

MEETING NOTICE & AGENDA

WALLA WALLA FAIR & FRONTIER DAYS
BOARD OF DIRECTORS MEETING
6 PM January 14, 2020
Walla Walla Fairgrounds Office Board Room

PLEASE MUTE CELL PHONES DURING MEETING

- 1) Convene – President Travis Locke
- 2) Roll call
- 3) Approve Agenda
- 4) Correspondence
- 5) Citizen comments
- 6) Consent Agenda
 - a) Minutes of December 17, 2019 Meeting.
- 7) County Commissioner Todd Kimball, Fair Liaison

- 8) Unfinished business
 - a) Showcase
 - b) Royalty Trailer Update
 - c) NYE Events

- 9) General Managers' Report – Bill Ogg
 - a) Facility Rentals
 - b) Distinguished Sponsor
 - c) Ticket prices for 2020 Fair

- 10) Fair Board Member Reports

- 11) New Business

- 12) Adjournment

Upcoming Meeting and Events Calendar:

- a) Showcase February 1, 2020
- b) Executive Committee February 4
- c) Finance Committee February 11
- d) Board Meeting: February 18
- e) Facilities Committee February 25

"Unity is strength. . . when there is teamwork and collaboration, wonderful things can be achieved."
--Mattie Stepanek

"Remember, teamwork begins by building trust. And the only way to do that is to overcome our need for invulnerability." *--Patrick Lencioni*

"I invite everyone to choose forgiveness rather than division, teamwork over personal ambition." *--Jean-Francois Cope*

“No member of a crew is praised for the rugged individuality of his rowing.” Ralph Waldo Emerson, American essayist, lecturer, and poet

“A boat doesn’t go forward if each one is rowing their own way.” Proverb

“Teamwork: Simply stated, it is less me and more we.” Anonymous