



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

BOARD OF DIRECTORS
WIARD SHOP/OFFICE
Wednesday, April 15, 2026 – 5:15 P.M.

The Board of Directors of the Wiard Memorial Park District will meet in Special Session at 5:15 PM, Wednesday, April 15, 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.

- 1. Call to Order**
- 2. Roll Call of Directors**
- 3. Old Business**
 - a. Review and approve Splash Pad contractor bids for demo and installation
- 4. New Business**
 - a. Appoint Budget Committee Members
 - b. Interview and appoint Director to fill vacancy
- 5. 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.
- 6. Action Taken on Executive Session**
- 7. SDAO Board Member Training video**
- 8. Adjourn**