

## NOTICE AND AGENDA

### Washington County Free Fair Board Special Meeting

Date: Monday, May 23, 2022 at 7pm

Washington County OSU Extension Office Conference Room  
205 E 12<sup>th</sup> 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 (Friday, May 13, 2022)

Treasurer Report

Agenda Items:

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

- Advisement on possible Poultry Ban
- Review, Consider, Discuss, and/or take appropriate action on Bylaws
- Barn yard committee
- Hot Dog eating competition during the free fair
- A Free fair dance
- Any extra event ideas for the free fair (including but not limited to: ice cream making contest, Wednesday evening church fellowship, K-9 exhibition, 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, and free fair awards/prizes

Executive Session (If needed)

Adjourn



STATE OF OKLAHOMA }SS  
Washington County  
This instrument was filed for record  
11 May 18<sup>th</sup> 2022  
at 3:10 o'clock P.M.  
Annette Smith, County Clerk  
By W. Dewey Deputy