



AGENDA
Fair Board

Ouray County 4H Event Center, 22739 Highway 550, Ridgway, CO

January 16, 2023 – 5PM

- A. Call to Order/Attendance/Quorum Record
Welcome new Fair Board member
- B. Meeting Minutes Review/Approval:
Review and acceptance of previous meeting's minutes.
- C. Financial Report:
Accounts/Budget Review.
- D. Administrative Action:
Placement of Fair Board Treasurer and Secretary.
Assignment of ancillary assignments for Fair
- E. General Business: Reports from Board Members;
 - 1. Extension Officer Report
 - 2. Discussion of 2022 Fair Barn recommendations
 - 3. Approval of fair, weigh-in, and 2023 meeting dates
- F. New Business:
 - 1. Doug Price, Citizens State Bank, Discussion to further coordinate between Ouray County Fair and Ridgway Rendezvous.
- G. Public Comment:
Formal Action during public comment cannot be taken however an agenda item can be created for the following meeting for those items with merit and direct interest to the Fair Board.
- H. Regular Meetings held 3rd Monday of the month:
Next Meeting Date; March 20, 2023
- I. Adjournment