



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

**BOARD OF DIRECTORS
WIARD SHOP OFFICE**

Wednesday April 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, April 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**
- 2. Roll Call of Directors**
 - 2.1 Roll Call
- 3. Executive Session**
 - 3.1 PERS Negotiations – ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
- 4. Approval of Meeting Minutes**
 - 4.1 Regular Board Meeting – March 9, 2022
- 5. Approval of Monthly Financial Statement & Accounts Payable**
 - 5.1 Monthly Financial Statements and Accounts Payable – March 2022
- 6. 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.**
- 7. Unfinished Business**
 - 7.1 SDAO 2022 Best Practices – Board Duties and Responsibilities
- 8. New Business**
 - 8.1 Splash Pad Cannons
- 9. Other**
 - 9.1 Maintenance Lead's Update
 - 9.2 Manager's Update
- 10. Adjourn – Set next meeting for May 9, 2022 at 5:15 P.M.**