

NOTICE AND AGENDA

Washington County Free Fair Board Special Meeting

Date: Monday, August 22, 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 15, 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
- Livestock Premiums Update
- Sponsorship updates
- Any last minute items or needs for preparing for fair week

Executive Session (If needed)

Adjourn

STATE OF OKLAHOMA }ss
Washington County
This instrument was filed for record
August 17, 2022
at 8:55 o'clock A M
Annette Smith, County Clerk
By [Signature] Deputy

