

Birch Bay Incorporation Association

Quarterly Association Meeting Agenda

Thursday, February 15, 2024, at 6:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/87566146991>

BBIA meetings are recorded and open to the public per Open Public Meetings Act (RCW 42.30).

Steering Committee Members:

- Matt Berry, Chair
- Lisa Guthrie, Vice-Chair
- Sharman Burnam, Treasurer
- Michael Stringam
- Brian Bell
- Chuck Kinzer
- Caprice Pine
- Jonathan Mallahan
- Barney Yorkston
- Cecil Robinson
- Jason Polverari
- Patrick Alesse
- Wayne Kortlever
- James R. (Bob) Aiken

Visit incorporatebirchbay.com for more information and links to previous studies, meeting recordings, documents, and more.

- 1. Call to Order & Introduction** 6:00 PM
- 2. Steering Committee Roll Call**
- 3. Approval of Minutes**
December Steering Committee Minutes (Revised)
January Steering Committee Minutes
- 4. Executive Committee Report**
- 5. Communications Committee Report**
- 6. Research & Feasibility Committee Report**
- 7. Open Session**
Please state your name for the record. In the interest of keeping meetings to a reasonable length, each speaker is allotted three minutes to address the group and/or ask questions.
- 8. Guest Speaker, Roland Middleton**
- 9. Steering Committee Member Updates**
- 10. Adjourn**

*The next Quarterly Association Meeting is Thursday, May 16th at CTK North Bay.
The next Steering Committee Meeting is Thursday, March 21st at CTK North Bay.*