



**AGENDA**  
**Fair Board**

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

**June 19, 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. None
- E. General Business: Reports from Board Members;
  - 1. Extension Officer Report
  - 2. Update of wash rack project for 2023 Fair Barn recommendations
  - 3. Completion of Fair Book.
  - 4. Update on potential fair concession contracts
  - 5. Update on 2023 Donation progress
- F. New Business:
  - 1. Add Rabbit Judging time to new timeline.
- 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; July 17, 2023 at 5PM
- I. Adjournment