

MEETING NOTICE & AGENDA

WALLA WALLA FAIR & FRONTIER DAYS

BOARD OF DIRECTORS' MEETING

Tuesday January 16, 2024 – 6:00 pm

In Person – WW Fairgrounds 1866 VIP Clubhouse

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

1. Convene – President, Mike Charlo
2. Roll Call of Directors
3. Approval of Agenda
4. Approval of Meeting Minutes of December 19, 2023
5. Correspondence
6. Citizen Comments
 - * Barbara Noel – Sister City
 - * 4-H
 - * FFA
 - * Grange
7. County Commissioner Report
8. General Manager's Report – Greg Lybeck
 - a. Fairground Facility Usage Recap & Upcoming Events
 - b. Financial Report
 - c. Foundation update
 - d. Other
9. Director Reports & Updates
10. Old/Unfinished Business
 - a. Raise the Paddle Discussion
11. New Business
 - a. Discussion of Board Photos
12. Adjournment

Upcoming Meetings/Events

Showcase February 3, 2024; Regular Board meeting February 20, 2024

Agenda subject to change