

**Agenda**  
**Montrose County Fair Board**  
**Friendship Hall –Pioneer Room, 1001 North 2nd Street**  
**Tuesday, October 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 September 17, 2019 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. Superintendent application votes
  - b. Elections
  - c. Rules
  - d. Budget
  - e. Theme- dates for submission
  - f. Crowns for Royalty – yearly?
  - g. ARBA – open rabbit show during fair
  - h. Schedule for 2020
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 November 19 Meeting: