

**WEDNESDAY, APRIL 24, 2024**  
**BOARD OF POLICE DISTRICT COMMISSIONERS**  
**PORT WASHINGTON POLICE DISTRICT**

- A. Roll Call
- B. Chairman's Report
- C. Approval of Previous Minutes
  - April 10, 2024
  - April 11, 2024
  - April 18, 2024
- D. Resolution Calendar
  - PROPOSED Resolution to Designate Fund Balance for Future Retirements
  - PROPOSED Resolution Authorizing Payment of Termination Benefits
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- E. Chief's Report
- F. Counsel's Report
- G. Secretary's Report
- H. Treasurer's Report
- I. Old Business
- J. New Business
  - Vendor Rates
- K. Upcoming Schedule of Meetings
  - May 7, 2024                      9:00 AM                      Regular Business Meeting
  - May 22, 2024                      7:00 PM                      Regular Business Meeting
  - June 5, 2024                      9:00 AM                      Regular Business Meeting
- L. Public Forum/Public Safety