

Agenda
Montrose County Fair Board
Friendship Hall –Pioneer Room, 1001 North 2nd Street
Tuesday, February 15, 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 January_18, 2022, 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 Actions -
 - b. Possible “Feed lot” Class for Beef
 - c. Leasing Dogs to be shown at the Montrose County Fair only
 - d. Posting High Points Board for Horse, Dog, Shooting Sports and Master Beef Producer
 - e. Stale Checks in Operating Account
 - f. Purchasing Card
13. Continuing Business:
 - a. Photographers
 - b. Schedule Update
Committee may take action on proposed schedule changes
14. Agenda items for March 15, 2022, Meeting: