



**AGENDA – Special Meeting
Fair Board**

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

June 5, 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:
None
- E. General Business: Reports from Board Members;
 - 1. Extension Officer Report
 - 2. Update and inspection of wash racks for 2022 Fair Barn recommendations
 - 3. Update on Fair Book Development
 - 4. Update on potential fair concession contracts
 - 5. Update on 2023 Donation progress
- F. New Business:
 - 1. Discussion on Information Booth placements
- 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; June 19, 2023 at 5PM
- I. Adjournment