

<b>EQUESTRIAN ADVISORY COMMITTEE</b>	<b>Monday, March 6, 2023 9:00 AM Equestrian Center 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:**

<b>Cheryl Akerly, Buckaroos</b> <b>Kathy Carey, Dressage Club</b> <b>Doug Slavin , EC Mngr</b> <b>John Casdorff, Boarder Rep</b> <b>Deborah Mayer, Carriage Club</b> <b>Debi Kermode, Buckaroos</b> <b>Joan Howard, Greenhorns</b> <b>Jena Cruz, Pony Club</b> <b>Carol Knapp, Horsemen</b> <b>George McMackin, Greenhorns</b> <b>Cole Raymond, Trail Mngr</b>	<b>Deborah Mayer, Member-at-large</b> <b>Melissa Auman, Carriage Club</b> <b>Suzi Vlietstra , Dressage Club</b> <b>Peggy Bergman-Smith, Board Liaison,</b> <b>Susan Mustaffa, Horsemen</b> <b>Judy Walsh, Member-at-Large</b> <b>Desiree Whatmough, Pony Club</b> <b>Caila Barden , Boarder Rep</b> <b>Wesley Shryock, Gen Mngr</b>
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## **Selection of Chair, Vice Chair, Secretary**

- 1. December Minutes**
- 2. March 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 –**
    - 2) BVSA Board –**

**D). Trails**

**1) Trail Crew / Cole**

**II. 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 Peggy**
- F). Arena (s) Footing Schedule-Wesley (reserves)**

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

**V. New Business –**

**A.**

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

**A.**

**VII. Adjournment -**

**Next Meeting Monday April 3, 2023**