

**MEETING NOTICE & AGENDA**  
**WALLA WALLA FAIR & FRONTIER DAYS**  
**BOARD OF DIRECTORS MEETING**

**Tuesday May 21, 2024 – 6:00pm**

In Person & Via Webex - Walla Walla Fair & Frontier Days Board Room

**Join from the meeting link:**

<https://wwco.webex.com/wwco/j.php?MTID=m0176df3d90a4f9b1380cbf723bde0b97>

**Join by phone:** (408) 418-9388

**Meeting number (access code):** 2497 178 1436    **Meeting password:** jRsmG2W4sq3

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 April 16, 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) Director Reports / Updates
- 10) Old/Unfinished Business
- 11) New Business – Background checks for Fair Volunteers
- 12) Adjournment

Upcoming Meeting and Events Calendar:

**June 18, 2024**

Agenda subject to change