

NOTICE AND AGENDA

Washington County Free Fair Board Special Meeting

Date: Monday, May 15, 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, March 27, 2023)

Treasurer Report

Agenda Items:

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

- Selling advertisements in the 2023 fair book
- Progress of Sponsorships
- Fair Judges Update
- Fair Fundraiser Meal
- Having head counters at 2023 Fair, survey update
- Ribbons for 2023
- 2023 Fair Budget
- Getting a trailer for a stage
- Any committee updates
 - Fair book
 - Superintendents
 - Advertising
 - Events
 - Vendors
 - Awards + Prizes
 - Ag Discovery Center
- Any other fair items not previously listed

Executive Session (If needed)

Adjourn

STATE OF OKLAHOMA }SS
Washington County
This instrument was filed for record
May 10, 2023
at 4:45 o'clock P M
Annette Smith, County Clerk
By J. Bray Deputy

