

# Skagit-Island Multiple Agency Response Team

600 S. 3<sup>rd</sup>  
Mount Vernon, WA 98273

360.416-1911  
360.428.3211 (24-hour Dispatch)

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## EXECUTIVE BOARD MEETING AGENDA

July 25, 2023 – 11:00 a.m.  
Burlington Presentation Room

### I. OPENING

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

### II. OLD BUSINESS

- A. None

### III. NEW BUSINESS

#### A. Whatcom County SMART Case 23-ST0002 Update

Cmdr Mike Moore

- a. General Case Update – Manpower impacts, needs, etc.

#### B. Command Rotation

Cmdr Tobin Meyer

- a. General discussion on command rotation/future/planning.
  - i. This is an executive board appointment by WAC 139-12-030
  - ii. Capt. Mike Bailey is retiring in October.
    - 1. APD Chris Fuller?
  - iii. Moore and Meyer
    - 1. Moore – In year 2
    - 2. Meyer – In year 5 – rotation?

#### C. North Sound IIT Commander's Summit Aug 2<sup>nd</sup> 10am-Noon @ MVPD

Cmdr Mike Moore

- a. Whatcom LEMART, Sno SMART, Skagit/Island SMART, King County KCERT?
- b. Discuss regional team challenges and opportunities.
  - i. Roundtable Team Status/Updates
  - ii. Training
  - iii. Conflict/Assist/Reciprocity

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## **D. CJTC Rule Making, Best Practices, Forms Update**

Cmdr Tobin Meyer

- a. Best Practice Document
- b. Conflict of Interest Form
- c. Commander Concerns
  - i. Recent Interactions with CJTC
  - ii. OII involvement in drafting best practices
  - iii. WASPC & WSSA

## **E. For The Good of the Order – Roundtable**