



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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MEMO

TO: Chairman of the Board

Members of the Agriculture/Planning/Tourism/Comm. Development Committee: Supervisors Fedler, Idleman, Shay, Haff, Armstrong, Moore, Skellie

Members of the Finance Committee: Supervisors Campbell, LaPointe, Shay, Suprenant, Idleman, Haff, Pitts, O'Brien, Fedler, Shaw, Hogan

FROM: Clerk of the Board

Chair Campbell and Chair Fedler have scheduled a joint **Finance and Agriculture/Planning/Tourism/Community Development Committee** meeting for **Friday, September 23, 2016 at 10:00 AM** in the Supervisors' Conference Room #1, B244A, 2nd Floor of County Office Building B, Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – July 18, 2016
3. Nick Caimano & Bob Nemer – Discuss Civic Center
4. Consider Budget Requests
 - A. Cornell Cooperative Extension
 - B. Soil & Water Conservation District
 - C. Tourism
 - D. Economic Development/Planning
5. Other Business
6. Adjournment

*****ALL SUPERVISORS ARE URGED TO ATTEND.*****

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

DATED: September 15, 2016
Fort Edward, New York