

NOTICE AND AGENDA

Washington County Free Fair Board Special Meeting

Date: Monday, September 19, 2022 at 7PM

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 (Monday, August 22, 2022)

Treasurer Report

Agenda Items:

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

- Theme choice for 2023
- Superintendent Meeting for changes for next year
- Recap of 2022 fair
- Fair book changes
- Schedule changes for next year (horse show, dance, etc.)
- Livestock premium money for next year
 - Possibly adding dairy animals to payouts
 - Altering money paid if necessary
- Advertising for 2023
- Fair Dates for next year
- Possibilities of a jackpot as fair board fundraiser and date to hold show
 - Idea on needed money raised for expenses
 - Show date
 - Which specie(s)
 - Where money will come from
- Possibly creating a website for the fair

Executive Session (If needed)

Adjourn

STATE OF OKLAHOMA } SS
Washington County

This instrument was filed for record

September 14, 2022

at 11:30 o'clock A M

Annette Smith, County Clerk

By L. Beyhede Deputy

