

Agenda
Montrose County Fair Board
Event Center Rooms 1 & 2, 1036 N. 7th Street
Tuesday, April 18, 2023 @ 7:00pm

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 March 21st, 2023, meeting
6. Review/Approval of Treasurer's Report and outstanding invoices for payment
 - a. Approval of Treasurer's 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
 - a. Cody Brown resignation letter from fair board and Stockmen's Buyers Club
15. Schedule Update
16. Continuing Business:
 - a. Reminder: Wednesday, May 3rd sheep and goat weigh-in at 5pm.
 - b. Producer award- decision by May meeting
 - c. Photographer- Taylor Jenkins contract pending
 - d. Poultry show tentative- possibly needs to be in and out show- at April meeting we will decide
17. Agenda items for 5/16/23 Meeting: