

Agenda
Montrose County Fair Board
Event Center Rooms 1 & 2, 1001 North 2nd Street
Tuesday, December 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 November 15, 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. Olathe FFA Report-
12. Committee Reports
13. Committee Actions
14. New Business
15. Schedule Update
16. Continuing Business:
 - a. Rule Changes
 - i. Family Nomination
 - ii. Strictly blow and go for breeding heifer show
 - b. Photographer
 - c. Beef Weigh-in date finalization Feb. 4 possibly Feb. 11
 - d. Sheep/Goat Weigh-in May 3rd & Swine Nomination May 5th
17. Agenda items for 1/17/23 Meeting:
 - a. Producer Award