

**Agenda**  
**Montrose County Fair Board**  
**Event Center Rooms 1 & 2, 1001 North 2nd Street**  
**Tuesday, November 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 October 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. Committee Actions
13. New Business:
  - a. Royalty Superintendent
  - b. Rule Changes
  - c. Photographer
  - d. Producer Award
14. Continuing Business:
  - a. Schedule Update  
Committee may act on proposed schedule changes
15. Agenda items for 12/20/22 Meeting: