

NOTICE AND AGENDA

Washington County Free Fair Board Special Meeting

Date: Monday, February 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, November 14, 2022)

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
- 2023 Fair Board county elections
- Selling advertisements in the 2023 fair book
- Cover contest updates
- Schedule Planning for the 2023 Fair
- Establishing or changing any of the fair board committees
- Any committees updates
 - Fair book
 - Superintendents
 - Advertising
 - Events
 - Vendors
 - Awards + Prizes
- Establishing an 11th department in the fair book for future fairs
- Adjusting OHCE club premiums due to one of five clubs closing
- Election of officers for 2023
- Surplus Shavings from previous years and possibly donating them to the arena for 2023
WCJLS
- Any other fair items not previously listed

Executive Session (If needed)

Adjourn

STATE OF OKLAHOMA } ss
Washington County

This instrument was filed for record
February 22, 2023

at *2:20* o'clock *P* M
Annette Smith, County Clerk

By *S. Blighoff* Deputy

