

**WEDNESDAY, MARCH 20, 2024  
BOARD OF POLICE DISTRICT COMMISSIONERS  
PORT WASHINGTON POLICE DISTRICT**

- A. Roll Call
- B. Chairman's Report
- C. Approval of Previous Minutes
  - March 6, 2024
- D. Resolution Calendar
  - PROPOSED Resolution Authorizing and Intrafund Transfer in Satisfaction of a Prior Intrafund Loan
- E. Chief's Report
- F. Counsel's Report
- G. Secretary's Report
- H. Treasurer's Report
- I. Old Business
- J. New Business
  - Proposal for Professional Architectural & Engineering Services for Site Preparations
  - Liability Insurance
  - Fence
- K. Upcoming Schedule of Meetings


• April 10, 2024	9:00 AM	Regular Business Meeting
• April 24, 2024	7:00 PM	Regular Business Meeting
• May 7, 2024	9:00 AM	Regular Business Meeting
- L. Public Forum/Public Safety