

Agenda
Montrose County Fair Board
Friendship Hall –Pioneer Room, 1001 North 2nd Street
Tuesday, August 20, 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 July 16, 2019 meeting
6. Review/Approval of Treasurers Report and outstanding invoices for payment
 - a. Approval of Treasurers Report
 - b. Approval of Outstanding Invoices
 - 1.
7. Commissioners Report
8. Facilities Report
9. Fairgrounds Report
10. Extension Report
11. New Business:
 - a. I-Speak Therapy refund
 - b. New accounting software for Treasurer
 - c. Royalty Clinic-Battlement Mesa, \$50 per royalty participant, \$40 per parent/coordinator
 - d. Fair Review
 - e. Judges
 - f. Superintendent applications and vacancies
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 July 16 Meeting: