

MEETING NOTICE & AGENDA

WALLA WALLA FAIR & FRONTIER DAYS

BOARD OF DIRECTORS' MEETING

Tuesday January 17, 2023 – 6:00 pm

In Person – WW Fairgrounds 1866 VIP Clubhouse

Any questions please email us at: info@wallawallafairgrounds.com

1. Convene – President, Darren Goble
2. Roll Call of Directors
3. Approval of Agenda
4. Approval of Meeting Minutes of
5. Correspondence
6. Citizen Comments
7. County Commissioner Report
8. General Manager's Report – Greg Lybeck
 - a. Fairground Facility Usage Recap & Upcoming Events
 - b. Financial Report
 - c. Foundation update
 - d. Other
9. Director Reports & Updates
10. Old/Unfinished Business
 - a. Showcase Update
11. New Business
 - a. Entertainment Committee recommendation
12. Adjournment

Upcoming Meetings/Events
Regular Board Meeting February 21, 2023

Agenda subject to change