\underline{S} kagit-Island \underline{M} ultiple \underline{A} gency \underline{R} esponse \underline{T} eam

600 S. 3rd Mount Vernon, WA 98273 360.416-1911 360.428.3211 (24-hour Dispatch)

EXECUTIVE BOARD MEETING MINUTES

January 30, 2024 - 11:00 a.m.

Burlington Presentation Room

I. OPENING

- A. Call to order
- B. Roll Call of Executive Board Members

II. OLD BUSINESS

- A. Lieutenant Mike Moore Lead SMART Command (January 1st)
 - a. Commander Tobin Meyer secondary
 - b. Captain Chris Fuller

III. NEW BUSINESS

- A. Sedro-Woolley SMART Agency Assist Case Update
 - a. General Case Update
- B. Whatcom County Investigation Deputy Case
 - a. Charging to PA
- C. Snohomish/Everett OIS
 - a. Sent to PA for review
- D. SMART Chair Selection
- E. Annual Attestation due March 15, 2024
 - a. Hosted WSP, SCSO and MVPD to re-certify 15 in Patrol Tactics to meet Lead certification requirements
- F. Command Rotation
 - a. New Commander training February 22, 2024
 - i. Providing comprehensive training to incoming command staff
 - ii. Citizen representative vetting date TBD
- G. SMART 2024 Planning
 - a. Leadership meeting February 22, 2024
- H. For The Good of the Order Roundtable

IV. ADJOURN