

Agenda
Montrose County Fair Board
Event Center Room #4 – 1036 North 7th Street
Tuesday, October 20, 2020 @ 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 18, 2020 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. Royalty Report
12. New Business:
 - a. Superintendent Approvals – Horse, Shooting Sports, Sheep
 - b. Objectives and Mission
 - c. 3rd Party Judge Acquisition
 - d. Panels - 48 - 4' x 6' pens - \$20,000 48 – 4' x 4' pens - \$18,000
 32 - 4' x 6' pens - \$13,500 32 - 4' x 4' pens - \$12,000
 24 - 4' x 6' pens - \$10,500 24 - 4' x 4' pens - \$10,000

13. Continuing Business:
 - a. Schedule Update
Committee may take action on proposed schedule changes
 - b. Committee Reports
 - i. Activities/Education
 - ii. Awards
 - iii. Booth Displays
 - iv. Community Outreach
 - v. Entry
 - vi. Finance
 - vii. Jr. Livestock Auction
 - viii. Jr. Show
 - ix. Judges
 - x. Open Show
 - xi. Royalty
 - xii. Rules
 - xiii. Sponsorship
 - xiv. Ticketed Events

14. Agenda items for November 17 Meeting: