



AGENDA

Birch Bay Village Safety/Security Committee

Monday August 10th, 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 <u>Minutes</u> & the <u>Agenda</u> (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 – update on review by insurance agent, legal counsel (Status, GM)
6	EMERGENCY ACTION INFO / EVAC PLAN, Tsunami exit plan draft etc.: update (Mike, Ron, Maureen)
7	2027 BUDGET, review, discussion & recommendations (Motion / Vote)
8	COVENANTS & BYLAWS REVISIONS, input request, 64.90 Task Force (refer to 6/25, 7/28 memos)
9	NORTH WHATCOM COUNTY FIRE & RESCUE Levy Lift – discuss results of August 4 th Election
10	VILLAGE STOP & YIELD SIGNS FIELD INSPECTION STATUS: update (full report at Sept. meeting)

New Business Issues

11	INCIDENT REPORTS / review of any significant submittals since last meeting
12	BBV SAFETY MANUAL / re-visiting this project, review by the Committee (Dave Owen, Board Liaison)
13	Discuss additional items for next month's Agenda, suggestions from Committee Members
14	Future topics, info for members & communication issues for upcoming Bulletin insertions

Closing

15	Meeting Adjournment: (Motion / Vote)
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Reminder, next meeting

(September 14th 2026 3:00 PM)