



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

Debra R. Prehoda

ARGYLE

Robert A. Henke, Chairman

PUTNAM

John R. LaPointe, Vice Chairman

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DRESDEN

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FORT EDWARD

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Dana Hogan

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, O'Brien, Haff, Shaw, Ferguson, Middleton, Rozell

FROM: Clerk of the Board

Chairman Hogan has scheduled a **Government Operations Committee** meeting for **Tuesday, January 23, 2018 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 – December 8 & 18, 2017
3. Department Requests/Reports
 - A. Real Property
 1. County Directors Annual Report
 2. Full Value Tax Rates Chart
 3. Auction - RFP
 - B. Buildings & Grounds
 - C. County Administrator
 1. Purchasing/Procurement Policy
 2. Travel Policy
4. Other Business
5. Adjournment

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

DATED: January 16, 2018
Fort Edward, New York