

# AGENDA

Regular Meeting February 6, 2023 (Monday)  
at the Ross County Fairgrounds – 6:00pm

1. Meeting called to order
2. Roll Call
3. Pledge of Allegiance
4. Guests
5. Correspondence
6. Horse Arena Subcommittee
7. 4-H/Jr Fair/Sales Committee Reports
8. Approval of January 3-13-23, 2023 Minutes
9. Treasurer Report
10. Monthly Bills
11. Secretary Report
  - Conflict of Interest Forms
12. President Report
13. Caretaker Report
14. Commercial Building Committee
15. Old Business
  - Contract Workers Specifications
  - OFMA Convention Recap
16. New Business
  - Hometown Ticket Meeting
17. Adjourn

*Senior Fair Board Pictures for the Fairbook will be taken before the meeting.  
Please wear your blue shirts.*