

<b>EQUESTRIAN ADVISORY COMMITTEE</b>	<b>Monday, July 12, 2021 9:00 AM EC Lounge</b>	<b>OPEN MEETING</b>
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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:**

<p><b>Cheryl Akerly, Buckaroos</b>  <b>Kathy Carey, Dressage Club</b>  <b>Butch Bolterman, EC Mngr</b>  <b>Boarder Rep</b>  <b>Deborah Meyer, Carriage Club</b>  <b>Debi Kermode, Buckaroos</b>  <b>Julie Miller, Greenhorns</b>  <b>Jena Cruz, Pony Club</b>  <b>Joan Howard, Horsemens</b>  <b>Mark Macari, Greenhorns</b></p>	<p><b>Bob Howard, Member-at-Large</b>  <b>Melissa Auman, Carriage Club</b>  <b>Tracy Donahue, Dressage Club</b>  <b>Peggy Bergman-Smith, Board Liaison,</b>  <b>Caroline Carpenter, Horsemens</b>  <b>Judy Walsh, Member-at-Large</b>  <b>Danya Gambill, Pony Club</b>  <b>Angela Mulvehill, Boarder Rep</b>  <b>Wesley Shryock, Gen Mngr</b></p>
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**II Approvals:**

1. June Minutes
2. July, Agenda

**A. Equestrian Manager Update/ Financials – Butch**

**B. Information Only:**

- 1) Quarterly Meeting of MPS -
- 2) Kitchen/Bathroom Update – defer to late summer
- 3) Upcoming Club Activities & Past Month’s Activities

**C). Meetings –**

- 1) BVSA/CSD Liaison –
- 2) BVSA Board –

**D). Trails**

- 1) Trail Crew
- 2) Trail Crew Capital
- 3) Trail Committee Suggestion – Bob Howard

**II. Old Business:**

- A). Recreation Committee Update –
- B). Status of High Country Trail – No action
- C). Equestrian crossing follow up (On agenda until complete)
- D). Trail Easements – Firehouse Rd / San Juan
- E). Signage/upper trails
- F). Water for the Jumping Arena

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

- A Member-at-large position – representing hikers

**V. New Business**

- A.
- B.
- C.

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

- A.

**VII. Adjournment -**

**Next Meeting Monday, August 2, 2021**