AGENDA

Birch Bay Village Safety/Security Committee

Monday June 8th, 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 (**Motions / Votes)**
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 – status report from June Board of Directors Meeting (Chair)
6	EMERGENCY ACTION INFO / EVAC PLAN, Tsunami exit plan draft etc.: update (Mike, Ron, Maureen)
7	Discussion/planning, date for next GATEKEY Guest Entry System workshop @clubhouse (Maureen, Ron)
8	Report, committee participation, CLUBS & COMMITTEES INFO FAIR at Clubhouse – May 30th
9	Discussion, input from committee members re: potential YOUTH GOLF CART DRIVING PROGRAM
10	NORTH WHATCOM COUNTY FIRE & RESCUE Levy Lift communications, Aug. 4 election (Maureen)

New Business Issues

11	Incident Reports / review of any significant submittals since last meeting
12	Reminder, BBV VOLUNTEERS APPRECIATION DINNER (June 13th, 3:00pm, at Clubhouse)
13	Observations about current STOP SIGNS, compliance officer observation of driver behavior, etc.
14	Upcoming on the calendar : July 4th celebrations, FIREWORKS in BBV etc.
15	Discuss additional items for next month's Agenda, suggestions from Committee Members
16	Future topics, info for members & communication issues for upcoming Bulletin insertions

Closing

17	Meeting Adjournment: **(Motion / Vote)**

Reminder, next meeting **(July 13th 2026 3:00 PM)**