

# Agenda Montrose County Fair Board

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

Tuesday, December 17th 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, November 19th 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. Fair dates Revisited

15. Schedule Update

16. Continuing Business:

- a. Proposed swine tagging rule change
- b. Fair theme
- c. Dog and art rule changes
- d. Royalty rule change

17. Agenda items for January 21 2024 Meeting:

- a. Formal request to new BOCC for increase in MCF funding contribution
- b. Bank RFP per Kim