

# Agenda Montrose County Fair Board

Event Center Rooms 1 & 2, 1036 N. 7th Street

Tuesday, February 20th, 2024 @ 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, January 16 meeting
6. Review/Approval of Treasurer's Report and outstanding invoices for payment
  1. Approval of Treasurer's Report
  2. 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:
17. Agenda items for 2/20/2024 Meeting:

- a. Art Show Rule Update
- b. Dog Show Rule Updates
- c. Root to Tip discussion
- d. Communications Plan
- e. Junior Livestock Council