



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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WHITEHALL

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MEMO

TO: Chairman of the Board

Members of the Agriculture, Planning, Tourism & Community Development Committee: Supervisors Skellie, Fedler, Shay, Campbell, Hicks, Moore, Rozell

Members of the Finance Committee: Shaw, Campbell, Shay, Idleman, Haff, Hicks, O'Brien, Fedler, Moore, Skellie, Hogan

FROM: Clerk of the Board

Chairmen Shaw and Skellie have scheduled a **Joint Agriculture, Planning, Tourism & Community Development and Finance Committee** meeting for **Monday, October 1, 2018 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 – August 29, 2018
3. Consider 2019 Budget Requests:
 - A. **1:00 PM** Soil & Water
 - B. **1:15 PM** Cooperative Extension
 - C. **1:30 PM** Planning/Tourism/Economic Dev.
4. Other Business
5. Adjournment

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

DATED: September 25, 2018
Fort Edward, New York