

Agenda Montrose County Fair Board

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

Tuesday, July 16 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 June 18 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:

- a. Homestead processor load out for swine after sale Saturday afternoon/evening.
- b. Corbin Wallace request.
- c. Connor Luttrell request.

15.Schedule Update

- a. Kids Crafts:
 - i. Tuesday July 23 1pm Crafts
 - ii. Thursday July 25 1pm Crafts
 - iii. Friday July 26 Cookie Decorating

16.Continuing Business:

- a. Fair Board Schedule
- b. Communication/Radios

17.Agenda items for August 20 2024 Meeting: