



AGENDA

Birch Bay Village Safety/Security Committee

July 3, 2024 5:00 pm

In person - Upstairs Conference Room, Office/Marina

Online/remote - ZOOM Meeting ID: 885-8656-9122 Password: 8055 Phone In 1-253-215-8782

Preliminaries and Announcements

1	Call to order, roll call / confirm quorum / approval of the Agenda	(Motion / Vote)
2	Introduction, newest board-approved member (Erica Owens)	
3	Homeowner/Member comments (3 minutes)	

Old Business

4	USB key with archived resources: opportunity for committee-member comments and questions	
5	Continue communications discussion: (a) group email status (b) shared Google drive access (c) individual preferences on multi-person emails related to committee business (<i>"copy all" or not?</i>)	
6	BBVCC Safety & Security Manual: comments on the circulated draft. Appoint small workgroup	
7	Draft Mission Statement: approve document revised per Board comments	(Motion / Vote)
8	Nuisance dogs issue: review updated draft section for BBVCC Rules & Regulations, make recommendation to the Board for adoption of language	(Motion / Vote)
9	Board-approved actions; review #1-29, updates on each and prioritize w/General Manager. Appoint multiple small workgroups with to-do items and due-by dates	
10	July 4 th Fireworks: review recent HOA communications, and BBV office plan for enforcement	

New Business

11	Marina Committee Emergency Action Plan document; consider endorsement	(Motion /Vote)
12	Discuss issue of recent drone use in BBV, per request from the Board. Consider recommendation.	
13	Consider a look-ahead plan for future bulletin insertions about committee activities	
14	Schedule in-field group activity: Guard house facilities & closely inspect Traffic Logix speed signs	
15	Any other new business	

Closing

16	Time/day-of-week for monthly meeting series, confirm for GM / reminder, still seeking 7 th member	
17	Adjournment	(Motion / Vote)