WASHINGTON COUNTY FREE FAIR BOARD

Don Tyler Agricultural Center 205 Bulldogger Dewey, Oklahoma 74029 www.countycourthouse.org 918-534-2600

AGENDA - SPECIAL MONTHLY MEETING

Thursday, December 13, 2018, 6:00 pm

Call to Order

Roll Call

Reading and Approval of Minutes

November 18, 2018

Public Comment

Consider, Discuss, and Take appropriate actions on the following:

Old Business Items

- 1. Fill the vacancy of Chairman of the Board
- 2. Fill the vacancy of Vice Chairman of the Board
- 3. Analyze entry numbers, evaluate superintendent needs, & appoint superintendents for 2019 free fair.
 - 4. Budget for 2019 Free Fair

New Business:

- 1. Appoint committee chairpersons
- 2. Discuss fair book
- 3. Other new business

Closing Comments

Adjourn

Next Monthly Meeting: Thursday, January 10, 2019, 6:00 pm

STATE OF OKLAHOMA SS Washington County

This instrument was filed for record

MARJORIE PARRISH, County Clerk

By Helinsworth Deputy

* 46 * SEAL * OTON COUNTY