

AGENDA
ELDORADO STABLE COMMITTEE
JANUARY BUSINESS MEETING

DATE & TIME: Tuesday, January 15, 2019 7:00 pm – 9:00 pm

LOCATION: ECIA Community Center,
Conference Room **Estimated**

Time

Item

Call to Order – Chair Amelia Adair

- Approve Agenda
- October Minutes (Previously approved via e-mail)

“Stable Story”: Volunteer Recognition Opportunity

Open Forum – Barn Owners/Sharers

Chair Report – Amelia Adair

- Written Report

ECIA Report – ECIA Staff Member or ESC Board Liaison

- Stable Financial Reports
- Water System repair status
- Enforcement status
- Questions from Barn Owners/Sharers

Election of Officers

- Nominations
- Vote on motion to approve slate of Amelia Adair, Chair, and Mike Ault, Secretary

Maintenance and Repair Issues

- Discussed during ECIA Report

Old Business

- Emergency Communication -- DialMyCalls test after Roster Update

- Draft of Stable Amenity Rules – request written feedback for next meeting

- [5 year plan for the Stables: next steps moved to next meeting]

New Business

- Action Item List
- Call for new Eldorado Stable Committee Member candidates

Adjourn Business Meeting
Working Session on SWOT Strategic planning exercise

7:30 pm

7:35 pm

Breakout groups work on the SWOT grid individually

8:00 pm

Reconvene whole group, share and chart findings

8:15 pm

Prioritization exercise/break

8:25 pm

Breakout groups form based on chosen priorities, discuss next steps

8:50 pm

Reconvene, share and chart next steps & ownership

9:00 pm

Close working session