

# MEETING NOTICE & AGENDA

## WALLA WALLA FAIR & FRONTIER DAYS

### BOARD OF DIRECTORS' SPECIAL MEETING

**Tuesday, September 9, 2025, 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](mailto:info@wallawallafairgrounds.com)*

1. Convene – President, Mike Charlo
2. Roll Call of Directors
3. Approval of Agenda
4. Volunteer Appreciation Dinner / Volunteer(s) of the Year – Discussion and Voting
5. Adjournment

Upcoming Meetings:

Regular Board Meeting: September 16, 2025 6:00 pm

Agenda subject to change