

**Agenda**  
**Montrose County Fair Board**  
**Event Center Room #4 – 1036 North 7th Street**  
**Tuesday, January 19, 2021 @ 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 December 15, 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. Record Books for 4H
  - b. Horse Hi-point/All-Around clarification
  - c. Jr. Livestock Sale Banners Approval
  - d. Budget
  - e. Money Transfers
  - f. Theme
  - g. Stockmen's Buyer Club Membership levels
  - h. Barn Tours banner
  - i. Jr. Livestock Auction live streaming
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. Rules
    - xii. Sponsorship
    - xiii. Ticketed Events
14. Agenda items for February 16 Meeting: