



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

BOARD OF DIRECTORS

WIARD SHOP OFFICE

Wednesday August 12, 2026 – 5:15 P.M.

The Board of Directors of the Wiard Memorial Park District will meet in Regular Session at 5:15 PM, Wednesday, August 12, 2026, 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

4. Public Hearings

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 July 08, 2026
- b. Accounts Payable – July 2026
- c. July 2025 - September 2025 Financial Statements restated in QB
- d. October 2025 - June 2026 Financial Statements
- e. July 2026 Financial Statement

7. Old Business

- a. Splash Pad Updates
- b. FY 2026-27 Project and Capital Purchases—benches, picnic tables, & trash Receptacles

8. New Business

- a. New Business Audit Engagement Letter
- b. SDAO 2026 Best Practices
- c. E-Bike Issues
- d. Updated authorized signers on WaFd account

9. Other

- a. Park Maintenance Manager Update
- b. District Manager Update

10.0 Adjourn – Next Board Meeting Wednesday, September 9, 2026, at 5:15 P.M, Wiard Park Shop Office