

**WEDNESDAY, AUGUST 7, 2024**  
**BOARD OF POLICE DISTRICT COMMISSIONERS**  
**PORT WASHINGTON POLICE DISTRICT**

- A. Roll Call
- B. Chairman’s Report
- C. Approval of Previous Minutes
  - July 24, 2024
  - July 29, 2024
  - August 1, 2024
- D. Resolution Calendar
- E. Chief’s Report
- F. Counsel’s Report
- G. Secretary’s Report
- H. Treasurer’s Report
- I. Old Business
  - New Headquarters
- J. New Business
  - ADP
  - Lexipol
  - New Headquarters
  - Donation
- K. Upcoming Schedule of Meetings
 

<ul style="list-style-type: none"> <li>• August 20, 2024</li> <li>• September 4, 2024</li> <li>• September 4, 2024</li> <li>• September 25, 2024</li> </ul>	<ul style="list-style-type: none"> <li>7:00 PM</li> <li>7:00 PM</li> <li>7:30 PM</li> <li>7:00 PM</li> </ul>	<ul style="list-style-type: none"> <li>Regular Business Meeting Budget Workshop #2</li> <li>2025 Budget Hearing</li> <li>Regular Business Meeting</li> <li>Regular Business Meeting</li> </ul>
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- L. Public Forum/Public Safety