

## MEETING NOTICE & AGENDA

### WALLA WALLA FAIR & FRONTIER DAYS

#### BOARD OF DIRECTORS' MEETING

Tuesday December 19, 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 November 21, 2023
5. Correspondence
6. Citizen Comments
7. County Commissioner Report
8. General Manager's Report – Greg Lybeck
  - a. Fairground Facility Usage Recap & Upcoming Events
    - Update on Structural analysis/Wagon Museum/Office project
  - b. Financial Report
  - c. Foundation update – Update on new Foundation Board members
  - d. Other
9. Director Reports & Updates
10. Old/Unfinished Business
  - a. Showcase – Shane
  - b. Executive Committee meetings will be held at 7:00am in the Board Room on the second Tuesday of each month.
11. New Business –
  - a. Update on meeting with the new Foundation Board
  - b. Legends Committee – Rodeo Legends, Fair Legends, Distinguished Sponsor, Parade Marshal
12. Adjournment

Upcoming Meetings/Events  
Regular Board Meeting: January 16, 2024  
Showcase February 3, 2024  
Agenda subject to change