

MEETING NOTICE & AGENDA

WALLA WALLA FAIR & FRONTIER DAYS BOARD OF DIRECTORS MEETING

Tuesday June 21, 2022 – 6pm

In Person & Via Webex – WW Fairgrounds 1866 Clubhouse

<https://wwco.webex.com/wwco/j.php?MTID=m5acc239a144b7b5fde393a5431469a3f>

Call in 1-408-418-9388 access code 2499 800 6420

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 4/19/22 and 5/17/22
- 5) Correspondence
- 6) Citizen comments
- 7) County Commissioner Report, Todd Kimball
- 8) General Managers Report, Greg Lybeck
 - a) Fairgrounds Facility Usage Recap & Upcoming Events
 - b) Arena VIP/Decking Project
 - c) Budget / Financial
 - d) Ticket Sales Update
 - e) Other
- 9) Director Reports / Updates
- 10) Old/Unfinished Business
 - a) Charitable Contributions from Rodeo Ticket Sales (Friday & Sunday)
 - b) Recycling proposal/plan
 - c) New Shirt Discussion
 - d) Wagon Museum Discussion
- 11) New Business
 - a) Fuel for Mules Discussion
 - b) Director Candidate Application Review

***Potential Executive Session
- 12) Adjournment

Upcoming Meetings/Events Calendar:

July: Regular Board Meetings - 7/5 & 7/19

August: Regular Board Meetings - 8/2 & 8/16, Business After Hours 8/23

Upcoming Parade Calendar:

JULY: St Paul, 7/4 • Calgary Stampede, 7/8 • Athena Caledonian Days & Elgin Stampede, 7/16 •
Cheyenne Frontier Days, 7/23 • Chief Joseph Days, 7/30

AUGUST: UCF/Hermiston 8/6 • Omak Stampede, 8/13 • Benton-Franklin Fair/Rodeo 8/20

SEPTEMBER: WWFFD, 9/3 • Lewiston Round Up, 9/10 • Pendleton Round Up, 9/16

Agenda subject to change