Call to Order:

Betsy Weppner called the meeting to order at 9:00 am on July 14, 2022 at POA offices.

Attendance:

Members Present: Absent with Notice: Absent without Notice:

Betsy Weppner, Chairperson Tim Henderson None

Scott Croye Keith Schlegel

James Doherty POA Staff:

Mike Dreuth Ex-Officio Member: None

Dean Morrison Major Warren Gaither

Paul Underwood Peter Kristian Guest:
Jim Murphy None

Approval of Meeting Minutes:

Meeting minutes from June 2022 were reviewed and approved as presented.

Announcements from the chair:

- 1. Betsy Weppner welcomed committee members back after 4th of July Holiday.
- 2. Betsy reviewed Welcome Centers Observations and Patrol Ride Alongs tracking and requested all members to schedule their times with Captain Green. Scheduling should be done at least 2 days in advance so that other Security activities are not impact (training, senior officers available, shift staffing, etc.).
- 3. Betsy encouraged committee members to have safe summer months.

Old Business:

- 1. Draft Security and Safety Committee SWOT Analysis 2024-2028 was presented. Strategic Plan to be completed by September. Members are requested to review Strategic Plan and provide comments/notes before August.
- 2. Welcome Center upgrades/repairs have been included within POA Maintenance.
- 3. Major Gaither reviewed Security Department Activities Report for June 2022 and several HHP Incident Reports.

New Business:

1. None

General Manager's Report:

Peter Kristian reported on numerous items including:

- Security staffing is currently down 3 personnel.
- Dolphin Head Project proceeds with construction fencing being installed.
- Recent Recreation Activities were well attended yet safe (4th of July Celebration and Deas-Guyz Concert).
 Volunteers were much appreciated. Kids Camp is ongoing.
- Street paving is ongoing.

Adjournment:

Motion to adjourn was made and accepted at 9:51 am.