

Agenda
Montrose County Fair Board
Event Center Rooms 1 & 2, 1036 N. 7th Street
Tuesday, May 16, 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 April 18th, 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. Revision/addition of complaint process to bylaws.
 - b. Root to Tip? Schedule update
 - c. Fashion Revue? Schedule update
15. Schedule Update
16. Continuing Business:
 - a. Producer award- decision by May meeting
 - b. Photographer- Taylor Jenkins
 - c. Reminder- May & June Meeting Little Kid Show Registration
 - d. Poultry show In & Out Show Details
 - e. Chicken Little Show determination
17. Agenda items for 6/20/23 Meeting: