



## WASHINGTON COUNTY BOARD OF SUPERVISORS

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### CLERK OF THE BOARD

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### FORT ANN

Richard F. Moore, Vice Chair

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### WHITE CREEK

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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,  
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, January 22, 2019 at 1:00 PM** 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 – November 20, 2018
3. HVADC Year End Presentation – Todd Erling
4. Tourism Year End Presentation – Andrew Meader
5. Ag Districts
  - A. Establish Lead Agency and Set Time & Place for Public Hearing on Consolidated Agricultural District (CAD) No. 3
  - B. Set Time and Place for Public Hearing on Parcels Requesting Inclusion in Certified Ag Districts
6. Other Business
7. Adjournment

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

DATED: January 15, 2019  
Fort Edward, New York