



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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******REVISED******

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

MEMO

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

Daniel B. Shaw

FORT EDWARD

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GRANVILLE

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GREENWICH

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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, Shaw, Rozell,
Fisher

FROM: Clerk of the Board

Chair Fedler has scheduled a **Government Operations Committee** meeting for **Thursday, August 31, 2023 immediately following the Public Safety Committee meeting immediately following the Public Works Committee meeting scheduled for 10:00 AM** in the Board of Supervisors' Classroom, Room B214, 2nd 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_fkXChkwTrSnyvELWO5baA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – July 25, 2023
3. Department Requests/Reports
 - A. Real Property
 - 1.) Auction Contract Extension
 - C. County Administration
 - 1.) Revised Discrimination & Harassment Policy
 - 2.) Humana Contract Renewal
 - 3.) ~~State & Municipal Facilities Program Grant~~
System for Award Management
4. Other Business
5. Adjournment

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

DATED: August 23, 2023
Fort Edward, New York