



## **AGENDA**

### **Fair Board**

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

**May 16, 2022 – 6PM**

- 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:  
Appointment of new Vice Chairperson position vacated by Ashely Briggs effective April 18, 2022.
- E. General Business: Reports from Board Members;
  - 1. Outreach Budget Discussion
  - 2. Acceptance of Weigh-In Schedule for 2022
  - 3. Acceptance of Fair Schedule for 2022.
- F. New Business:  
Discussion of previous County Fair awards not presented in 2020
- G. Public Comment:  
Formal Action during public comment can 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; June 20, 2022
- I. Adjournment