

**Agenda**  
**Montrose County Fair Board**  
**Event Center Rooms 1 & 2, 1001 North 2nd Street**  
**Tuesday, February 21, 2023 @ 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 17, 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. FFA Report
12. Committee Reports
13. Committee Actions
14. New Business
15. Schedule Update
16. Continuing Business:
  - a. Producer Award
  - b. Team Roping
  - c. Photographer/Taylor Jenkins

17. Agenda items for 3/21/23 Meeting: