



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

GRANVILLE

Matthew Hicks, Vice Chairman

CAMBRIDGE

Cassie Fedler

DRESDEN

George D. Gang

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FORT EDWARD

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Dana Hogan

PUTNAM

John R. LaPointe

SALEM

Seth M. Pitts

WHITE CREEK

Robert E. Shay

WHITEHALL

George Armstrong

MEMO

TO: Chairman of the Board
Members of the Government Operations Committee:
Supervisors O'Brien, Armstrong, Campbell, Gang, Shaw,
Skellie, Hogan

FROM: Clerk of the Board

Chairman O'Brien has scheduled a **Government Operations Committee** meeting for **Monday, March 21, 2016 at 10:00 AM** in the Board of Supervisors' Conference Room No. 1, Room B244A, 2nd Floor of County Office Building B in Fort Edward, NY.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – February 22, 2016
3. Department Requests/Reports
 - A. Buildings & Grounds – Monthly Updates
 - B. County Clerk – 2016 Directory
 - C. Treasurer
 1. 2016 Proposed Auction List Possible Issues
 2. Employee Recognition Policy
 - D. County Attorney – Ethics Board
 - E. County Administration
 1. Borrego Solar – Rob Garrity and John Millet
4. Other Business
5. Adjournment

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

DATED: March 15, 2016
Fort Edward, New York