

MEETING NOTICE & AGENDA

**WALLA WALLA FAIR & FRONTIER DAYS
MONTHLY MEETING – BOARD OF DIRECTORS**

June 20, 2017 6 p.m.

Walla Walla County Fairgrounds Board Conference Room

PLEASE MUTE CELL PHONES DURING MEETING

- 1) Convene – President Sam Waldron
- 2) Roll call
- 3) Approve Agenda
- 4) Correspondence
- 5) Citizen participation and comments
- 6) Consent Agenda
 - a) Minutes
 - b) Financial report
- 7) County Commission comments, Commissioner Todd Kimball, Liaison.
- 8) Unfinished Business - Action Agenda
 - a) By-Laws
- 9) General Managers' Report – Bill Ogg
- 10) Fair Board Member Reports
- 11) New Business
- 12) Adjournment

“We are not A TEAM Because we work together. We are a Team because we RESPECT, TRUST and CARE For each other.” Vala Afshar

“Hard Work Beats Talent When Talent Doesn't Work Hard.” Tim Notke

“Every Job is a Self Portrait of the person who does it. Autograph your work with excellence.”

Agenda subject to change/additions—copies will be at meeting