

NOTICE AND AGENDA

Washington County Free Fair Board Special Meeting

Date: Thursday, July 7, 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, June 27, 2022)

Treasurer Report

Agenda Items:

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

- Any extra event ideas for the free fair (including but not limited to treasure hunt, Wednesday evening church fellowship, K-9 exhibition, farm Olympics)
- 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
- Ordering new ribbons if needed for the fair
- Consider, discuss, review, and take appropriate action on cafeteria schedule for duration of fair
- Finalize fair book schedule and any associated items

Executive Session (If needed)

Adjourn



STATE OF OKLAHOMA }ss
Washington County

This instrument was filed for record

June 29, 2022

at 2:21 o'clock P.M.
Annette Smith, County Clerk

By Krigdon Deputy