



AGENDA

Birch Bay Village Safety/Security Committee

June 12, 2024 4:30 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	Meeting called to order & roll call of members / confirm quorum / approval of the Agenda
2	Overview & Guidelines for this meeting
3	Homeowner/Member comments (3 minutes)
4	Introductions: - BBVCC Safety/Security Compliance Officer and General Manager
5	Introductions: - Members for this newly re-constituted committee – background & interests
6	Insights on BBV Committee Service as a new resident (David Scheirman, Lakes & Drainage Comm.)

Old Business

7	Highlight Info Resources: - Incident Report form, email address, past mtg. Minutes etc.
8	Discussion: -Recent Village Bulletin Insertions about Emergency Preparedness

New Business

9	Committee Vision & Mission Statement, pending document: - discussion
10	BBVCC Safety & Security Manual, current project: - discussion
11	Recent dog attack Incidents: - discussion
12	Security Policy Workgroup update & presentation (David Scheirman, Chair, Sec. Policy Workgroup)
13	Opportunity for committee members to present questions, comments, any other new business

Closing

14	Group discussion: - preferred time/day-of-week for monthly meeting series, moving forward?
15	Adjournment: Motion / second / vote
