

MEETING NOTICE & AGENDA

WALLA WALLA FAIR & FRONTIER DAYS

BOARD OF DIRECTORS' MEETING

Tuesday July 18, 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 June 20, 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
12. Adjournment

Upcoming Meetings/Events
Regular Board Meetings August 8 and 22, 2023

Agenda subject to change