

## Wednesday October 21st, 2020 8:00 am

Osuna Committee Meeting via virtual meeting platform Zoom. Members may access Zoom meeting through url:

https://zoom.us/j/92610573885



San Diego County Historical Landmark



National Register of Historic Places

Osuna Committee Members 2020-2021

Kate Williams, Chair
Anthony Alario
Lorraine Kent
Jack Queen
Stuart Schouten
Pam Wasserman
Laurel Lemarie, Board Liaison

## AGENDA

## Osuna Committee Meeting

- 1. Call to Order
- 2. Member Input
- 3. Approval of Minutes
- 4. Osuna Ranch Reserve Study
- 5. Operations Update
  - a. Manager's Report
  - b. Osuna Adobe Roof
  - c. Monthly Financial Review
- 6. Community Outreach
  - a. Covenant member communication
  - b. RSFA Newsletter
  - c. Signage for visiting members
- 7. Committee Terms
- 8. Other
- 9. Adjourn