

Agenda
Montrose County Fair Board
Friendship Hall –Pioneer Room, 1001 North 2nd Street
Tuesday, January 16, 2018 @ 7:00pm
Call Meeting to Order:

1. Pledge of Allegiance
2. Introduction of new Fair Board Members
3. Roll Call
4. Agenda Review
5. 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.

6. Review/Approval of Secretaries Minutes from December 21, 2017 meeting
7. Review/Approval of Treasurers Report and outstanding invoices for payment
 - a. Approval of Treasurers Report
 - b. Approval of Outstanding Invoices
 - c. Request for \$150 for 2018 Parade Application
8. Commissioners Report
9. Facilities Report
10. Fairgrounds Report
11. Extension Report
12. New Business:
 - a. MOU with CSU
 - b. Superintendent
13. Continuing Business:
 - a. Schedule Update
 - b. Committee Reports
 - i. Awards
 - ii. Entertainment
 - iii. Judges
 - iv. Royalty
 - v. Vendors
 - vi. Parade
 - vii. Fiddle Contest
 - viii. Rodeo
 - ix. Jr. Livestock Auction
 - x. Advertising Sponsorship
 - xi. Community Night
 - xii. Beer
 - xiii. Ticketing
 - xiv. Fair Book
14. Agenda items for February Meeting:
15. Reminder Fair Beef Weight in – Saturday, February 10th 10:00am to 12:00pm