

MEETING NOTICE & AGENDA

WALLA WALLA FAIR & FRONTIER DAYS BOARD OF DIRECTORS' MEETING

Tuesday, April 18, 2023

6:00 pm

In Person – WW Fairgrounds 1866 VIP Clubhouse

Any questions please email us at: info@wallawallafairgrounds.com

1. Convene – President, Darren Goble
2. Roll Call of Directors
3. Approval of Agenda
4. Approval of Meeting Minutes of March 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
 - b. Financial Report
 - c. Foundation update
 - d. Other
9. Director Reports & Updates
10. Old/Unfinished Business
11. New Business
 - a. Vote to Reapprove Committees
 - b. Concert Shirts
 - b. Regular meeting time
12. Adjournment

Upcoming Meetings/Events
Regular Board Meeting May 16, 2023

Agenda subject to change