

# MEETING NOTICE & AGENDA

## WALLA WALLA FAIR & FRONTIER DAYS

### BOARD OF DIRECTORS' MEETING

Tuesday November 21, 2023 – 6:00 pm

In Person – WW Fairgrounds 1866 VIP Clubhouse

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. Approval of Meeting Minutes of October 17, 2023
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. Black Shirts – pay \$48.60
  - b. Showcase - Shane
11. New Business
  - a.
12. Adjournment

#### Upcoming Meetings/Events

**Christmas Parades:** Milton Freewater December 1, Dayton November 24, Walla Walla December 2, Waitsburg December 3

**Royalty Breakfast:** December 2, 2023 – 8:30 to 11:00am, Pavilion

**Christmas Party:** December 15, 2023, VIP

Regular Board Meetings: December 19, 2023 6:00 pm, January 16, 2024 6:00 pm

Agenda subject to change