

## MEETING NOTICE & AGENDA

WALLA WALLA FAIR & FRONTIER DAYS  
BOARD OF DIRECTORS' EXECUTIVE COMMITTEE MEETING  
Wednesday, December 13, 2023 – 7:00 am  
In Person – WW Fairgrounds Board Room

*Any questions please email us at: [info@wallawallafairgrounds.com](mailto:info@wallawallafairgrounds.com)*

1. Convene – President, Mike Charlo
2. Set Agenda for December 19<sup>th</sup> Board Meeting
3. Adjournment

### **Upcoming Meetings/Events**

Christmas Party: December 15, 2023

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

Agenda subject to change