

NOTICE AND AGENDA

Washington County Free Fair Board Special Meeting

Date: Monday, July 25, 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 (Thursday, July 7, 2022)

Treasurer Report

Agenda Items:

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

- 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
- Consider, discuss, review, and take appropriate action on cafeteria schedule for duration of fair
- Finalize fair book schedule and any associated items to send for printing
- Data input team for fair entries and results
- Re-establishing Herdsmanship
- Fair Board Needs and Expectations List

Executive Session (If needed)

Adjourn



STATE OF OKLAHOMA } ss
 Washington County
 This instrument was filed for record
July 20, 2022
 at 1:49 o'clock P M
 Annette Smith, County Clerk
 By D. Cunningham Deputy