

**Agenda**  
**Montrose County Fair Board**  
**Friendship Hall –Pioneer Room, 1001 North 2nd Street**  
**Tuesday, September 20, 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 August 16, 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. Judges
  - b. Superintendents Appointments tuned in to date
    - i. - Brandon Gray - Shooting Sports
    - ii. - Heidi Matthews, Megan Humphrey Snyder - 4H General Projects (interviews required) \*\*\*
    - iii. - John Renzelman - Woodworking
    - iv. - Linda McIntosh - Floriculture/Horticulture
    - v. - Mike Martinez - Rabbits
    - vi. - Tayllor Pittman - Dog Show/Puppy Pals/ Co-Arts Show
    - vii. – Eric McCullough – Goats
    - viii. – Jennifer Prock – Horses
    - ix. – Mark Covington – Beef \*\*\*\*received after Agenda posting
    - x. – Sydney Saunders – Open Arts\*\*\*\*received after Agenda posting
  - c. 2024 Fair Dates
13. Continuing Business:
  - a. Schedule Update  
Committee may act on proposed schedule changes
14. Agenda items for 10/18/22 Meeting: