

**WEDNESDAY MAY 11, 2022
BOARD OF POLICE DISTRICT COMMISSIONERS
PORT WASHINGTON POLICE DISTRICT**

- A. Roll Call
- B. Chairman's Report
- C. Approval of Previous Minutes
 - April 20, 2022
 - May 5, 2022
- D. Resolution Calendar
 - PROPOSED Resolution Authorizing payment to CSP Consulting 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
 - Storage Tank Liability Insurance
 - PR Firm Interview & Negotiations (Executive Session)
- K. Upcoming Schedule of Meetings
 - May 24, 2022 7:00 PM Regular Business Meeting at the Littig House
 - June 8, 2022 9:00 AM Regular Business Meeting
 - June 22, 2022 7:00 PM Regular Business Meeting
- L. Public Forum/Public Safety