

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: TOURISM

DATE: FEBRUARY 23, 2026

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: TURNER
CROCITTO
STROUGH
RUNYON

COMMITTEE MEMBERS ABSENT:

SUPERVISORS: GILLIGAN
BUTLER
GOODSPEED

OTHERS PRESENT:

REPRESENTING THE TOURISM DEPARTMENT:

HEATHER BAGSHAW, DIRECTOR
PAUL TACKETT, TOURISM COORDINATOR
JESSICA CARSON, FISCAL COORDINATOR

KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD

JOHN TAFLAN, COUNTY ADMINISTRATOR

AMANDA ALLEN, CLERK OF THE BOARD

RYAN DICKEY, FIRST ASSISTANT COUNTY ATTORNEY

NATHAN ETU, BUDGET OFFICER

SUPERVISORS DIAMOND

DRISCOLL

PATCHETT

STRAINER

CHRISTINE NORTON, COUNTY TREASURER

LINDA CLARK, TOWN OF QUEENSBURY RESIDENT

AMY COLLINS, TOURISM AND BUSINESS COORDINATOR, CITY OF GLENS FALLS

ED LARKIN, REPRESENTING LAKE GEORGE TV

JEFF MEAD, GENERAL MANAGER, HARDING MAZZOTTI ARENA

MEGAN SEELY, ASSOCIATE DIRECTOR, LAKE GEORGE REGIONAL CHAMBER OF
COMMERCE & CVB

SARAH MCLENITHAN, DEPUTY CLERK OF THE BOARD

Please note, the following contains a summarization of the February 23, 2026 meeting of the Tourism Committee; the meeting in its entirety can be viewed on the Warren County website using the following links:

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

Warren County's YouTube Channel - <https://www.youtube.com/watch?v=rOdtVhp4LfU>

Ms. Turner called the meeting of the Tourism Committee to order at 10:20 a.m.

Motion was made by Mr. Crocitto, seconded by Mr. Strough and carried by a unanimous vote of those present (*Ms. Gilligan and Messrs. Butler and. Goodspeed 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.

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

The Committee commenced with a review of the Discussion Items portion of the agenda which proceeded with an overview of the following:

- a. Tourism Director Year in Review Report; *a copy of which is on file with the meeting minutes.*

Privilege of the floor for public comment were 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 Ms. Runyon and carried by a unanimous vote of those present (*Ms. Gilligan and Mr. Goodspeed absent*), Ms. Turner adjourned the meeting at 10:32 a.m.

Respectfully submitted,
Sarah McLenithan, Deputy Clerk of the Board