

MEETING NOTICE & AGENDA

WALLA WALLA FAIR & FRONTIER DAYS BOARD OF DIRECTORS' MEETING

Tuesday May 16, 2023 – 6:30 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 April 18, 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
 - a.
11. New Business
 - a.
12. Adjournment

Upcoming Meetings/Events
Regular Board Meeting June 20, 2023

Agenda subject to change