



WASHINGTON COUNTY BOARD OF SUPERVISORS

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CLERK OF THE BOARD

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ARGYLE

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GRANVILLE

Matthew Hicks, Vice Chairman

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DRESDEN

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WHITEHALL

George Armstrong

MEMO

TO: Chairman of the Board
Members of the Government Operations Committee:
Supervisors O'Brien, Armstrong, Campbell, Gang, Shaw,
Skellie, Hogan

FROM: Clerk of the Board

Chairman O'Brien has scheduled a **Government Operations Committee** meeting for **Monday, March 20, 2017 at 9:30 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 – February 21, 2017
3. Conduct Interviews for Buildings & Grounds Supt. Trainee (2)
4. Department Requests/Reports
 - A. Buildings & Grounds
 1. Eastern Heating & Cooling Maint. Agreement
 2. Monthly Updates
 - B. Information Technology
 1. Department Update
 2. Capital Project Budget
 - C. County Administrator
 1. IT Needs Analysis RFP Update
 2. Hudson River Dredging CAG Membership
 3. ID Policy
 4. Title VI Review
 5. Occupancy Tax
 6. Administration/Purchasing Dept. Reconfiguration
 7. Fixed Asset & Procurement Policy Review
5. Other Business
6. Adjournment

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

DATED: March 13, 2017
Fort Edward, New York