

NOTICE AND AGENDA

Washington County Free Fair Board Special Meeting

Date: Monday, March 27, 2023 at 7PM

Washington County OSU Extension Office Conference Room

205 E 12th St Dewey, Oklahoma 74029

Call to Order

Pledge of Allegiance and Invocation

Establish a Quorum (5 Members or more)

Open Meeting and Open Records Act Compliance

Public Comment (2 Minutes per person limit)

Review and Consideration of Minutes from previous meeting (Monday, February 27, 2023)

Treasurer Report

Agenda Items:

Consider, Discuss, and/or take appropriate action on the following:

- Sponsorships, soliciting for funds, letters for such, and sponsor deadline date
- Selling advertisements in the 2023 fair book
- Schedule Planning for the 2023 Fair
 - New events
 - Vendor show/craft show
 - Quiet Hours for Paths to Independence
 - Live Animal Interactions with Reading (Wonky Donkey)
 - Hotdog Contest
- Fair Judges
- Having head counters at 2023 Fair, possibly Kiwanis club
- Any committee updates
 - Fair book
 - Superintendents
 - Advertising
 - Events
 - Vendors
 - Awards + Prizes
- Any other fair items not previously listed

Executive Session (If needed)

Adjourn

STATE OF OKLAHOMA } ss
Washington County

This instrument was filed for record

March 22, 2023

at 2:24 o'clock P M
Annette Smith, County Clerk

By L. Halimath Deputy