

**NOTICE AND AGENDA**  
**Washington County Free Fair Board Special Meeting**  
**Date: Monday, December 12, 2022 at 7PM**  
**Washington County OSU Extension Office Conference Room**  
**205 E 12<sup>th</sup> 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, September 19, 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
- Selling advertisements in the 2023 fair book
- Cover contest updates
- Establishing or changing any of the fair board committees
- Any committees updates
  - Fair book
  - Superintendents
  - Advertising
  - Events
  - Vendors
  - Awards + Prizes
- Establishing an 11<sup>th</sup> department in the fair book for future fairs
- Adjusting OHCE club premiums due to one of five clubs closing
- Election of officers for 2023

**Executive Session (If needed)**

**Adjourn**

STATE OF OKLAHOMA }ss  
Washington County  
This instrument was filed for record  
12-7-22  
at 8:40 o'clock A M  
Annette Smith, County Clerk  
By C. Smith Deputy