

EQUESTRIAN ADVISORY COMMITTEE	Monday, March 7, 2022 9:00 AM OTTC Reception Room	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 Butch Bolterman, EC Mngr Boarder Rep Deborah Mayer, Carriage Club Debi Kermode, Buckaroos Lauren Neil, Greenhorns Jena Cruz, Pony Club Laurie Friesen, Trail Rep Joan Howard, Horsemen Mark Macari, Greenhorns	Bob Howard, Member-at-Large Melissa Auman, Carriage Club Seelchen Feibush, Dressage Club Peggy Bergman-Smith, Board Liaison, Susan Mustaffa, Horsemen Judy Walsh, Member-at-Large Danya Gambill, Pony Club Angela Mulvehill, Boarder Rep Wesley Shryock, Gen Mngr
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II Approvals:

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

A. Equestrian Manager Update/ Financials – Butch
Update on area near pond.

B. Information Only:

- 1) Quarterly Meeting of MPS -**
- 2) Kitchen/Bathroom Update –**
- 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 – Susan
- B). Status of High Country Trail – No action
- C). Equestrian crossing follow up – second coat on some cross)
- D). Trail Easements – Firehouse Rd / Cub Lake / Hart Loop /Cumberland
- 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. Astromony Club Proposal
- B.

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

- A.

VII. Adjournment -

Next Meeting Monday April 4, 2022 –