

EQUESTRIAN ADVISORY COMMITTEE	Monday, September 11, 2023 9:00 AM Equestrian Center LOUNGE	OPEN MEETING
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AGENDA

Committee members and members attending Advisory Committee meetings or any sub-committee meetings are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras). (Board Policy Resolution No.3.18-19)

I. Call to Order –

ATTENDEES:

Cheryl Akerly, Buckaroos Kathy Carey, Dressage Club Doug Slavin , EC Mngr John Casdorph, Boarder Rep Kathleen Martin, Carriage Club Debi Kermode, Buckaroos Joan Howard, Greenhorns Jena D’Cruz, Pony Club Carol Knipp, Horsemen George McMackin, Greenhorns Cole Raymond, Trail Mngr	Deborah Mayer, Member-at-large Melissa Auman, Carriage Club Suzi Vlietstra, Dressage Club Guy Munday, Board Liaison, Susan Mustaffa, Horsemen Judy Walsh, Member-at-Large Desiree Whatmough, Pony Club , Boarder Rep Don Ciota, Gen Mngr

1. August Minutes

2. September Agenda

A. Equestrian Manager Update

B. Information Only:

- 1) Quarterly Meeting of MPS -**
- 2) Kitchen Update Cover – Debi**
- 3) Upcoming Club Activities & Past Month’s Activities**

C). Meetings =

- 1) BVSA/CSD Liaison – Fort Apache Encroachment**

2) BVSA Board –

D). Trails

1) Trail Crew / Cole

- a) Wooden Bridge – Susan**
- b) Oak Canyon**
- c) Nature Path**

Old Business:

- A). Recreation Committee Update – Susan**
- B). Trail Easements –/ Hart Loop
San Juan Properties**
- C). Signage/upper trails –**
- D). Water for the Jumping Arena – Post Summer Showdown Show**
- E). Fort Apache ECC / survey BVSA/CSD**
- F). Main Arena Plans - Footing**

**II. Status of previous recommendations to BVSA General Manager & Board
(Update from Peggy Smith)**

V. New Business –

- A. Volunteer Recognition 9/13**

VI. New Recommendations to BVSA General Manager & BVSA Board:

- A.**

VII. Adjournment -

Next Meeting Monday October 2, 2023