

# 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 Minutes

### Agenda

April 27, 2021 – 1:00 p.m.

**To remotely attend the meeting, the public may;** call the conference line at 1-888- 924-9240;  
Access Code: 3366271; (please ‘mute’ your phone, if possible, to minimize distractions)

### I. OPENING

- A. Telephone conference call in initiated by Chief Cammock
- B. Meeting called to order by Chief Cammock at 1303 hours.
- C. Roll Call of Executive Board Members in attendance:
  - Mt. Vernon PD Chief Cammock
  - Skagit County Sheriff McDermott
  - Sedro Woolley PD Lt. McIlraith (in place of Chief Tucker)
  - Oak Harbor PD Chief Dresker
  - Burlington PD Chief Luvera
  - Anacortes PD Chief Small
  - WSP Captain Knott
  - Others in attendance: Lt. Booth, Chief Meyer, Captain Bailey
- \*no public identified as being present via telephone
- D. Approval of meeting minutes
  - Motion by Sheriff McDermott
  - Second by Chief Small

### II. NEW BUSINESS

#### A. New Member Vetting and Orientation Updated Process Review

SMART Commander’s Booth and Meyers shared about the recent all day orientation for SMART members. Three citizen representatives attended as did 8 new SMART members. New members learned about the history of SMART, I940 and WAC’s, supervisory expectations and responsibilities. Interviews/vetting of new members by the citizen representatives was completed.

#### B. I-940/WAC 139 Updates

SMART Commanders Booth and Meyers gave updates on the status of SMART regarding I-940 and WAC’s. SOP’s have been updated to include new policies consistent with laws. All members have been trained on the new policies and laws. As the State puts out best practices/model policies, the Commanders are comparing

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current practices to the latest updates to ensure compliance.

**C. HB 1267 – (A quick note to say we’re keeping abreast of this)**

SMART Commander Meyer made the board aware that the commanders are aware of this House Bill and are tracking it for possible changes in the future.

(Required action - none)

**D. Command Personnel Changes/Updates**

SMART Commander Booth shared that he will be retiring in June. Lt. Mike Moore of MVPD is available and would be a solid addition to command SMART.

Chief Luvera made a motion for Lt. Moore to be a commander on SMART  
Sheriff McDermott seconded

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

Executive Board members had nothing else.

(Required action - none)

**Meeting adjourned at 13:55 by Chief Cammock**

**Next Meeting:**

July 27, 2021, 1:00pm

Updates or changes: [www.skagitcounty.net/SMART](http://www.skagitcounty.net/SMART)