

**MEETING NOTICE & AGENDA**

WALLA WALLA FAIR & FRONTIER DAYS

BOARD OF DIRECTORS MEETING

**Tuesday, November 19th, 2024 – 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](mailto:info@wallawallafairgrounds.com)

- 1) Convene – President Mike Charlo
- 2) Roll Call of Directors
- 3) Approve Agenda
- 4) Approval of Meeting Minutes from October 15<sup>th</sup>, 2024, and November 4, 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
  - c) Director Reports / Updates
- 10) Old/Unfinished Business
  - Breakfast with Santa December 7<sup>th</sup>, 2024
  - Christmas Dinner – December 20, 2024
- 11) New Business
  - Legends Report
- 12) Adjournment

Upcoming Meeting and Events Calendar:  
December 10th, 2024

Agenda subject to change