

**Agenda**  
**Montrose County Fair Board**  
**Event Center Rooms 1 & 2, 1036 N. 7th Street**  
**Tuesday, January 16<sup>th</sup>, 2024 @ 7:00pm**

1. Pledge of Allegiance
2. Roll Call
3. Agenda Review
4. Public Comment

**\*Please note that no formal action will be taken on these items during this time due to the open meeting law provision; however, they may be placed on future posted agenda if action is required. Comment will be limited to 3 minutes per person.**

5. Review/Approval of Secretaries' Minutes from December 19th , 2023, meeting
6. Review/Approval of Treasurer's Report and outstanding invoices for payment
  1. Approval of Treasurer's Report
  2. Approval of Outstanding Invoices
7. Commissioners Report
8. Fairgrounds Report
9. Extension Report
10. Royalty Report
11. FFA Report
12. Committee Reports
13. Committee Actions
14. New Business:
  - a. Bylaw Change
  - b. Video Streaming Proposal
  - c.
15. Schedule Update
16. Continuing Business:
  - a. Fair book placement of Family Nominations
  - b. Update on Jr livestock council after group meeting
  - c. Reminder about Beef weigh ins – Feb 3<sup>rd</sup> @ 9 am

17. Agenda items for 02/20/2024 Meeting: