

**WEDNESDAY, APRIL 5, 2023**  
**BOARD OF POLICE DISTRICT COMMISSIONERS**  
**PORT WASHINGTON POLICE DISTRICT**

- A. Roll Call
- B. Chairman’s Report
- C. Approval of Previous Minutes
  - March 22, 2023
  - March 23, 2023
  - March 30, 2023
- D. Resolution Calendar
  - 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
  - Personnel (Executive Session)
- K. Upcoming Schedule of Meetings
  - April 5, 2023                      9:00 AM                      Regular Business Meeting
  - April 19, 2023                      7:00 PM                      Regular Business Meeting
  - May 9, 2023\*                      9:00 AM                      Regular Business Meeting
- L. Public Forum/Public Safety

\*date change