



## **AGENDA**

### **Fair Board**

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

**November 20, 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 Fair Barn Improvements
  - 3. Update on remaining fair contracts and payments
  - 4. Update on 2023 Donation progress
- F. New Business:
  - 1. Review of regular meeting date change report
- 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; December 18, 2023 at 5PM
- I. Adjournment