

# Agenda Montrose County Fair Board

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

Tuesday, September 17 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, August 20 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. Fair Board volunteer recognition discussion
- b. Jr Livestock Sale
- c. Discussion on banner order for grand champions

15. Schedule Update

16. Continuing Business:

- a. Discussion of RFP Draft from August Meeting
- b. Proposed Royalty Rule Change

17. Agenda items for October 15 2024 Meeting: