

**Agenda**  
**Montrose County Fair Board**  
**Friendship Hall –Pioneer Room, 1001 North 2nd Street**  
**Tuesday, January 15, 2019 @ 7:00pm**  
*Call Meeting to Order:*

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 2 minutes per person.

5. Review/Approval of Secretaries Minutes from December 18, 2018 meeting
6. Review/Approval of Treasurers Report and outstanding invoices for payment
  - a. Approval of Treasurers Report
  - b. Approval of Outstanding Invoices
7. Commissioners Report
8. Facilities Report
9. Fairgrounds Report
10. Extension Report

11. New Business:

- a. Brand Inspector – Dennis Williams
- b. Little Kids Shows
- c. CPRA Application money
- d. Award Money for Banners
- e. Schedule
- f. Royalty
- g. New Buyers
- h. Live Stream
- i. Sponsor Deck
- j. TIPS training

12. Continuing Business:

- a. Schedule Update  
Committee may take action on proposed schedule changes
- b. Committee Reports
  - i. Advertising
  - ii. Awards
  - iii. Entertainment
  - iv. Jr. Livestock Auction
  - v. Jr. Show
  - vi. Judges
  - vii. Open Show
  - viii. Rodeo
  - ix. Royalty
  - x. Rules
  - xi. Sponsorship
  - xii. Vendors
  - xiii. Volunteers
  - xiv. Complaint Resolution

13. Agenda items for February Meeting: