

Wednesday January 18, 2023 8:30 a.m.

Osuna Adobe 16332 Via De Santa Fe (*Weather Permitting*)



San Diego County Historical Landmark



National Register of Historic Places

Osuna Committee Members 2022 - 2023

Kate Williams, Chair Anthony Alario Kristin Helms Haley Miller Stuart Schouten Jennifer Valentine Mayre von Hoffmann Liaison – Phil Trubey

## AGENDA

## Osuna Committee Meeting

- 1. Call to Order
- 2. Member Input
- 3. Minutes of November 16, 2022
- 4. Operations Update
- 5. Manager's Report
  - a. Paddock shelters, fences, arena maintenance/footing update, fly management program
  - b. Osuna Adobe Roof Completion
  - c. Preliminary Monthly Financial Review
  - d. Budget Priorities
- 6. Community Events
  - a. Osuna Talks Series
    - i. January 17, 2023: Dr. Carrie Finno, UC Davis Veterinarian
    - ii. Future Speakers and Schedule of Events
  - b. Covenant Member Communications Create 'Covenant Horse Community'
- 7. Other

## **Adjourn**