

MEETING NOTICE & AGENDA

WALLA WALLA FAIR & FRONTIER DAYS

BOARD OF DIRECTORS MEETING

Tuesday, October 17, 2023 – 6:30pm

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) Approve Agenda
- 4) Election of Officers
 - a) President (*Meeting transition to new President*)
 - b) Vice President
 - c) Treasurer
 - d) Secretary
- 5) Approval of Meeting Minutes from September 19, 2023
- 6) Correspondence
- 7) Citizen comments – (comments will be limited to three (3) minutes)
- 8) County Commissioner Report, Todd Kimball
- 9) General Managers Report, Greg Lybeck
 - a) Fairgrounds Facility Usage Recap & Upcoming Events
 - b) Major Projects Update
 - c) Fair Report Update
 - d) Financial Report
 - e) Other
- 10) REPORTS
 - a) 4-H, FFA, Grange
 - b) Director Reports / Updates
- 11) Old/Unfinished Business
 - a) Blue Mountain Humane Society Barkers
 - b) Fair Debrief
- 12) New Business
 - a) 1866 Christmas Party
- 13) Adjournment

Upcoming Meeting and Events Calendar:

Regular Board Meeting: November 21, 2023

Events: CRC Finals, Redmond and WSFA Convention, Pasco - October 19 -21, 2023

Agenda subject to change