

**Agenda**  
**Montrose County Fair Board**  
**Friendship Hall –Pioneer Room, 1001 North 2nd Street**  
**Tuesday, July 17, 2018 @ 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 June 19, 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. Ag Olympics
- b. Jim Flowers Memorial Bench
- c. Buyers Lunch
- d. Tack Swap
- e. Arena lights for Contractor load-in
- f. Special Meetings during Fair

12. Continuing Business:

- a. Schedule Update  
Committee may take action on proposed schedule changes
- 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

13. Agenda items for August Meeting: