

## NOTICE AND AGENDA

### Washington County Free Fair Board Special Meeting

Date: Monday, November 14, 2022 at 7PM

Washington County OSU Extension Office Conference Room  
205 E 12<sup>th</sup> 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, September 19, 2022)

Treasurer Report

#### Agenda Items:

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

- Updated progress on 2023 theme cover contest
- 2023 Fair Schedule Planning
- Review Awards + Premiums list
- Distributing add-ons for extra money available to each exhibitor
- Herdsmanship and Sweepstakes recap for 2022 and 2023 plans
- Updates from each committee and re-structuring committees if needed
  - Barnyard "Ag Discovery Center"
  - Fair Book
  - Superintendents
  - Events
  - Vendors
  - Awards & Prizes
  - Advertising
- Bylaws
- Update on sponsors still unpaid for 2022 fair

Executive Session (If needed)

Adjourn



STATE OF OKLAHOMA } ss  
Washington County  
This instrument was filed for record  
November 9, 2022  
at 9:05 o'clock A M  
Annette Smith, County Clerk  
By J. Beyhuf Deputy