

NOTICE AND AGENDA

Washington County Free Fair Board Special Meeting

Date: Monday, August 21, 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 (July20, 2023)

Treasurer Report

Agenda Items:

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

- Discussion with fair helpers and organizations
- Setting up the fair plans
- Fair Fundraiser Meal and Supers/Judges Meals
- Pre-Fairgrounds Checklist
- 2023 Broilers
- FFA Sweepstakes Winners
- Grand Marshal Consideration
- Any Committee Updates
 - Fair book
 - Superintendents
 - Update on securing needed superintendents
 - Contacting supers for 2023 fair plans
 - Advertising
 - Radio commercial
 - Banners
 - Events
 - Updates
 - Pedal Pull
 - Vendors
 - Food vendors update
 - 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
August 16, 2023
at 2:29 o'clock P M
Annette Smith, County Clerk
By J. Beylief Deputy

