



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

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**BOARD OF DIRECTORS**  
**WIARD SHOP OFFICE**

**Wednesday, February 11, 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, February 11, 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 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 January 14, 2026
  - b. Accounts Payable – January 2026
  - c. Financial Statements October 2025 to January 2026
- 6. Old Business**
  - a. 2025-2026 Budget Calendar
- 7. New Business**
  - a. Protest Sole Source Procurement
  - b. Review and approval of the Splash Pad project
- 8. Other**
  - a. Park Maintenance Manager Update
  - b. District Manager Update
- 9. Adjourn** – Set next meeting date for March 11, 2026, at 5:15 P.M, Wiard Park Shop Office