



## 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 Agriculture, Planning, Tourism & Community Development Committee: Supervisors Griffith, Campbell, Hicks, O'Brien, Shaw, Skellie, Ferguson

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

FROM:

Clerk of the Board

Chairs Griffith and Campbell have scheduled a **Joint Agriculture, Planning, Tourism & Community Development and Finance Committee meeting for Tuesday, September 20, 2022 at 1:00 PM** in the 2<sup>nd</sup> Floor Classroom, Room B214, County Office Bldg. B, 383 Broadway, Fort Edward, NY.

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 – August 31, 2022
3. Consider 2023 Budget Requests:

- |           |                       |                                |
|-----------|-----------------------|--------------------------------|
| <b>A.</b> | <b><u>1:00 PM</u></b> | Soil & Water                   |
| <b>B.</b> | <b><u>1:15 PM</u></b> | Cooperative Extension          |
| <b>C.</b> | <b><u>1:30 PM</u></b> | Planning/Tourism/Economic Dev. |

4. Other Business
5. Adjournment

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

DATED:

September 13, 2022  
Fort Edward, New York