



**WASHINGTON COUNTY  
BOARD OF SUPERVISORS**

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**CLERK OF THE BOARD**

Debra R. Prehoda

**ARGYLE**

Robert A. Henke, Chairman

**FORT ANN**

Samuel J. Hall, Vice Chairman

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Cassie Fedler

**DRESDEN**

Paul D. Ferguson

**EASTON**

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Jay B. Skellie

**KINGSBURY**

Dana Hogan

**PUTNAM**

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**SALEM**

Evera Sue Clary

**WHITE CREEK**

James S. Griffith

**WHITEHALL**

John W. Rozell

**\*\*\*For Information Only – Not a Legal Notice\*\*\***

**MEMO**

TO: Chairman of the Board  
Members of the Agriculture, Planning, Tourism &  
Community Development Committee: Supervisors Griffith,  
Campbell, Hicks, O'Brien, Shaw, Skellie, Ferguson

FROM: Clerk of the Board

Chairman Griffith has scheduled an **Agriculture, Planning, Tourism & Community Development Committee** meeting for **Wednesday, August 30, 2023 immediately following the IT meeting scheduled immediately following the Health & Human Services meeting scheduled for 10:00 AM** in the Board of Supervisors' Classroom, Room B214, 2<sup>nd</sup> Floor of County Office Building B, 383 Broadway, Fort Edward, New York.

The public may view the meeting here:  
[https://www.youtube.com/channel/UC\\_fkXChkwTrSnynELWO5bqA](https://www.youtube.com/channel/UC_fkXChkwTrSnynELWO5bqA)

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – July 25, 2023
3. Recognize ARPA Funding
4. EDA Recompete Grant
5. LaBella Contract Changes
6. Lead Agency Notice – Bald Mountain Solar
7. Other Business
8. Adjournment

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

DATED: August 23, 2023  
Fort Edward, New York