

MEETING NOTICE & AGENDA

WALLA WALLA FAIR & FRONTIER DAYS
BOARD OF DIRECTORS MEETING
Tuesday, September 19, 2023 - 6:30pm
WW Fairgrounds Pavilion

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

- 1) Convene - President Darren Goble
- 2) Roll Call of Directors
- 3) Approve Agenda
- 4) Approval of Meeting Minutes from August 22, 2023
- 5) Correspondence
- 6) Citizen comments - (comments will be limited to three (3) minutes)
- 7) County Commissioner Report, Todd Kimball
- 8) General Managers Report, Greg Lybeck
 - a) Fair 2023 Update
 - b) Fairgrounds Facility Usage & Future Events
 - c) Financial
 - d) Other
- 9) REPORTS
 - a) 4-H, FFA, Grange
 - b) Director Reports / Updates
- 10) Old/Unfinished Business
- 11) New Business
 - a) Eagle Scout Potential Project
 - b) Rodeo Committee: New Members - Todd Stubblefield, Cody Riley
- 12) Adjournment

***Immediately following the meeting, we will finish set-up for the Volunteer Appreciation Dinner

Upcoming Meeting and Events Calendar:

September: 22nd Volunteer Appreciation Dinner, 23rd Royalty Pageant
October: 17th Regular Board Meeting, October 19th -21 CRC Finals and WSFA Convention

Agenda subject to change