

## AGENDA

### MAYES COUNTY FREE FAIR BOARD, INC.

January 20, 2022 ~ 7:00 p.m. ~ Mayes County Event Center

Pursuant to Oklahoma Statute Title 25.31 (2021), notice is hereby given of a regularly scheduled meeting of the Mayes County Fair Board, on Thursday, January 20, 2022 at 7:00 P.M. at the Fair Board office located in the Mayes County Event Center.

1. CALL TO ORDER
2. MINUTES OF LAST MEETING
3. TREASURE REPORT
4. In accordance with the Open Meeting Act, Title 25 O.S. 311.A.9, Consideration and possible action with respect to any other matters not known or which could not have been reasonably foreseen prior to the time of posting the agenda.
5. Executive Session
6. 2022 Rule Changes
  - a. Schedule
7. Chupp Auction (April 28, 2022)
8. Filing Period (February 7-11)
9. Election (February 19, 2022)
10. Locust Grove 4-H rabbit show (May 14, 2022)
11. Discussion and potential action concerning approval of resolution declaring the County Policy on Animals in the Courthouse and other County Buildings and/or Properties Incorporating the District Attorney's Office for the 12th District's Therapy Dog Program; and superseding any conflicting animal policies previously adopted by the County.
12. 2021 Farm Family
13. 2021 Dedication
14. Leadership Conference February 9, 2022 @ 11:00 am
15. February 17<sup>th</sup> meeting, 6:30 and 7:00
16. Old Business
  - a. Construction

CALL TO ADJOURN