



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

**BOARD OF DIRECTORS
WIARD SHOP OFFICE**

Wednesday, January 14, 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, January 14, 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**
 - a. Roll Call
- 3. Presentations and Reports**
 - a. Introduction of District Secretary
- 4. 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.*
- 5. Consent Agenda – Approval of**
 - a. Regular Board Meeting Minutes December 10, 2025
 - b. Accounts Payable – December 2025
 - c. Financial Statements July-September 2025
- 6. Old Business**
 - a. Bookkeeping Services
- 7. New Business**
 - a. Sole-Source Procurement – Splash Pad Compatible Replacement Parts and Components
 - b. Review Budget Calendar
- 8. Other**
 - a. Park Maintenance Manager Update
 - b. District Manager Update
 - c. Board Member Annual Training
- 9. Adjourn** – Set next meeting date for February 11, 2026, at 5:15 P.M, Wiard Park Shop Office