

BIRCH BAY VILLAGE COMMUNITY CLUB (BBVCC)

Marina Committee Meeting - Agenda

Date/Time: Tuesday, June 23, 2026 2:00 pm PDT

Location: Maintenance Conference Room & ZOOM Meeting

Zoom Info: Meeting ID: 88586569122 Password: 8055

Phone In call only: 1-253-215-8782

- **ROLL CALL/ QUORUM:**
- **APPROVAL OF AGENDA:** **Approved** **Not Approved**
- **APPROVAL OF MINUTES:** **Approved** **Not Approved**
- **AUDIENCE PRESENTATION**

1. **MANAGER REPORT**

Presentation from General Manager on Marina Projects, Board action related to the Marina and other items of general interest related to the Marina.

2. **HARBORMASTER REPORT**

Update on marina operations: moorage occupancy, rules compliance, new issues, suggested topics for MC discussion, etc., and current project updates.

3. **REVIEW of 2026 MARINA FEE SCHEDULE**

Review of 2026 Marina Fee Schedule by the Committee and adoption of a proposed 2027 Fee Schedule to support the 2027 Marina budget.

4. **MARINA GANGWAY REPLACEMENT PROJECT**

Presentation by Committee Chair

Suggested motion by the committee: The Marina Committee requests the Board of Directors to approve the solicitation of proposals for design and engineering services to replace ramps and gangways in the Community Marina.

5. **BBVCC RESIDENT ENGINEER/PROJECT ENGINEER**

Presentation by Committee Chair

Suggested Motion: The Marina Committee requests the Board approve the appointment of a resident engineer/project manager to be funded from BBVCC reserve accounts with the first step to engage a human resource professional to assist with position development and the hiring process.

6. **BEAM VARIANCE REVIEW**

Presentation by Committee Chair

Suggested Motion: The Marina Committee recommends the Board suspend the beam variance procedure pending a review of structural limitations of the Marina float system and development of detailed procedures for assignment of slips that can accommodate variance boats.

7. JULY AGENDA ITEMS

Member requests for July. Items scheduled include: 2027 Marina Budget Approval and MR&R Member Comment Review

8. NEW COMMITTEE MEMBER APPLICATION REVIEW

Review of Marina Committee applications and appointment recommendation to the Board by the Committee.

Committee may adjourn into executive session to discuss the applications.

9. REVISED DECLARATION DISCUSSION (64.90)

10. RECOGNITION OF COMMITTEE MEMBER- Kevin Anthony and Charlie Hall

This is Mr. Anthony's last meeting as a committee member. May's meeting was Charlie Hall's last meeting as a committee member. The Committee expresses its appreciation for several years of service to the Community, especially his efforts at making the Marina Opening Day a success.

Adjournment Time:

Next meeting: July 28, 2026 (note 4th Tuesday of the month) 2:00 pm PDT.