



## AGENDA

### Birch Bay Village Safety/Security Committee

*Monday May 11th, 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	( <b>Motion / Vote</b> )
2	Homeowner/Member/Visitor comments, if any (3-minute limit per person)	

#### *Old & Ongoing Business Issues – Reviews & Discussion*

3	SPEED ENFORCEMENT Program: speed readers & radar camera locations, citations (report, Compliance)	
4	UPDATE on INFRASTRUCTURE – Security Cameras, Common Area Lighting, etc.	(Status, GM)
5	BBV SECURITY MANUAL – document wrap-up, approval recommendation	( <b>Motion / Vote</b> )
6	EMERGENCY ACTION INFO / EVACUATION PLAN, Tsunami etc.: update (Mike, Ron, Maureen)	
7	Reminder, GATEKEY Guest Entry System workshop at Clubhouse – May 9 <sup>th</sup> 10:00am	(Maureen, Ron)
8	Reminder, CLUBS & COMMITTEES INFO FAIR at Clubhouse – May 30 <sup>th</sup> (committee table staffing)	
9	Presentation, potential YOUTH GOLF CART DRIVING PROGRAM	( Dave Owen)

#### *New Business Issues*

10	NORTH WHATCOM COUNTY FIRE & RESCUE Levy Lift discussion (Jason Van Der Veen, Fire Chief)	
11	Future topics, info for members & communication issues for upcoming Bulletin insertions	
12	Discuss additional items for next month’s Agenda, suggestions from Committee Members	

#### *Closing*

13	Meeting Adjournment:	( <b>Motion / Vote</b> )
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Reminder, next meeting

(June 8<sup>th</sup> 2026 3:00 PM)