

NOTICE AND AGENDA
WASHINGTON COUNTY FAIR BOARD
SPECIAL MEETING
FRIDAY, MAY 13, 2022

7:00 P.M.
OSU Extension Conference Room
205 E 12th
Dewey, OK 74029

- Call to Order
- Pledge of Allegiance
- Invocation
- Establish Quorum (5 members or more)
- Open Meeting and Open Records Act Compliance
- Public Comment (2 minute per person limit)
- Review and Consideration of Minutes from previous meeting
- Agenda Items
 1. Consider, Discuss, and Take Appropriate Action on the following:
 - a. Election of officers
 - b. Current bylaws
 - c. Form committees and formulate responsibilities for each committee in the following areas:
 - I. Free Fair Book
 - II. Free Fair Superintendents
 - III. Free Fair Advertising
 - IV. Free Fair Events
 - V. Free Fair Venders
 - VI. Free Fair Awards and Prizes
 - d. 2022 Free Fair Theme
 - e. Set Regular Meeting Dates for 2023
 2. Adjourn

STATE OF OKLAHOMA } SS
Washington County }
This Instrument was filed for record
5-12-22
at 7:54 o'clock a M
ANNETTE SMITH, County Clerk
By [Signature] Deputy