



## **AGENDA**

### **Fair Board**

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

**August 22, 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. 2022 Fair Reports
  - 3. Reconciliation of 2022 Fair Funds
  - 4. Preliminary Planning for 2023 Fair
- 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: No meeting in Sept.  
Next Meeting Date; October 17, 2022
- I. Adjournment