

NOTICE AND AGENDA

Washington County Free Fair Board Special Meeting

Date: Monday, June 27, 2022 at 7pm

Washington County OSU Extension Office Conference Room
205 E 12th 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, May 23, 2022)

Treasurer Report

Agenda Items:

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

- Discuss progress of banner sponsorships for livestock banner awards with ag. Educator Kennedy McCall
- Advisement on Poultry Ban
- Review, consider, discuss, and take appropriate action on livestock show schedule for 2022
- Review, Consider, Discuss, and/or take appropriate action on Bylaws
- Any extra event ideas for the free fair (including but not limited to treasure hunt, Wednesday evening church fellowship, K-9 exhibition, farm Olympics, car show/cruise)
- Discuss and take appropriate action about adding Boy Scouts to fair book and indoor exhibits
- Committees Update Discussion: Review, consider, and/or take appropriate action upon updates from each of the free fair committees: free fair book, fair superintendents, free fair events, free fair vendors, children's barnyard, and free fair awards/prizes
- Discussion of ordering new ribbons if needed for the fair
- Consider, discuss, review, and take appropriate action on cafeteria schedule for duration of fair
- Excise board members update
- Consider, discuss, review, and take appropriate action on bringing annual fair Grand Marshals back to the fair

Executive Session (If needed)

Adjourn



STATE OF OKLAHOMA } ss
Washington County

This instrument was filed for record

June 22, 2022

at 8:17 o'clock AM
Annette Smith, County Clerk

By [Signature] Deputy