

EQUESTRIAN ADVISORY COMMITTEE	Monday, March 4, 2024 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 Casadorph, Boarder Rep Kathleen Martin, Carriage Club Debi Kermode, Buckaroos Joan Howard, Greenhorns Jena D’Cruz, Pony Club Carol Knipp, Horsemen , Greenhorns	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 Don Ciota, Gen Mngr

1. February Minutes

2. March Agenda

A. Equestrian Manager Update

B. Information Only:

- 1) Quarterly Meeting of MPS -**
- 2) Kitchen Update – No update**
- 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)

b)

c)

Old Business:

A). Recreation Committee Update – Susan

B). Trail Easements –/ Hart Loop

C). Signage/upper trails –

D). Water for the Jumping Arena

E). Fort Apache ECC / survey BVSA/CSD (Don/Wes)

**F). Status of previous recommendations to BVSA General Manager
& Board (Update from Guy Munday))**

V. New Business –

A. Composition of Membership and Why

B. EAC Scope Definition

C. Member-at-large definition

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

A.

VII. Adjournment -

Next Meeting Monday, April 1, 2024