

EQUESTRIAN ADVISORY COMMITTEE	Monday, May 1, 2023 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 Casdorff, Boarder Rep Jim Atwood, Carriage Club Debi Kermode, Buckaroos Joan Howard, Greenhorns Jena Cruz, Pony Club Carol Knapp, Horsemen George McMackin, Greenhorns Cole Raymond, Trail Mngr	Deborah Mayer, Member-at-large Melissa Auman, Carriage Club Suzi Vlietstra , Dressage Club Peggy Bergman-Smith, Board Liaison, Susan Mustaffa, Horsemen Judy Walsh, Member-at-Large Desiree Whatmough, Pony Club Caila Barden , Boarder Rep Wesley Shryock, Gen Mngr
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1. February Minutes

2. May 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). Main Arena Plans - Footing**

**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 June 5, 2023