WIARD MEMORIAL PARK DISTRICT

REGULAR BOARD MEETING AGENDA

BOARD OF DIRECTORS
WIARD SHOP OFFICE
Wednesday November 18, 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, November 18, 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**
   a. Insurance review with Austin LeSeuer of Midland Empire Insurance

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 October 14, 2026
   b. Accounts Payable – October 2026
   c. July 2025 - September 2025 Financial Statements restated in QB
   d. October 2025 - June 2026 Financial Statements
   e. July 2026, August 2026 and October 2026 Financial Statement

7. **Old Business**
   a. None

8. **New Business**
   a. Signage for “Children must be Supervised”

9. **Other**
   a. Park Maintenance Manage Update
   b. District Manager Update

10. **Executive Session**
    a. 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.

11. **Adjourn –** Next Board Meeting Wednesday, December 09, 2026, 5:15 P.M, Wiard Park Shop Office