

MEETING NOTICE & AGENDA

WALLA WALLA FAIR & FRONTIER DAYS

BOARD OF DIRECTORS' MEETING

Tuesday, August 22, 2023 at 6:30pm

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 July 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. Other
9. Director Reports & Updates
10. Old/Unfinished Business
11. New Business
 - a. 1866 discussion
12. Adjournment

Upcoming Meetings/Events
Regular Board Meeting September 19, 2023

Agenda subject to change