



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

**BOARD OF DIRECTORS
WIARD SHOP OFFICE**

Wednesday July 13, 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, July 13, 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

- 1.1 Resignation of Director Fisher
- 1.2 Election of Officers

2. Roll Call of Directors

- 2.1 Roll Call

3. Approval of Meeting Minutes

- a. Regular Board Meeting – June 13, 2022

4. Approval of Monthly Financial Statement & Accounts Payable

- a. Monthly Financial Statements and Accounts Payable – May 2022
- b. Monthly Financial Statements and Accounts Payable – June 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. Unfinished Business

- a. 2022 Season Reservations and Splash Pad
- b. SDAO Security Grant - Wiard Park Cameras
- c. Picnic Tables and Trash Cans
- d. Bookkeeping Services Contract

7. New Business

- a. Procedure for filling vacant Board of Directors position
- b. OSHA Rules for Preventing Heat-Related Illness
- c. OSHA Rules for Protection from Wildfire Smoke

8. Other

- a. Maintenance Lead's Update
- b. Manager's Update

9. Executive Session ORS 192.660(2)(h)

10. Adjourn – Set next meeting for August 10, 2022 at 5:15 P.M.