



## WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center  
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### MEMO

#### CLERK OF THE BOARD

Debra R. Prehoda

#### FORT ANN

Samuel J. Hall, Chairman

#### ARGYLE

Robert A. Henke, Vice Chairman

#### CAMBRIDGE

Cassie Fedler

#### DRESDEN

Paul D. Ferguson

#### EASTON

Daniel B. Shaw

#### FORT EDWARD

Timothy M. Fisher

#### GRANVILLE

Matthew Hicks

#### GREENWICH

James Nolan

#### HAMPTON

David K. O'Brien

#### HARTFORD

Dana E. Haff

#### HEBRON

Brian R. Campbell

#### JACKSON

Jay B. Skellie

#### KINGSBURY

Dana Hogan

#### PUTNAM

Darrell T. Wilson

#### SALEM

Evera Sue Clary

#### WHITE CREEK

James S. Griffith

#### WHITEHALL

John W. Rozell

TO: Chairman of the Board  
Members of the Government Operations Committee:  
Supervisors Fedler, O'Brien, Haff, Hicks, Rozell, Wilson, Fisher

FROM: Clerk of the Board

Chair Fedler has scheduled a **Government Operations Committee meeting for Tuesday, February 22, 2022 immediately following the IT Committee meeting scheduled for 10:00 AM** in the Board of Supervisors' Chambers, 2<sup>nd</sup> Floor of County Office Bldg. B, 383 Broadway, Fort Edward, New York.

*This meeting will be held via teleconference and in person.*

*The public may view the meeting here:*

[https://www.youtube.com/channel/UC\\_fkXChkwTrSnyELWO5bqA](https://www.youtube.com/channel/UC_fkXChkwTrSnyELWO5bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – January 25, 2022
3. Department Requests/Reports
  - A. Buildings & Grounds
    1. Capital Plan (LEC Roof; Campus Fire Sys.; Lighting Cntl. Sys.)
    2. Municipal Campus Signage
    3. Parks Update
  - B. County Administrator – Purchasing Policy Review
4. Other Business
5. Adjournment

**\*\*Committee Members: Please notify this office if you are unable to attend.\*\***

DATED: February 15, 2022  
Fort Edward, New York