

# Agenda Montrose County Fair Board

Montrose County Event Center Rooms 1 & 2, 1036 N 7<sup>th</sup> Street

Tuesday, August 20 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, July 16 meeting and Fair Special Meetings.
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. Jim Norfleet, Program Coordinator, Woodworkers Guild of Western Colorado, submitted a letter voicing the following concerns:

- i. If an exhibitor entered two items, only one appeared on the judging sheet
- ii. No space for judge's comments on printouts
- iii. Old format provided a means to move an item to another class
- iv. Locking down booths for judging; judge should have time w/exhibitor to communicate basis for their decision
- v. Staff training needed on the entire process

b. Possible RFP for Fair Sponsorship Contractor.

c. Fair Board Recognition.

d. Proposed rules change to Royalty Program.

#### 15. Schedule Update

#### 16. Continuing Business:

#### 17. Agenda items for September 17 2024 Meeting: