

**WEDNESDAY MARCH 23, 2022
BOARD OF POLICE DISTRICT COMMISSIONERS
PORT WASHINGTON POLICE DISTRICT**

- A. Roll Call
- B. Chairman's Report
- C. Approval of Previous Minutes
 - March 9, 2022
 - March 11, 2022
 - March 15, 2022
 - March 21, 2022
- D. Resolution Calendar
 - PROPOSED Resolution Authorizing Payment of Termination Benefits
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 - PROPOSED Resolution to Designate Fund Balance for Future Retirements
- E. Chief's Report
- F. Counsel's Report
- G. Secretary's Report
- H. Treasurer's Report
- I. Old Business
- J. New Business
 - Extended Warranties for Car Computers
 - Lexis Nexis
- K. Upcoming Schedule of Meetings
 - April 6, 2022 9:00 AM Regular Business Meeting
 - April 20, 2022 7:00 PM Regular Business Meeting
 - May 11, 2022 9:00 AM Regular Business Meeting
- L. Public Forum/Public Safety