

MEETING NOTICE & AGENDA

WALLA WALLA FAIR & FRONTIER DAYS

BOARD OF DIRECTORS MEETING

Tuesday, January 21, 2025 – 6:00 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) Roll Call of Directors
- 3) Approve Agenda
- 4) Approval of Meeting Minutes from December 17, 2024
- 5) Correspondence
- 6) Citizen comments – (comments will be limited to three (3) minutes)
- 7) County Commissioner Report, Todd Kimball
- 8) General Managers Report, Greg Lybeck
 - a) Fairgrounds Facility Usage & Future Events
 - b) Financial Report
 - c) Other
- 9) REPORTS
 - a) 4-H, FFA, Grange
 - b) Foundation – Showcase Report
 - c) Director Reports / Updates
- 10) Old/Unfinished Business
- 11) New Business
 - Discuss rodeo arena lighting
 - Board Handbook
 - Build A Bar for Showcase
 - Discuss Fairgrounds Security after hours – Todd
 - Discuss new Board shirt
- 12) Adjournment

Upcoming Meeting and Events Calendar:

February 18, 2025

Showcase - February 1, 2025

Agenda subject to change