



## **AGENDA**

### **Fair Board**

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

**August 8, 2022 – 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 Review by Fair Board Treasurer.
- D. Administrative Action:  
None
- E. General Business: Reports from Board Members;
  - 1. Extension Officer Report
  - 2. Change or addition of Fair Board Meeting to August 8<sup>th</sup>
  - 3. Poultry Show Update
  - 4. Sponsorship Drive Update
  - 5. Judges/Ultrasound Update
  - 6. Schedule Review and Printing Update
  - 7. Buyers Invitation Distribution Update
  - 8. Gift Chairs Update
  - 9. Food Vendor Update
  - 10. Fair Week Readiness Update
- F. New Business:  
None
- 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 3<sup>rd</sup> Monday of the month:  
Next Meeting Date; TBD

I. Adjournment