



AGENDA

Birch Bay Village Safety/Security Committee

Monday September 14th, 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	
2	Homeowner/Member/Visitor comments, if any (3 minute limit per person)	
3	Approval of previous <u>Minutes</u> & the <u>Agenda</u>	(Motions / Votes)

Old & Ongoing Business Issues – Reviews & Discussion

4	SPEED ENFORCEMENT Program: speed readers & radar camera locations, citations report (Compliance)	
5	RECENT INCIDENT REPORTS / review of significant submittals since last mtg., actions (Compliance)	
6	UPDATE on INFRASTRUCTURE – Security Camera install for emergency gate area	(Status, GM)
7	BBV SECURITY MANUAL, BOARD APPROVAL – review by insurance, legal counsel?	(Status, GM)
8	EMERGENCY ACTION INFO / EVAC PLAN, Tsunami exit plan draft, report: (Mike, Ron, Maureen)	
9	2027 BUDGET, update for the committee from recent Budget Town Hall event etc.	
10	COVENANTS & BYLAWS REVISIONS, discuss previous input request from 64.90 Task Force	
11	NORTH WHATCOM COUNTY FIRE & RESCUE Levy Lift – passed by voters; vote statistics (Maureen)	
12	VILLAGE STOP & YIELD SIGNS FIELD INSPECTION: project report (Michelle, Maureen)	
13	INCIDENT REPORT FLOWCHART, discuss format etc. (review the info that was sent on 8/19/26)	

New Business Issues

14	Discuss additional items for next month's Agenda, suggestions from Committee Members	
15	Future topics, info for members & communication issues for upcoming Bulletin insertions	

Closing

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

(October 12th 2026 3:00 PM)