

MEETING NOTICE & AGENDA

WALLA WALLA FAIR & FRONTIER DAYS

BOARD OF DIRECTORS' SPECIAL MEETING

Tuesday, August 5, 2025, 6:00 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 19, 2025 at 6:00 pm

Agenda subject to change