



Wednesday  
August 17, 2022 at  
8:30 am

Meeting conducted at the

Osuna Adobe



San Diego County  
Historical Landmark



Office of Historic  
Preservation

National Register  
of  
Historic Places

Osuna  
Committee Members  
2022 - 2023

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

# AGENDA

## Osuna Committee Meeting

1. Call to Order
2. Member Input
3. Approval of Minutes
4. RSFA update – August 12 Movie Night, order Osuna Flag/Banner for July 2023 parade
5. Operations Update
  - a. Manager's Report - Paddock Shelters, Fences, turnout grass maintenance, new footing addition, manure removal – potential to sell compost to a farm
  - b. Osuna Adobe Roof and Building repairs
  - c. Preliminary Monthly Financial Review
6. Community Outreach
  - a. Community Events – November 6 'Celebrate Osuna' and October Rancho Days, Speaker event(s)
  - b. Covenant Member Communication – RSFA process, Social Media content, Instagram
7. Other
8. Adjourn