



## 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

### CAMBRIDGE

Cassie Fedler

### DRESDEN

Paul D. Ferguson

### EASTON

Daniel B. Shaw

### GRANVILLE

Matthew Hicks

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### JACKSON

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### KINGSBURY

Dana Hogan

### PUTNAM

Darrell T. Wilson

### SALEM

Evera Sue Clary

### WHITE CREEK

James S. Griffith

### WHITEHALL

John W. Rozell

## MEMO

TO: Chairman of the Board  
Members of the Community College Committee:  
Supervisors Clary, Campbell, O'Brien, Shaw, Griffith

Members of the Finance Committee:  
Supervisors Campbell, O'Brien, Haff, Hicks, Fedler,  
Skellie, Hogan, Clary, Rozell, Wilson, Griffith

FROM: Clerk of the Board

Chairs Clary and Campbell have scheduled a **Joint Community College Committee and Finance Committee** meeting for **Friday, September 8, 2023 at 10:00 AM** at SUNY Adirondack, 640 Bay Road, Queensbury, New York (**Bryan Hall, Room 128**). This will be a joint meeting with the Warren County Board of Supervisors.

The Agenda is as follows:

1. Call to Order
2. College Update – President Duffy
3. 2024 – 2025 Capital Project Request
4. Facilities Master Plan Project Discussion
5. Disposal of Surplus Property – Crockwell Pond
6. Other Business
7. Adjournment

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

DATED: September 1, 2023  
Fort Edward, New York