MEETING NOTICE & AGENDA

WALLA WALLA FAIR & FRONTIER DAYS BOARD OF DIRECTORS' SPECIAL MEETING

Tuesday, August 6, 2024, 7:30 pm In Person – WW 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. Approval of Agenda
- 4. Fair Planning
- 5. Adjournment

Regular Board Meeting: August 20, 2024 at 6:00 pm

Agenda subject to change