

NOTICE AND AGENDA

Washington County Free Fair Board Special Meeting

Date: Monday, April 24, 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, March 27, 2023)

Treasurer Report

Agenda Items:

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

- Selling advertisements in the 2023 fair book
- Progress of Sponsorships
- Fair Judges Update
- Fair Fundraiser Meal
- Having head counters at 2023 Fair, survey update
- Ribbons for 2023
- 2023 Fair Budget
- Getting a trailer for a stage
- Any committee updates
 - Fair book
 - Superintendents
 - Advertising
 - Events
 - Vendors
 - 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

April 19, 2023

at 11:47 o'clock A.M.
Annette Smith, County Clerk

By Krigdon Deputy