

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

Tuesday, August 20, 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

- 1) Convene – President Mike Charlo
- 2) Roll Call of Directors
- 3) Approve Agenda
- 4) Approval of Meeting Minutes from July 23, 2024, and August 6, 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) Fair Preparation
 - d) Other
- 9) REPORTS
 - a) 4-H, FFA, Grange
 - b) Director Reports / Updates
 Fair Preparation
- 10) Old/Unfinished Business
- 11) New Business
 - a) Review of Director's Schedule
- 12) Adjournment

Upcoming Meeting and Events Calendar:

September 17, 2024

Agenda subject to change