

**NOTICE AND AGENDA**  
**Washington County Free Fair Board Regular Meeting**  
**Date: Monday May 6th, 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 (April 22, 2024)**

**Treasurer Report**

**Agenda Items:**

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

- Fair Improvement Purchases Update
  - Po box update
- Fundraiser meals/cafeteria scheduling
  - Ice Cream machine update
- FFA Sweepstakes
- Herdsmanship
- Workday for storage building cleaning
- Update 2024 improvement purchases
- Committee Updates
  - Fair Book (Rebecca, James, Lucas)
  - Superintendents (Kevin, Rebecca, Erin)
  - Advertisements(Lucas,Martin)
  - Events (Martin, Hannah, Lucas, Rebecca)
    - Yard Sale
  - Vendors (Kevin, Hannah)
  - Prizes(Rebecca,Baylee)
    - Premiums
  - Ag Discovery Center (Lucas, Rebecca, Erin, Baylee)
  - Children's Barnyard (Lucas)
  - Volunteers (James, Lucas)
  - Community Outreach (James, Lucas, Rebecca)
  - Budget Proposal Committee (Rebecca, James)
  
- Any other items previously listed

**Executive Session (if needed)**

**Adjourn**

STATE OF OKLAHOMA }SS  
Washington County

This instrument was filed for record

May 1, 2024

at 1:23 o'clock P M  
Annette Smith, County Clerk

By Krigdon Deputy

