Skagit-Island Multiple Agency Response Team

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

EXECUTIVE BOARD MEETING Agenda March 7, 2022 – 11:00 a.m.

Location: Burlington Police Department 311 Spruce Street, Suite B Burlington, WA 98233

I. OPENING

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

II. NEW BUSINESS

A. Election of the SMART Executive Board Chair for 2022

Executive Board (Required action – motion)

B. Formal Adopting of SOP Regarding WAC IIT Changes (email vote January)

Mount Vernon Police Chief Chris Cammock (Required action – motion)

C. Changing Regular Meeting Schedule

Mount Vernon Police Chief Chris Cammock (Required action – Motion)

D. WAC 139-12 Change Requirements and New Expectations

SMART Team Commander (Required action – none)

E. IIT Information Sharing With Involved Agencies Website Notice

Mount Vernon Police Chief Chris Cammock (Required action – None)

F. 2022 Operational Readiness Updates

SMART Team Commander (Required action – none)

G. Body Camera Practices Discussion SMART Team Commander (Required action – none)

- H. Executive Session- (Agency enforcement actions RCW 42.30.110(1)(i)) (Approximately ½ hour)
- I. Reconvene Public Meeting/Adjournment

<u>Next Meeting:</u> April 26, 2022, 1:00pm Updates or changes: <u>www.skagitcounty.net/SMART</u>