

# MEETING NOTICE & AGENDA

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

Tuesday March 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
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
11. New Business
  - a. Election of Vice President
  - b. Board Retreat
12. Adjournment

Upcoming Meetings/Events  
Regular Board Meeting April 18, 2023

Agenda subject to change