

AGENDA

Regular Meeting April 1, 2024 (Monday)
at the Ross County Fairgrounds – 6:00 pm

1. Meeting caller to order
2. Roll Call
3. Pledge of Allegiance
4. Guests
5. Correspondence
6. Horse Arena Sub Committee
7. 4-H/Jr Fair/Sales Committee
8. Approval of March 4, 2024 Minutes
9. Treasurer Report
10. Monthly Bills
11. Secretary Report
 - Conflict of Interest Forms
 - Extra Meeting Dates May – June – July
12. President Report
13. Caretaker Report
14. Commercial Building Committee
15. Committee Reports
16. Old Business
 - Contract Workers Quotes
17. New Business
 - Insurance Renewal
 - Fair Vet Contract
18. Adjourn

***Fair Board Pictures will be taken at 5:30 pm before the meeting!!
Please wear the dark grey shirts!!***