

**WEDNESDAY JANUARY 12, 2022
BOARD OF POLICE DISTRICT COMMISSIONERS
PORT WASHINGTON POLICE DISTRICT**

- A. Roll Call
- B. Chairman's Report
- C. Approval of Previous Minutes
 - December 22, 2021
 - January 5, 2022
 - January 6, 2022
- D. Resolution Calendar
 - 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
 - Impounds
 - Personnel
- J. New Business
 - Personnel (Executive Session)
- K. Upcoming Schedule of Meetings
 - January 26, 2022 7:00 PM Regular Business Meeting
 - February 9, 2022 9:00 AM Regular Business Meeting
 - February 23, 2022 7:00 PM Regular Business Meeting
- L. Public Forum/Public Safety