



## **AGENDA**

### **Birch Bay Village Golf Committee**

***July 14, 2026/Tuesday/1:00 pm***

**In person – Maintenance Building Conference Room**

- **Online/remote - ZOOM Meeting ID: 885-8656-9122 Password: 8055 Phone In 1-253-215-8782**
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#### ***Preliminaries and Announcements***

|   |                                                                                                                                                                                        |
|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | <ul style="list-style-type: none"><li>➤ Call to order</li><li>➤ Roll call</li><li>➤ Confirm quorum</li><li>➤ Approval of previous Minutes &amp; the Agenda ( Motion / Vote )</li></ul> |
| 2 | Homeowner/Member comments, if any (3-minute limit per person)                                                                                                                          |

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

|   |                                                                    |
|---|--------------------------------------------------------------------|
| 3 | Greenskeeper Report – Steve B                                      |
| 4 | Pro Shop Report – Krista                                           |
| 5 | Practice Area resolution                                           |
| 6 | Walking Program – discussion and path forward - Patty              |
| 7 | Citations for marshal program, final recommendation to board - Don |
| 8 |                                                                    |

#### ***New Business Issues***

|    |                                 |
|----|---------------------------------|
| 9  | Volunteer needs in the future   |
| 10 | New meeting times and frequency |
| 11 |                                 |
| 12 |                                 |

#### ***Closing***

|    |                                                    |
|----|----------------------------------------------------|
| 15 | Adjournment: Motion/Vote                           |
| 16 | Reminder, next meeting: August 11, 2026 at 2:00 pm |

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