

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: TOURISM

DATE: SEPTEMBER 28, 2023

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
DIAMOND
STROUGH
WILD

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: DICKINSON
RUNYON
FRASIER

OTHERS PRESENT:

REPRESENTING THE TOURISM DEPARTMENT:

HEATHER BAGSHAW, DIRECTOR
LEISA GRANT, PRINCIPAL ACCOUNT CLERK
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
JOHN TAFLAN, COUNTY ADMINISTRATOR
LARRY ELMEN, COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS ETU
LEGGETT
MCDEVITT
TAMMIE DeLORENZO, ASSISTANT TO THE COUNTY ADMINISTRATOR
DON LEHMAN, DIRECTOR OF PUBLIC AFFAIRS
MICHAEL R. SWAN, COUNTY TREASURER
AMY COLLINS, TOURISM AND BUSINESS COORDINATOR, CITY OF GLENS
FALLS
JESSE JACKSON, LAKE GEORGE TV
ED LARKIN, SR. VICE PRESIDENT, HOOD COMMUNICATIONS
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the September 28, 2023 meeting of the Tourism Committee; the meeting in its entirety can be viewed using the following links:

Warren County website - <https://warrencountyny.gov/mma>

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=TOIWNVrwQzk>

Mr. Merlino called the meeting of the Tourism Committee to order at 11:53 a.m.

Motion was made by Mr. Strough, seconded by Mr. Diamond and carried by a unanimous vote of those present (*Mr. Dickinson, Ms. Runyon and Mrs. Frasier absent*) to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Copies of the meeting agenda were distributed; a copy of the agenda is on file with the meeting minutes.

The Committee commenced with a review of the Discussion Items portion of the agenda which consisted of the following:

- a. 2024 Tourism Department Budget Request - a copy of the budget request is on file with the meeting minutes.

Privilege of the floor was called for, but there was no one wishing to speak.

As there was no further business to come before the Tourism Committee, on motion made by Mr. Strough, seconded by Mr. Diamond and carried by a unanimous vote of those present (*Mr. Dickinson, Ms. Runyon and Mrs. Frasier absent*), Mr. Merlino adjourned the meeting adjourned at 12:15 p.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board