

<b>EQUESTRIAN ADVISORY COMMITTEE</b>	<b>Monday, February 7, 2022 9:00 AM OTTC Reception Room</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)*

### ***A. Bike Proposal Presentation at OTCC***

### ***B. Select Chairperson, Vice Chair Person, Secretary***

#### **I. Call to Order –**

##### **ATTENDEES:**

<b>Cheryl Akerly, Buckaroos</b> <b>Kathy Carey, Dressage Club</b> <b>Butch Bolterman, EC Mngr</b> <b>Boarder Rep</b> <b>Deborah Mayer, Carriage Club</b> <b>Debi Kermode, Buckaroos</b> <b>Julie Miller, Greenhorns</b> <b>Jena Cruz, Pony Club</b> <b>Laurie Friesen, Trail Rep</b> <b>Joan Howard, Horsemen</b> <b>Mark Macari, Greenhorns</b>	<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>Susan Mustaffa, Horsemen</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>
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#### **II Approvals:**

- 1. December Minutes**
- 2. February Agenda**

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

#### **B. Information Only:**

- 1) Quarterly Meeting of MPS -**
- 2) Kitchen/Bathroom Update – defer to winter**
- 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 – Sub Committee – Butch/Laurie

**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 does this go under trail subcommittee?
- F). Water for the Jumping Arena
- G). Fort Apache ECC / survey

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

**V. New Business –**

- A.
- B.

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

- A.

**VII. Adjournment -**

**Next Meeting Monday March 7, 2022 –**