

Agenda Montrose County Fair Board

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

Tuesday, January 21 2025 @ 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, December 17th 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 Board sharing Sale Barn overhead door replacement cost with the Fairgrounds. MCFB portion of replacement cost not to exceed \$6000.

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
- e. Formal request to new BOCC for increase in MCF funding contribution
- f. Bank RFP per Kim
- g. Proposal to remove secret ballot rule
- h. Proposal to partner with VFP for farm tours, cooking demo, and community night
- i. Discussion of moving the meeting time