**TUESDAY NOVEMBER 23, 2021**
**BOARD OF POLICE DISTRICT COMMISSIONERS**
**PORT WASHINGTON POLICE DISTRICT**

A. Roll Call

B. Chairman's Report

C. Approval of Previous Minutes

- November 10, 2021
- November 16, 2021

D. Resolution Calendar

- PROPOSED Resolution Appointing Ballot Clerks and Election Inspectors for 2021 Police District Election
- PROPOSED Resolution Authorizing Payment to CSP Consulting, Inc. from Asset Forfeiture Funds for the Previously Approved FLEX CAD System

E. Chief's Report

F. Counsel's Report

G. Secretary's Report

H. Treasurer's Report

I. Old Business

J. New Business

- Appraisals
- H2M
- MOU with Bay Constable
- PERMA Renewal
- Total Service Agreement
- Crossing Guards

K. Upcoming Schedule of Meetings

| | | |
|---|---|---|
| • December 8, 2021 | 9:00 AM | Regular Business Meeting |
| • December 14, 2021 | 12:00 PM – 9:00 PM | PWPD Election |
| • December 14, 2021 | 9:15 PM (Tentative) | Election Certification |
| • December 22, 2021 | 7:00 PM | Regular Business Meeting |

L. Public Forum/Public Safety