



WASHINGTON COUNTY BOARD OF SUPERVISORS

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MEMO

TO: Chairman of the Board
Members of the Agriculture, Planning, Tourism & Community
Development Committee: Supervisors Fedler, Idleman, Shay,
Haff, Armstrong, Moore, Skellie

FROM: Clerk of the Board

Chair Fedler has scheduled an **Agriculture, Planning, Tourism & Community Development Committee** meeting on **Monday, January 23, 2017 at 1:00 PM** in the Board of Supervisors' Conference Room No. 1, Room B244A, 2nd Floor of County Office Building B in Fort Edward, New York.

The Agenda is as follows:

1. Call To Order
2. Accept Minutes – December 19, 2016
3. Presentation – Todd Erling, HVADC
4. Presentation – NYSERDA Clean Energies Program
5. Trails, Dave Perkins
 - A. Update on Champlain Canalway Trail
 - B. Update of Granville Rail-Trail
 - C. Change in Snowmobile Trail Maintenance
6. TOURISM
7. PLANNING
8. Other Business
9. Adjournment

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

DATED: January 17, 2017
Fort Edward, New York