WASHINGTON COUNTY FREE FAIR BOARD

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

AGENDA - MONTHLY MEETING January 10, 2019

Call to Order

Roll Call

Reading and Approval of Minutes

November 18, 2018

December 13, 2018- no quorum

Public Comment

Pumpkin Growers Association to discuss 2018 & 2019 free fair

Consider, Discuss, and Take action on the following:

Old Business Items

- 1. Vacancy of Chairman of the Board
- 2. 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 Meeting February 14, 2019

STATE OF OKLAHOMA Washington County SS

This instrument was filed for record

ARJORIE PARAISH, County Clerk

SEAL