MEETING NOTICE & AGENDA WALLA WALLA FAIR & FRONTIER DAYS BOARD OF DIRECTORS SPECIAL MEETING Thursday, January 2, 2025 – 5:30 pm In Person & Via Webex – Walla Walla Fairgrounds 1866 VIP Clubhouse

Join from the meeting link:

https://wwco.webex.com/wwco/j.php?MTID=ma7abd8dbc76c6c031557bda908e95d9c Join by phone: (408) 418-9388

Meeting number (access code): 2484 524 6731 Meeting password: xaJp65hJvr7

Any questions please email us at: info@wallawallafairgrounds.com

- 1. Convene President, Mike Charlo
- 2. Approve Agenda
- 3. Review nominations and select Rodeo Legend & Fair Legend
- 4. Review nominations and select Parade Marshall
- 5. Review nominations and select Distinguished Sponsor
- 6. Discussion of Raise the Paddle to provide suggestions to Frontier Days Foundation
- 7. Adjournment

Upcoming Meetings/Events

Regular Board Meetings: January 21, 2025 6:00 pm

Agenda subject to change