



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

WIARD PARK –

WEDNESDAY MAY 1, 2024

5:15 P.M.

The Budget Committee of the Wiard Memorial Park District will meet on Monday, May 10, 2023, in the Wiard Park Shop Office, 2800 Wiard Street, Klamath Falls, Oregon. The Budget Committee 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. 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 10, 2023 Meeting Minutes**
- 4. Presentation of the FY 2024-25 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 FY2024-2025

- 6. Budget Committee Discussion**
- 7. Action Items**
 - 7.1 Motion to approve the budget for fiscal year 2024-2025**
 - 7.2 Motion to approve the Tax Levy for fiscal year 2024-2025**
- 8. Adjournment**

BOARD OF DIRECTORS

**DENNIS WIARD
RANDY MYRICK
CARL KESSLER
SCOTT RENIE
DANIEL WIARD**

BUDGET COMMITTEE

**KATIE KESSLER
SUE KESSLER**