

# Agenda Montrose County Fair Board

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

Tuesday, November 19 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, October 15 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. Committees
- b. Fair Theme

15. Schedule Update

16. Continuing Business:

- a. 26, 27 Schedule Fair Dates
- b. 25 Beef weigh in dates, 25/26 Sheep weigh in dates.
- c. Proposed poultry rule
- d. Proposed dog and art rules.
- e. Banking RFP
- f. Proposed Royalty rule change.

17. Agenda items for December 17, 2024 Meeting: