



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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Samuel J. Hall, Chairman

ARGYLE

Robert A. Henke, Vice Chairman

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Evera Sue Clary

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James S. Griffith

WHITEHALL

John W. Rozell

MEMO

TO: Chairman of the Board
Members of the Government Operations Committee:
Supervisors Campbell, Rozell, Haff, Hicks, O'Brien, Ferguson,
Losaw

FROM: Clerk of the Board

Chairman Campbell has scheduled a **Government Operations Committee** meeting for **Tuesday, January 21, 2020 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, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – November 19, 2019
3. Department Requests/Reports
 - A. County Clerk
 1. DMV Benches
 2. Grant Update
 3. Office Updates
 - B. Parks – Discuss Pickerel Bay Dredging
 - C. Buildings & Grounds
 1. Burgoyne Campus Roof
 2. Burgoyne Campus Move Update
 3. Burgoyne Generator
 4. 2020 LEC RTU Update
4. Other Business
5. Adjournment

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

DATED: January 14, 2020
Fort Edward, New York