

**Agenda**  
**Montrose County Fair Board**  
**Friendship Hall –Pioneer Room, 1001 North 2nd Street**  
**Tuesday, January 18, 2022 @ 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 3 minutes per person.**
5. Review/Approval of Secretaries Minutes from December 21, 2021 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. Fairgrounds Report
9. Extension Report
10. Royalty Report
11. Committee Reports
12. New Business:
  - a. Committee action
  - b. Superintendents - Goat
  - c. Theme
  - d. Photographer
  - e. Little Kids Shows - budget
13. Continuing Business:
  - a. Schedule Update  
Committee may take action on proposed schedule changes
14. Agenda items for February 15 Meeting: