



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 Skellie,
Campbell, Idleman, Hicks, Fedler, Shaw, Rozell

FROM: Clerk of the Board

Chairman Skellie has scheduled an **Agriculture, Planning, Tourism & Community Development Committee** meeting for **Tuesday, February 19, 2019 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 – January 22, 2019
3. Presentation – LEAD New York – Erica Sellar Ryan & Katie Jilek
4. Ag Districts
 - A. Approve Resolution to Reaffirm Consolidated Agricultural District (CAD) No. 3
 - B. Resolution to Approve Parcels Requesting Inclusion in Certified Ag Districts
5. Other Business
6. Adjournment

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

DATED: February 12, 2019
Fort Edward, New York