



## WASHINGTON COUNTY BOARD OF SUPERVISORS

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### CLERK OF THE BOARD

Debra R. Prehoda

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Robert A. Henke, Chairman

### FORT ANN

Richard F. Moore, Vice Chair

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Cassie Fedler

### DRESDEN

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### EASTON

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### FORT EDWARD

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### JACKSON

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### KINGSBURY

Dana Hogan

### PUTNAM

John R. LaPointe

### SALEM

Evera Sue Clary

### WHITE CREEK

Robert E. Shay

### WHITEHALL

John W. Rozell

### MEMO

TO: Chairman of the Board  
Members of the Government Operations Committee:  
Supervisors Hogan, Rozell, Haff, O'Brien, Shaw,  
Middleton, Ferguson

FROM: Clerk of the Board

Chairman Hogan has scheduled a **Government Operations Committee** meeting for **Tuesday, July 23, 2019 at 10:00 AM** in the Board of Supervisors' Conference Room No. 1, Room B244A, 2<sup>nd</sup> Floor of County Office Building B in Fort Edward, New York.

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – June 25, 2019
3. Department Requests/Reports
  - A. Buildings & Grounds - Updates
  - B. County Administrator
    - 1) 2020 Worker's Comp. Assessments
    - 2) Discuss Fund Balance Policy
    - 3) Sale of Granville Head Start Building
4. Other Business
5. Adjournment

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

DATED: July 16, 2019  
Fort Edward, New York