

**AGENDA**  
ELDORADO STABLE COMMITTEE  
JUNE BUSINESS MEETING

**DATE & TIME: Thursday, June 11, 2020 7:00 pm – 8:00 pm**

LOCATION: **Via Zoom Videoconference Meeting**

Estimated Time	Item
	<b>Call to Order – Chair Amelia Adair</b>
7:00 pm	<ul style="list-style-type: none"><li>· Approve Agenda</li><li>· May Minutes (previously approved via e-mail)</li><li>· Vote to appoint ESC Secretary</li></ul>
7:10 pm	<b>“Stable Story”</b> : Volunteer Recognition Opportunity
7:15 pm	<b>Open Forum – Barn Owners/Sharers.</b> Opportunity to ask questions and make statements about issues not covered on the agenda.
	<b>Chair Report – Amelia Adair</b>
7:20 pm	<ul style="list-style-type: none"><li>· Written Report</li></ul>
	<b>ECIA Report – ECIA Staff Member or ESC Board Liaison</b>
7:20 pm	<ul style="list-style-type: none"><li>· Project status: roads, electric box, arroyo fence, dumpster screen, ranch sign &amp; cabinet, cameras – <i>Mike Rogers &amp; Amelia Adair</i></li><li>· R&amp;R Status, Stable Budget Proposal – <i>Amelia Adair</i></li></ul>
	<b>Old Business</b>
	<ul style="list-style-type: none"><li>· Trail Course project status – <i>Gretel Underwood</i></li><li>· Amenity maintenance status &amp; maintenance schedule next steps – <i>Deena Joseph</i></li></ul>
7:30 pm	<ul style="list-style-type: none"><li>· Stable Inspection Report [see Chair Report]</li><li>· 5 year plan next steps [see Chair Report]</li></ul>
	<b>New Business</b>
	<ul style="list-style-type: none"><li>· Plans for amenity upgrade projects for 2020 and proposals for 2021 – <i>Amelia Adair</i></li><li>· Checklist for New Barn Owner/Sharer Mentors –<i>Karla Lauritsen</i></li></ul>
7:45 pm	<ul style="list-style-type: none"><li>· Safe Snake Handling training, equipment</li><li>· July 4 parade, event planning [see Chair Report]</li><li>· Action item list</li></ul>
8:00 pm	<b>ADJOURNMENT</b>