15 P.M.**