

# MEETING NOTICE & AGENDA

## WALLA WALLA FAIR & FRONTIER DAYS

### BOARD OF DIRECTORS' MEETING

Tuesday February 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, Darren Goble
2. Roll Call of Directors
3. Approval of Agenda
4. Approval of Meeting Minutes of January 17, 2023 and Special Meeting Minutes of February 3, 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. New Business
  - a.
11. Adjournment

Upcoming Meetings/Events  
Regular Board Meeting March 21, 2023

Agenda subject to change