



AGENDA

Birch Bay Village Safety/Security Committee

Monday February 9th, 2026 **3:00 PM**

In person + online [**BBV Maintenance Bldg. Conference Room**]

- 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 previous Minutes & the Agenda (Motion / Vote)
2	Homeowner/Member/Visitor comments, if any (3-minute limit per person)

Old & Ongoing Business Issues – Reviews & Discussion

3	SPEED ENFORCEMENT Program: eqpt. locations status, citations, camera status (update, Compliance)
4	TRAFFIC CITATION APPEALS, possible review by this group (report on board discussion, Dave Owen)
5	SECURITY CAMERAS SYSTEM INSTALLS (status, next phases marina, emergency gate): (Status, GM)
6	EMERGENCY GATE EXIT (hinged egress swing gates: direction) – discuss next steps to take, if any
7	EMERGENCY ACTION INFO / EVACUATION PLAN : review next steps (Mike, Ron, Maureen)
8	GATEKEY application familiarization, user info for members – schedule session(s) (Maureen S. & ?)
9	DRAFT SECURITY POLICY (document circulated to all by Dave Owen, seeking comments) - status
10	INCIDENT REPORT INVESTIGATION – previous aggressive dog complaint (Ron Rehon, Dave Owen)
11	Continued from last month, COMMITTEE OFFICER appointments (Chair/Secretary) (Motions / Votes)

New Business Issues

12	Review BBV incident reports submitted since last mtg. (Nuisance dogs, improper parking complaint, etc.)
13	Consider New Committee Member application received on 1/21/26 – Jason McElyea (Motion / Vote)
14	Future topics, info for members & communication issues for upcoming Bulletin insertions
15	Discuss additional items for next month’s Agenda, suggestions from Committee Members

Closing

16	Meeting Adjournment:		(Motion / Vote)
17	Reminder, next meeting	(March 9 th 2026 3:00 PM)	