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

BOARD OF DIRECTORS   
 WIARD SHOP OFFICE   
 Wednesday September 10, 2025 – 5:15 P.M.

The Board of Directors of the Wiard Memorial Park District will meet in Regular Session at 5:15 PM, Wednesday, ,September 10, 2025, 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**
   1. Roll Call
3. **Presentations and Reports**

1. **Public Hearings**
2. **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.*
3. **Consent Agenda – Approval of** 
   1. Regular Board Meeting Minutes August 13, 2025
   2. Accounts Payable – August 2025
4. **Old Business**
   1. Bookkeeping Services Update
   2. Washington Federal Banking Update
   3. Splash Pad Update
   4. SDAO Best Practices – Board Member Training
5. **New Business**
   1. 2025 Maintenance Crew Bonus
   2. Keller Park Restroom
   3. Board Email Account option
6. **Other**
   1. Park Maintenance Manager Update
   2. District Manager Update
7. **Executive Session**
   1. 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.
8. **Adjourn –** Set next meeting date for October 8, 2025, at 5:15 P.M, Wiard Park Shop Office