



BIRCH BAY VILLAGE COMMUNITY CLUB (BBVCC)

Marina Committee Meeting - Agenda

Date/Time: Tuesday, July 23, 2024 2:00 pm

Location: Harbor Conference Room (Above BBV Office) & ZOOM Meeting

Zoom Info: Meeting ID: 88586569122 Password: 8055

Phone In call only: 1-253-215-8782

AGENDA

- **APPROVAL OF AGENDA: July 23, 2024** Approved Not Approved
- **APPROVAL OF MINUTES: June 25, 2024** Email Approved Not Approved
- **AUDIENCE PRESENTATIONS**

OLD BUSINESS

1. **Harbor Master Report (Status: Patrick)**
 - New Emergency Response Plan.
 - Establish contact process to notify marina users in an emergency.
 - Spill Response Equipment Storage Options / 6' X 12' Cargo Trailer – **Still Looking!**
2. **Status B Dock Float Replacement (Status: Patrick/Randy A)**
 - ECD end of July or into August. Please validate plan and need for any boats to move?
3. **Reinstallation of emergency water hoses on A, C, & D docks. (Status: Patrick/Randy A)**
4. **Replace Fuel Dispenser & Card Reader (BOD Approved) (Status: Randy A)**
5. **Dock Access Repairs for B/C/D docks (BOD Approved) (Status: John S, Rick W, David F)**
6. **Future Marina Upgrades – Develop project plan with timeline and estimates (John S & Sub-Group)**
8. **Financial summary of Marina Funds (Status: David Luton & Charlie Hall)**
9. **Marina Orientation Cost**
10. **Marina Rules update.**
 - **Marina Orientation Costs**
 - **Rules Regarding Commercial Vessels**

NEW BUSINESS:

Adjournment Time :

Next meeting: August 27, 2024 (note 4th Tuesday of the month)

Parking Lot Items:

- **Bylaw Revision:** add to definitions: **Marina Privileges: As used herein, shall refer to moorage and trailer/boat storage. This does not apply to marina usage.**
 - BOD to address at the next Annual General Meeting for membership vote.