

**NOTICE AND AGENDA**  
**Washington County Free Fair Board Regular Meeting**  
**Date: Monday February 26, 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
- Election of 2024 officers
- Fair Improvement Purchases Update (scales, display cases, poles for horse show, Showworks)
- FFA Sweepstakes
- Herdsmanship
- 2024 Premiums Proposal
- Workday for storage building cleaning
- Update on 2024 improvement purchases
- Any Committees Update
  - Adding/adjusting committees for 2024
  - Fair book (Rebecca, James, Hannah)
    - Fair theme front cover design
    - Fair book 2024 progress
  - Superintendents (Kevin & Rebecca)
  - Advertising (Lucas & Martin)
  - Events (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 listed previously

**Executive Sessionb (if needed)**

**Adjourn**

STATE OF OKLAHOMA } ss  
Washington County

This instrument was filed for record

February 22, 2024

at 8:00 o'clock A M  
Annette Smith, County Clerk

By S. Berghoff Deputy

