

# **Agenda Montrose County Fair Board**

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

Tuesday, May 20th 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, April 15th 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 - CJ
9. Extension Report
10. Royalty Report
11. FFA Report
12. Committee Reports
13. Committee Actions

14.New Business:

- a. Superintendents confirmations
- b. Approval of Open Show Rule Changes
- c. Black Canyon 4-H Pig Scramble
- d. Carcass Judging Costs
- e. Sheriff's Department Proposal for Community Night
- f. Barrel Race/Team Roping first weekend of Fair
- g. Replacement of broken open show cake cooler

15.Schedule Update:

- a. Moving start time for July 18 dogs to noon

16.Continuing Business:

- a. RFP for Sale help
- b. Sub Committee idea discussed
- c. Live stream number of events to be streamed
- d. Working Groups for June
- e. Revisiting stick horse to finalize

17.Agenda Items for June 17th meeting

18.Adjournment