

## MEETING NOTICE & AGENDA

### WALLA WALLA FAIR & FRONTIER DAYS BOARD OF DIRECTORS MEETING

**Tuesday February 20, 2024 – 6:00pm**

***In Person & Via Webex - Walla Walla County Commissioners' Chambers***

Meeting Link: <https://wwco.webex.com/wwco/j.php?MTID=ma7abd8dbc76c6c031557bda908e95d9c>

Call in option: (408) 418-9388 access code: 2484 524 6731

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

- 1) Convene – President Mike Charlo
- 2) Roll Call of Directors
- 3) Approve Agenda
- 4) Approval of Meeting Minutes from January 16, 2024
- 5) Correspondence
- 6) Citizen comments – (comments will be limited to three (3) minutes)
- 7) County Commissioner Report, Todd Kimball
- 8) General Managers Report, Greg Lybeck
  - a) Fairgrounds Facility Usage & Future Events
  - b) Financial Report
  - c) Other
- 9) REPORTS
  - a) 4-H, FFA, Grange
  - b) Director Reports / Updates
- 10) Old/Unfinished Business
  
- 11) New Business
  - a) Set a date for the Fair Board Christmas Party
  
- 12) Adjournment

**Upcoming Meeting and Events Calendar:**

**March 19, 2024**

*Agenda subject to change*