



Wednesday February
16th, 2022 at 8:30 am

Meeting conducted via Zoom:

<https://us06web.zoom.us/j/85641613113?pwd=bjZNNmdxYXg5VzZlR1lWkxuSENhUT09>

Meeting ID: 856 4161 3113

Passcode: 551250



San Diego County
Historical Landmark



Office of Historic
Preservation

National Register
of
Historic Places

Osuna
Committee Members
2021-2022

Kate Williams, Chair
Anthony Alario
Mayre von Hoffman
Richard Reasons
Stuart Schouten
Jennifer Valentine
Liaison – Daniel Comstock

AGENDA

Osuna Committee Meeting

1. Call to Order
2. Member Input
3. Approval of Minutes
4. Election of Officers
5. Committee Tasks & Previous Subcommittees
 - a. Horsekeeping
 - b. Facilities
 - c. Marketing and Events
6. Operations Update
 - a. Manager's Report
 - b. Paddock Shelters – next steps, turnout grass maintenance, Fences
 - c. Osuna Adobe Roof and Building repairs – Tarp for rain protection now
 - d. Preliminary Monthly Financial Review
 - e. Request input into 2022-2023 Osuna Budget Process
7. Community Outreach
 - a. Covenant Member Communication – Social Media Strategy, etc.
 - b. Events – discuss plans for 2022 events
8. Other
9. Adjourn