

## Safety, Security & Emergency Preparedness Committee Meeting

### Agenda

Place: River Strand Golf and Country Club, Clubhouse Conference Room

Time: 3:30 PM

Date: Wednesday September 6<sup>th</sup> 2017

PLEASE TURN OFF CELL PHONE RINGERS

- 1) Call to Order
- 2) Establish Quorum
- 3) Acceptance of minutes from August 2<sup>nd</sup>
- 4) Acceptance of minutes from August 18<sup>th</sup> special meeting
- 5) Member Comments limited to 3 minutes

#### Old Business:

- 6) Update on Board appointment of new committee chair and committee member
- 7) Update on finalization of Port Harbour Shrubbery
- 8) Update on finalization of Envera contract
- 9) Update on Pool Monitor

#### New Business:

- 10) Daytime Roving Patrol
- 11) Further enhancements at Sanctuary Gate
- 12) Final paving of streets
- 13) Adjournment