



AGENDA **Fair Board**

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

February 20, 2023 – 5PM

- A. Call to Order/Attendance/Quorum Record
- B. Meeting Minutes Review/Approval:
Review and acceptance of previous meeting's minutes.
- C. Financial Report:
Accounts/Budget Review.
- D. Administrative Action:
 - 1. Discussion and Action regarding Fair Board members' Uniform Apparel and/or name tags for Fair and other required events.
- E. General Business: Reports from Board Members;
 - 1. Extension Officer Report
 - 2. Discussion and Action for 2022 Fair Barn recommendations
 - 3. Discussion and Action for Open Classification Entries.
- F. New Business:
- 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 at 5PM
- I. Adjournment