

**Colorado River Fair
Jr. Livestock Boosters
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AGENDA

Notice of Meeting
Colorado River Fair
Jr. Livestock Boosters
(54th District Agricultural Association)
Meeting of the Board of Directors
To be held at Helena Office

Thursday 8, 2018 at 5:30 p.m.

- 1. Call to Order and Quorum Confirmation. (Roll call).
Items listed on this agenda may be considered in any order at the discretion of the Chair. All items so listed may be considered for action. Any item not listed on the agenda will not be discussed or considered by the Board.**
- 2. Approval of the Agenda**
- 3. Approval of the Financial Statements:**
- 4. Public Comment – The Board of Directors of the Jr. Livestock Boosters will devote up to 15 minutes for comments to the Board from the public ON SUBJECTS NOT APPEARING AS AN AGENDA ITEM for this meeting but over which the Board has jurisdiction. Speakers should speak from the area provided, identify themselves and state the topic they wish to address the Board. Speakers are asked to limit their comments to 3 minutes.**

No debate by the Board shall be permitted on such public comments. The Board will take no action on such comment at this time, as law requires formal public notice prior to any action.

Please be informed that any member of the public has a right and is invited to participate during this public meeting and may address the board during the public comment section of any particular item listed on the agenda.

5. Old Business

- A. No old business

6. New Business

- A. Up date on collections
- B. New treasure suggestion to the Fair Board
- C. 501 c3 Report. (mark)
- D. Expenditure control
- E. Designation a Scholarship in Alan's name
- F. Cover Alan's job duties
- G. Discussion about Scholarship Application
- H. Discussion on barn facility needs and improvements
- I. By-laws

7. Adjournment