

NOTICE AND AGENDA

Washington County Free Fair Board Special Meeting

Date: Monday January 22, 2024 at 6:30PM

**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 (October 19, 2023)

Treasurer Report

Agenda Items:

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

- Fair Board Re-filing period
- Fair Improvement Purchases Update (scales, display cases, poles for horse show, Showworks)
- FFA Sweepstakes
- Herdsmanship
- 2024 Premiums Proposal
- Any Committees Update
 - Fair book (Rebecca, James, & Hannah)
 - Fair theme Design
 - Fair book 2024 progress
 - Superintendents (Kevin & Rebecca)
 - Advertising (Lucas & Martin)
 - Events (Martin, Hannah, Lucas, & Rebecca)
 - Fundraiser Meals/Cafeteria Schedule
 - Vendors (Kevin & Hannah)
 - Rewriting Vendor Applications for Food and Craft
 - Rewriting Nonprofit Application, setup times allowed, organization sign-off
 - Food trucks and their scheduling for 2024 Fair
 - Awards + Prizes (Rebecca & Hannah)
 - Ag Discovery Center (Lucas & Rebecca)
 - Children's Barnyard (Lucas)
 - Volunteers (James & Lucas)
 - Community Outreach (James, Lucas, & Rebecca)
- Any other fair items not previously listed

Executive Session (If needed)

Adjourn



STATE OF OKLAHOMA } ss
Washington County

This instrument was filed for record

January 18, 2024

at 10:02 o'clock A M
Annette Smith, County Clerk

By KRigelon Deputy